

SGOC Minutes
11/15/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:

| | | |
|------------------|-----------------|----------------|
| Bill Humphrey | Julie Isaacson | Don Maness |
| Mitch Hollifield | Beverly Gilbert | Glen Jones |
| Laura Cremeens | Jon Carvell | Kathy Hicks |
| Angela Daniels | Mike McDaniel | Adrian Everett |
| David McKinney | Dan Marburger | |

Review of Minutes:

10/25/10 Approved

Agenda Accepted: 11/15/10

New Business:

10FA-16R An ASU System proposal for Persona Non Grata

Acknowledged the disposition that had been previously set via e-mail on 11/4/10.

Shared Governance issue: yes Type of Review: expedited Handbook Issue: no

Policy or Procedure: ASU System proposal Originator of Proposal: ASU Systems office

Date SGOC received: 11/2/10

Shared governance committee assigned responsibility: SGOC

Constituency groups to review proposal: all standing constituencies

Other committees to act as constituency groups: none

10FA-26 An ASU Jonesboro proposal for Admission by Exception for Prospective Students with Exceptional Talent

Shared Governance issue: yes Type of Review: Full Handbook Issue: Yes

Policy or Procedure: policy Originator of Proposal: Intercollegiate Athletics Committee

Date SGOC received: 10/29/10

Shared governance committee assigned responsibility: Intercollegiate Athletics Committee

Constituency groups to review proposal: Staff Senate, Faculty Senate, SGA, Dean's Council, Chair's Council, Undergraduate Enrollment and Academic Policy Committee

Other committees to act as constituency groups: none

10FA-17R A revised ASU System proposal for a policy on Appropriate Use of Information Technology

Shared Governance issue: yes Type of Review: Expedited Handbook Issue: yes

Policy or Procedure: policy Originator of Proposal: ASU Jonesboro IT Services

Date SGOC received: 11/12/10

Shared governance committee assigned responsibility: Communication and Technology

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

Other committees to act as constituency groups: Education and Technology Committee

Old Business:

10FA-25 Proposal to Raise Admission Standards for 2012

Senate, Dean's, and Chair's approved. Staff Senate reviews Wednesday. SGA meets Tuesday.

10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety
Get it to McDaniel before Thursday, 11/18/10. Senate wants one more faculty. Out for up-down vote.

10FA-22 Proposal for Conflict of Interest Policy

The Faculty Senate and Chair's council support the proposal. Dean's would report back in two days.
The Staff Senate did not support the proposal based on these issues: address RCIC committee, changing faculty to employees, and explaining appendix B. Subsequent communications between the chair of the handbook committee and the chair of the staff senate resolved the staff senate's reservations.

10FA-24 Proposal to complete the Liberal Arts Building

Report has been sent to Chancellor. Faculty Senate will submit it as a resolution.

Meeting Adjourned: 3:55p.m.