SGOC Minutes
10/25/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:
Mike McDaniel     Don Maness
Adrian Everett    Laura Cremeens
Jon Carvell       Dudley Webb III
Angela Daniels    Bill Humphrey
Kathy Hicks       Julie Isaacson
Mitch Holifield

Review of Minutes:
10/18/10 Approved

Agenda Accepted: 10/25/10

New Business:
10FA-25 Proposal to Raise Admission Standards for 2012
Shared Governance issue: Yes     Type of review: Full
Policy or Procedure: Policy     Originator of proposal: Chancellor’s office
Date SGOC received: 10/15/10
Shared governance committee assigned responsibility: Undergraduate Enrollment and Academic Policy Committee
Constituency groups to review proposal: Faculty Senate, Staff Senate, Dean’s Council, Chair’s Council, SGA
Other committees to act as constituency groups to review Proposal: none

Old Business:
10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety
10FA-22 Proposal for Conflict of Interest Policy Revision
10FA-23 Proposal for a Revision of Faculty Grievance Policy and Procedure
10FA-24 Proposal to complete the Liberal Arts Building

Creation of a common nomenclature is in progress.

Committees are still changing. Members are encouraged to check the websites for accuracy.

Electronic Tracking Procedure
The SGOC now has its own email that goes to Mike McDaniel. Look into the possibility of setting up an email or alias for each shared governance committee. The creation of a customized shared governance proposal website was discussed. The website would be public. Committees will be able to accept, reject, or accept with revisions and submit comments, but only the responsible committee should be able to edit the proposal.

Meeting Adjourned: 4:00pm