

## SGOC Committee

Minutes of March 11, 2013

Meeting called to order at 3:31 by Chair Andy Mooneyhan.

Members in attendance: Jeff Bailey, David Cox, Laura Cremeens (proxy for Angela Daniels), Kathy Hicks, Debbie Ingram, Julie Isaacson, Craig Johnson, Phillip Ladd, Dan Marburger, Andy Mooneyhan, Mike McDaniel, David McKinney, Hunter Petrus, and Usha Ramanathan (proxy for Sheena Terrell)

Chair update-

- Workflow system: A new system will be created from scratch that will work more properly especially in regards to email delivery.

Vice Chair Update

- None to report

Old Business

- 12FA004: ASU-J Discrimination Policy has been completed and is awaiting chancellor's response.
- Committee for annual review: Responses were received from SGOC members and it was debated whether or not particular questions should be changed or left as is.
- Campus Survey Issue: There was a discussion as to which questions should be altered or omitted. The credentials of the Chancellor were discussed for its appropriateness on the survey and whether or not it is an SGOC issue. A motion was held to remove the credentials questions because it may not provide beneficial data. (Jeff Bailey-motion and Craig Johnson second). An additional count was held to determine if the question should remain. (8 in favor to omit, 3 opposed). Motion passed.
- Demographics of the Survey: A motion was held to keep the board of trustees on the survey. (Julie Isaacson was first to motion, Hunter Petrus was second). A vote was held and it was unanimous to keep the board of trustees on the survey.

New Business

- SP13-002 Faculty Overload: This proposal was discussed and the disposition was created with the Undergraduate Enrollment and Academic Policy Committee.
- SP13-001 Class Attendance Policy: This policy was proposed to determine a good reason to excuse an absence outside of a sports related activity. A vote was held to determine if this was an SGOC policy.

- Next meeting: March 25, 2013

Meeting adjourned at 4:36 pm (Motioned by Mike McDaniel and Jeff Bailey) all were in favor to adjourn unanimously.

Respectfully submitted,

Brandon Beamon (SGOC GA)

On behalf of Andy Mooneyhan (SGOC Chair)