

AGOC

2/5 Minutes

Present: McDaniel, Isaacson, Holifield, Humphrey, Grymes (secretary)

Changes were made to section A. Complaint was changed to issue with some other editorial issues.

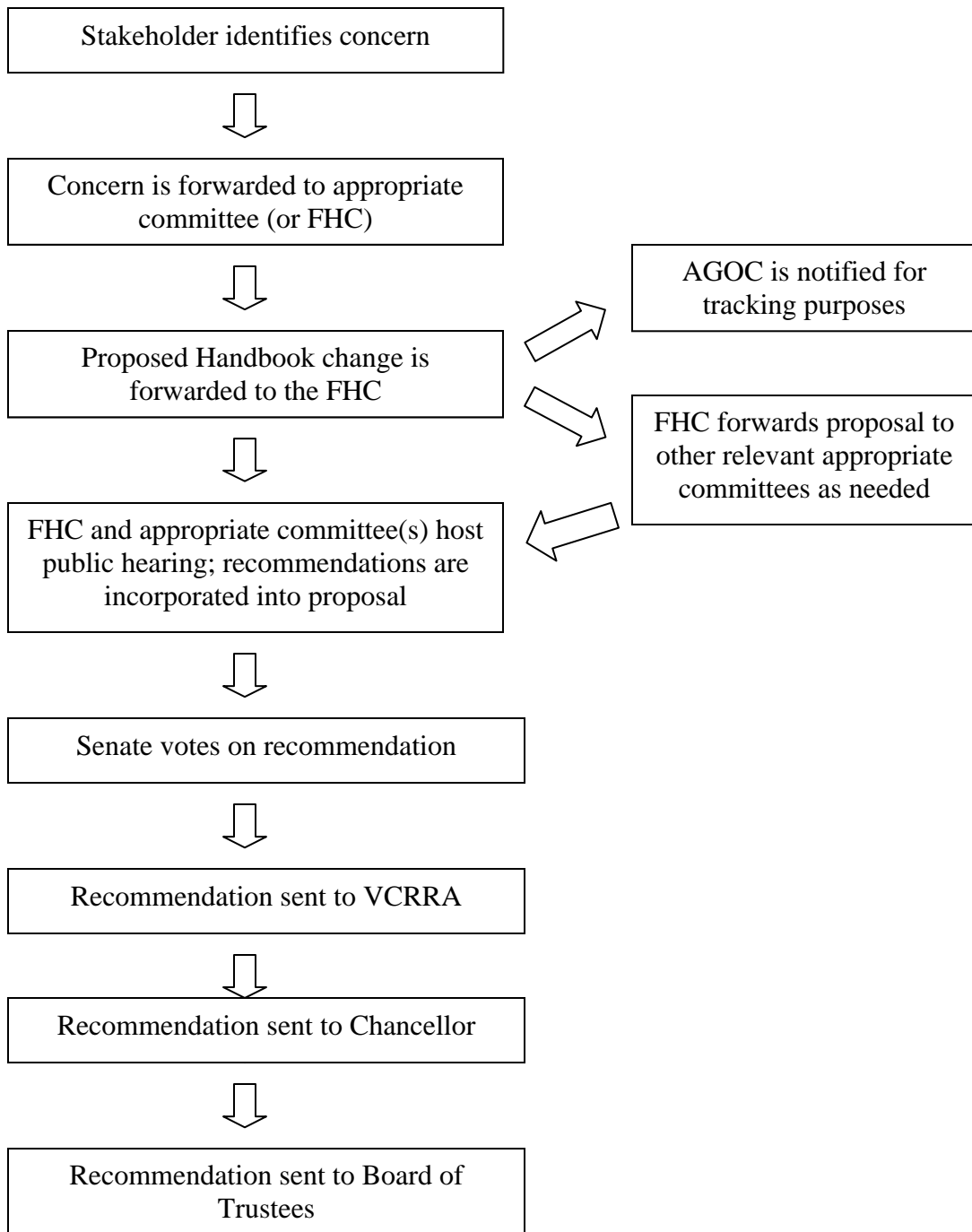
The Academic Governance Oversight Committee

The Academic Governance Oversight Committee (AGOC) reviews academic governance procedures and performance and recommends modifications to the chancellor when necessary. Its purposes are to address issues regarding the implementation and functioning of the procedures contained in the Faculty Handbook and to make recommendations in that regard. Any committee or constituency group having academic governance responsibilities that experiences a possible violation of the spirit or intent of shared governance principles or procedures (but not specific actions, decisions or recommendations by individual committees in the discharge of their duties) may ask the AGOC to review the issue and make recommendations to the Chancellor of the University. The AGOC has 15 business days after a request is received to make a recommendation in writing to the chancellor. The chancellor shall render a final decision on the recommendation and communicate that decision in writing to the chair of the AGOC and the initiator of the review within 15 working days after receipt of the AGOC's recommendation. In the rare event that the chancellor does not follow the recommendation of the AGOC, the chancellor shall include his or her rationale. In these situations or when the review directly involves the chancellor, the committee may present the issue and recommendation to the Board of Trustees for its timely consideration and action.

Discussion occurred concerning the timeline and processes for Handbook change. Concerns were stated that the process lacked clarity.

The committee agreed there needs to be a flow chart for handbook changes and a flow chart for the academic shared governance processes. The handbook flow chart needs to be created.

Below is a draft that will be further discussed at the next meeting (Feb 13, 3:45 pm).



Respectfully submitted, Joanna Grymes