SGOC Minutes
11/15/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:
Bill Humphrey    Julie Isaacson    Don Maness
Mitch Hollifield Beverly Gilbert  Glen Jones
Laura Cremeens    Jon Carvell    Kathy Hicks
Angela Daniels    Mike McDaniel  Adrian Everett
David McKinney  Dan Marburger

Review of Minutes:
10/25/10 Approved
Agenda Accepted: 11/15/10

New Business:
10FA-16R An ASU System proposal for Persona Non Grata
Acknowledged the disposition that had been previously set via e-mail on 11/4/10.
Shared Governance issue: yes Type of Review: expedited Handbook Issue: no
Policy or Procedure: ASU System proposal Originator of Proposal: ASU Systems office
Date SGOC received: 11/2/10
Shared governance committee assigned responsibility: SGOC
Constituency groups to review proposal: all standing constituencies
Other committees to act as constituency groups: none

10FA-26 An ASU Jonesboro proposal for Admission by Exception for Prospective Students with
Exceptional Talent
Shared Governance issue: yes Type of Review: Full Handbook Issue: Yes
Policy or Procedure: policy Originator of Proposal: Intercollegiate Athletics Committee
Date SGOC received: 10/29/10
Shared governance committee assigned responsibility: Intercollegiate Athletics Committee
Constituency groups to review proposal: Staff Senate, Faculty Senate, SGA, Dean’s Council, Chair’s Council, Undergraduate Enrollment and Academic Policy Committee
Other committees to act as constituency groups: none

10FA-17R A revised ASU System proposal for a policy on Appropriate Use of Information Technology
Shared Governance issue: yes Type of Review: Expedited Handbook Issue: yes
Policy or Procedure: policy Originator of Proposal: ASU Jonesboro IT Services
Date SGOC received: 11/12/10
Shared governance committee assigned responsibility: Communication and Technology
Constituency groups to review proposal: Faculty Senate, Staff Senate, Dean’s Council, Chair’s Council, SGA, GSC,
Other committees to act as constituency groups: Education and Technology Committee

Old Business:
10FA-25 Proposal to Raise Admission Standards for 2012
Senate, Dean’s, and Chair’s approved. Staff Senate reviews Wednesday. SGA meets Tuesday.
10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety
Get it to McDaniel before Thursday, 11/18/10. Senate wants one more faculty. Out for up-down vote.

10FA-22 Proposal for Conflict of Interest Policy
The Faculty Senate and Chair’s council support the proposal. Dean’s would report back in two days. The Staff Senate did not support the proposal based on these issues: address RCIC committee, changing faculty to employees, and explaining appendix B. Subsequent communications between the chair of the handbook committee and the chair of the staff senate resolved the staff senate’s reservations.

10FA-24 Proposal to complete the Liberal Arts Building
Report has been sent to Chancellor. Faculty Senate will submit it as a resolution.

Meeting Adjourned: 3:55p.m.