

SGOC Minutes
10/18/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:

Mike McDaniel	Don Maness
Adrian Everett	Beverly Gilbert
Bill Humphrey	Angela Daniels
Julie Isaacson	David McKinney
Glen Jones	Kevin Linker
Jack Zibluk	Laura Cremeens

Review of Minutes:

9/20/10 Approved

Agenda Accepted: 10/18/10

New Business:

10FA-22 Proposal for Conflict of Interest Policy Revision

Shared governance issue: Yes Type of review: Full

Policy or Procedure: Policy Originator of proposal: Faculty Senate

Date SGOC received: 10/6/2010

Shared governance committee assigned responsibility: Faculty Handbook Committee

Constituency groups to review proposal: Dean's Council, Chair's Council, Faculty Senate, Staff Senate

Other committees to act as constituency groups to review Proposal: None

10FA-23 Proposal for a Revision of Faculty Grievance Policy and Procedure

Shared governance issue: Yes Type of review: Full

Policy or Procedure: Procedure Originator of proposal: Faculty Senate

Date SGOC received: 10/13/2010

Shared governance committee assigned responsibility: Faculty Handbook Committee

Constituency groups to review proposal: Dean's Council, Chair's Council, Faculty Senate

Other committees to act as constituency groups to review Proposal: None

10FA-24 Proposal to complete the Liberal Arts Building

The SGOC does not feel that this is a shared governance issue. Instead they have asked the Faculty Senate to write a resolution which will become a joint resolution for all constituency groups that want to lend their name to it.

Old Business:

10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety

Faculty Senate and Dean's Council supports with revision, Staff Senate and Chairs Council will meet next week, SGA and GSA support without revisions.

Nomenclature

Appointed a working committee of the SGOC to produce a glossary of terms to be placed in section 1 of the handbook that will define the following: law, policy, procedure, and guideline. Jack Zibluk, Glen Jones and Angela Daniels will make up the committee.

Committees

There is evidence that committees are not posting their minutes. Need to send email to committee chairs relating that they need to post minutes. They need to check Shared Gov. Website and update any missing minutes. Be sure and tell them to send the minutes to Mike McDaniel so he can get them posted.

McDaniel will look into getting a permanent SGOC email address. (SGOC@astate.edu)

Electronic Tracking Procedure

Sharepoint is not user friendly

GA to work on a functional alternative to sharepoint

Meet with Henry

Meeting Adjourned: 4:30pm