SGOC Minutes

Date: February 15, 2010
Location: Reynolds Center 203

February 15, 2010 Minutes approved as distributed
February 15, 2010 Agenda approved as distributed

Present:
Mike McDaniel  Phillip Ladd  Julie Isaacson  Len Frey
Beverly Gilbert  Bill Humphrey  Mitch Holifield  Laura Cremens
Bill Rowe  Rosemary Freer  Randy Martin
Scott Chiavacci  Jon Carvell  Angela Daniels

New Business:
Guidelines for using Shared Governance routing program were discussed.

Staff Senate Executive Committee raised the issue that procedure was not followed when they were not allowed to be a constituency group for the Grade Recalculation Policy (10SP-03). After considerable discussion regarding appropriate constituency groups and the actions taken at the previous SGOC meeting the committee determined this issue needs no action.

The Faculty Senate reported that the Grade Recalculation Policy (10SP-03) was denied by unanimous vote. However, the Senate reported they would work with SGA to resubmit a new policy if desired. Based on this the SGOC voted (unanimous) to send the final report regarding the Grade Recalculation Policy (10SP-03) to the Chancellor.

Old Business
10SP-01 An ASJ Jonesboro proposal to remove the cap on faculty outside extra income. Note, we need to have all the committees and constituency groups place their outcomes on the web. Phillip will be here to show us how

Other:

Next Meeting: March 1, 2010
Meeting Adjourned: 4:30 p.m.