

SGOC Committee

Minutes of December 3, 2012

Meeting called to order at 3:30 by Chair Andy Mooneyhan.

Members in attendance: Jeff Bailey, Lynita Cooksey, David Cox, Angela Daniels, Julie Isaacson, Patience Bartunek (Craig Johnson), Phillip Ladd, Dan Marburger, Mike McDaniel, David McKinney, Andy Mooneyhan, and Sheena Terrell

Members not in attendance: Kathy Hicks, Loretta McGregor, Hunter Petrus

Motion was made to approve minute from previous two meetings Motion: Jeff Bailey Second: Julie Isaacson. Motion carried.

Chair update-

Updated provided on 12FA-002 as completed with response from Chancellor.

Vice Chair update-

Discussed committees and roles. It was stated that we have committees that still have not met and that we may need to modify committees. Discussion included if these changes should go through the SGOC process. General consensus was to send these changes through the process.

Old Business

Dashboard Training was provided by Henry Torres and his staff. An example of how it worked was provided. FA12-004 was used as an example and placed in the workflow system with a start date of January 14, 2013.

An update was provided for 12FA003 with one official response being from the Deans Council.

Angela Daniels discussed the committee for annual review. Questions were provided to committee and input asked for by the end of the week.

Mike McDaniel provided an update on the campus survey and stated he would send it out to the committee once completed for the "green light" to begin the survey.

New Business

An update was provided on the resolution issue and it was clarified that resolutions should not come to the SGOC in the future for writing purposes by possible for input. It was discussed that the Chancellor responses should go to the Daily Digest from the Chancellor's office and was traditionally done by a staff member. This would allow something of such importance to be moved directly to the Digest with fewer steps in the process. It was suggested, and agreed upon by the committee, that the SGOC Chair send Dr. Hudson an email requesting that 1) the SGOC portion of the Daily

Digest be the lead portion of the Digest, placing it in an important position and 2) the Chancellor's office send the Chancellor's responses to the Daily Digest.

The new "Member until" form on the workflow system was discussed and the expiration dates of committee members. It was discussed who should have responsibility of placing those dates on the workflow system. It was decided that that responsibility should fall to the one appointing the members.

Spring meeting dates were discussed. The SGOC will meet on the 2nd and 4th Mondays of each month during the Spring semester as needed.

Other

None

Meeting adjourned at 4:46

Respectfully submitted,
Brandon Beamon (SGOC GA)
On behalf of Andy Mooneyhan (SGOC Chair)