SGOC September 9, 2013 Minutes Delta Center Kathy Brittain White, 201

Minutes

- Members Present were Julie Isaacson, Andy Mooneyhan, Lonnie Williams for Craig Johnson, Patrick Dixon for Angela Daniels, Dave McKinney for Phillip Ladd, David Cox, Kathy Hicks, Mike McDaniel, Tevickio Banks, Jeff Pitman, Susan Hanrahan, Debra Ingram, Dandre Anderson, Dalia Tejada and Lynita Cooksey
- Members absent were Phillip Ladd, Craig Johnson and Angela Danials
- 3:32 Meeting was called to order by Andy Mooneyhan
- Introductions were made by members
- Proposals in process were discussed with an update to each
 - o SP13-001 ASU Jonesboro Class Attendance Policy Debra completing rewrite
 - Y-Faculty, NWC-Deans, N-Chairs, Y-SGA, Y-GSC
 - SP13-002 ASU Jonesboro Teaching Overload Policy Mike contacting committee
 - Y-Faculty, NWC-Deans, N-Chairs
 - o SP13-006, Institutional Training Supervision and Performance Mike likely to

send back for format correction

- YWC-Faculty, Staff, NWC-Deans, N-Chairs, Y-SGA, Y-GSC
- New proposal was entered into the SGOC process
 - o SP13-008, Academic Advising Statement for Faculty Handbook Comments

should be sent back to the responsible committee by September 24, 2013

- Julie indicated that the surveys are ready to send out. She is working with Henry Torres to determine who is to get them.
- Mike inquired at to where we were with someone to help with the workflow system. Dr. Cooksey indicated that she was in the process of securing someone to assist with the project.
- Elections were held Congratulations to this year's Chair (Andy Mooneyhan), Vice Chair (Kathy Hicks) and Secretary (Debra Ingram)

- Discussion was held on the SGOC committee and SGOC process. It was stated that the committee may be seen by some as dysfunctional. Julie indicated that during the faculty senate meeting she interpreted it as the SGOC process being dysfunctional. Lynita indicated that as her recollection. Andy stated that the dysfunctional wording came in a series of emails subsequent to the faculty Senate meeting. Discussion occurred relating to issues that did not get entered into the SGOC process and if they should have been placed into the SGOC process. Susan indicated that just because something did not get entered into the process that didn't mean process was dysfunctional. Dr. Cooksey suggested that we invite the EC to our next meeting. Andy indicated that he would send the invitation out that evening.
- Meeting dates and places were provided for future meetings.
- Meeting adjourned at 4:12

Minutes respectfully submitted by Andy Mooneyhan