

## SGOC Committee

Minutes of February 25, 2013

Meeting called to order at 3:37 by Chair Andy Mooneyhan.

Members in attendance: Jeff Bailey, David Cox, Angela Daniels, Kathy Hicks, Debbie Ingram, Julie Isaacson, Craig Johnson, Phillip Ladd, Dan Marburger, Andy Mooneyhan, Mike McDaniel, and Sheena Terrell

Chair update-

- I.T.S. was corrected and approved by SGOC
- The workflow system is still being worked on. The group in IT services is working on the system at a faster rate so it can be in full function soon.
- Visit with the Chancellor: It was discussed that Dr. Hudson was ok with the idea of certain issues going through Shared Governance. It was also discussed that there may be particular avenues to get those issues to Shared Governance.
- Daily Digest: It was agreed upon that the Daily Digest will hold a more prominent position in making post via the Chancellor's office.
- Dr. Mooneyhan was invited to Executive Council meeting in regards to the Shared Governance process.

Vice Chair Update

- None to report

Old Business

- 12FA004: It was reported that the proposal has gone through the handbook committee. Staff senate is the only group that is in opposition because of state laws.
- Committee for annual review: It was explained that this has to go through IRB. The changes are going to be made to the survey so they can be sent out. It will be done by next meeting.
- Campus Survey Issue: It was stated that the survey needed changes based on the feedback received after the review.
- Resolutions are being taken care of at the appropriate levels and where they are supposed to be handled.

New Business

- Graduate Council request: In regards to committee appointment updates, the wording of the graduate council needs to be changed. It was explained that needed to be reviewed by the Faculty Handbook Committee.
- Next meeting: March 11, 2013

Other

- Proposals and proposal formats: Since the semester is just beginning there is nothing proposal worthy so far and there was no word from University Council to update the handbook.

Meeting adjourned at 4:00 pm (all in favor)

Respectfully submitted,

Brandon Beamon (SGOC GA)

On behalf of Andy Mooneyhan (SGOC Chair)