

SGOC
October 18, 2013
MINUTES
Delta Center
Kathy Brittain White, 203

- Members present: Talvickeo Banks, David Cox, Susan Hanrahan, Debra Ingram, Julie Isaacson, Craig Johnson, Mike McDaniel, Andy Mooneyhan, Dalia Tejada
- 2:03 pm – meeting called to order by Andy Mooneyhan. This is a special meeting about the shared governance surveys in preparation for the HLC visit.
- Shared Governance Surveys
 - Mike McDaniel – written data analysis of the results of the Shared Governance Process Survey
 - Julie Isaacson – verbal comments and preliminary summary
 - Mike McDaniel – written data analysis of the results of the Shared Governance Committee Survey
 - Julie Isaacson – verbal comments and preliminary summary
 - Comments and discussion
 - The surveys are done every three years.
 - Question about Board of Trustees was left out of the survey.
 - The results imply that five committees did not meet at all.
 - The general tenor of the results of the surveys is positive. The structure is working.
 - For HLC visit with SGOC, we will be able to give our preliminary impressions.
- New business:
 - Membership of the Employee Benefits Committee
 - Purpose: To add an ex officio member appointed by the Director of Human Resources to the Employee Benefits Committee for the purpose of organizing and presenting catastrophic leave requests to the committee. The addition of an ex-officio staff member would require a change to the Faculty Handbook.
 - Shared Governance Issue? YES
 - Responsible Committee? Fringe Benefits Committee
 - Review Type? Expedited
 - Handbook issue? YES
 - Constituency group review? Faculty Senate = no; Staff Senate = no; Deans Council = no; Chairs Council = no; Student Government Association= no; Graduate Student Council = no, Faculty Handbook Committee = yes.
- Next meeting: 3:30 pm on Monday, November 11, 2013
- Meeting adjourned at 2:43 pm.

Minutes respectfully submitted by Debra Ingram.