## SGOC August 26, 2013 Minutes Delta Center Kathy Brittain White, 203

## Minutes

- Members Present were Julie Isaacson, Andy Mooneyhan, Craig Johnson, David Cox, Kathy Hicks, Mike McDaniel, Jeff Pitman, Dandre Anderson, Dalia Tejada and Lynita Cooksey
- Members absent were Phillip Ladd, Susan Hanrahan and Angela Danials
- 3:35 Meeting was called to order by Andy Mooneyhan
- Introductions were made by members
- Elections were discussed and a decision was made to wait until the next meeting to include new members not present
- Proposals in process were discussed with an update to each
  - SP13-001 ASU Jonesboro Class Attendance Policy
    - <u>Y-Faculty</u>, <u>NWC-Deans</u>, <u>N-Chairs</u>, <u>Y-SGA</u>, <u>Y-GSC</u>
  - SP13-002 ASU Jonesboro Teaching Overload Policy
    - <u>Y-Faculty</u>, <u>NWC-Deans</u>, <u>N-Chairs</u>
  - o SP13-006, Institutional Training Supervision and Performance
    - <u>YWC-Faculty</u>, Staff, <u>NWC-Deans</u>, <u>N-Chairs</u>, <u>Y-SGA</u>, <u>Y-GSC</u>
- New proposal was entered into the SGOC process
  SP13-008, Academic Advising Statement for Faculty Handbook
- Discussion of annual and campus surveys included that the surveys were ready to send out. It was suggested that we contact Henry Torres
- It was suggested that we ask for a GA or some type technology help with the workflow system. Dr. Cooksey indicated that she would find the funds to help this happen.
- Future meeting dates were discussed
- Next meeting September 9, 2013
- Meeting adjourned at 4:47