Members in Attendance:
Mike McDaniel  Don Maness
Adrian Everett  Beverly Gilbert
Bill Humphrey  Angela Daniels
Julie Isaacson  David McKinney
Glen Jones  Kevin Linker
Jack Zibluk  Laura Cremeens

Review of Minutes:
9/20/10 Approved

Agenda Accepted: 10/18/10

New Business:
10FA-22 Proposal for Conflict of Interest Policy Revision
Shared governance issue: Yes  Type of review: Full
Policy or Procedure: Policy  Originator of proposal: Faculty Senate
Date SGOC received: 10/6/2010
Shared governance committee assigned responsibility: Faculty Handbook Committee
Constituency groups to review proposal: Dean’s Council, Chair’s Council, Faculty Senate, Staff Senate
Other committees to act as constituency groups to review Proposal: None

10FA-23 Proposal for a Revision of Faculty Grievance Policy and Procedure
Shared governance issue: Yes  Type of review: Full
Policy or Procedure: Procedure  Originator of proposal: Faculty Senate
Date SGOC received: 10/13/2010
Shared governance committee assigned responsibility: Faculty Handbook Committee
Constituency groups to review proposal: Dean’s Council, Chair’s Council, Faculty Senate
Other committees to act as constituency groups to review Proposal: None

10FA-24 Proposal to complete the Liberal Arts Building
The SGOC does not feel that this is a shared governance issue. Instead they have asked the Faculty Senate to write a resolution which will become a joint resolution for all constituency groups that want to lend their name to it.

Old Business:
10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety
Faculty Senate and Dean’s Council supports with revision, Staff Senate and Chairs Council will meet next week, SGA and GSA support without revisions.
Nomenclature
Appointed a working committee of the SGOC to produce a glossary of terms to be placed in section 1 of the handbook that will define the following: law, policy, procedure, and guideline. Jack Zibluk, Glen Jones and Angela Daniels will make up the committee.

Committees
There is evidence that committees are not posting their minutes. Need to send email to committee chairs relating that they need to post minutes. They need to check Shared Gov. Website and update any missing minutes. Be sure and tell them to send the minutes to Mike McDaniel so he can get them posted.

McDaniel will look into getting a permanent SGOC email address. (SGOC@astate.edu)

Electronic Tracking Procedure
Sharepoint is not user friendly
GA to work on a functional alternative to sharepoint
Meet with Henry
Meeting Adjourned: 4:30pm