Members present: Talvieco Banks, Lynita Cooksey, Angela Daniels, Kathy Hicks, Debra Ingram, Julie Isaacson, Mike McDaniel, Andy Mooneyhan, Dalia Tejada

3:35 pm – meeting called to order by Andy Mooneyhan.

Clarification on proposal numbers
- FA13-003 was originally assigned to “Adjunct and Temporary Full-Time Faculty Employment and Instructional Training, Supervision and Performance.” However, this proposal was not entered into the system and was returned to originator(s) for proper formatting.
- FA13-003 was reassigned to “Selection of Department Chairs, Academic Deans, and the Vice Chancellor and Provost”
- FA13-004 has been assigned to “Membership of Employee Benefits Committee”

Old Business
- FA13-001 Academic Advising Statement for Faculty Handbook
  - Status as of 11/11/13: Faculty Handbook Committee expecting one more constituency group to comment
- FA13-003 Selection of Department Chairs, Academic Deans, and the Vice Chancellor and Provost
  - Status as of 11/13/13: extension of deadline for constituency group comments until Friday, November 15
- FA13-004 Membership of Employee Benefits Committee
  - Constituency group: Faculty Handbook Committee
  - Faculty Handbook Committee has met and unanimously supports the proposal

New Business
- FA13-005 Policy of Non-Discrimination
  - Purpose: Replace current and outdated language in the Faculty Handbook
  - Shared Governance Issue? YES
  - Responsible Committee? Faculty Handbook Committee
  - Review Type? Full
  - Handbook issue? YES
  - Constituency group review? Faculty Senate = yes; Staff Senate = yes; Deans Council = yes; Chairs Council = yes; Student Government Association= yes; Graduate Student Council = yes.

Other
- SGOC Annual Review of the Shared Governance Process – draft written report by SGOC Chair, Andy Mooneyhan
  - Brief discussion: Should operating procedures be part of the shared governance process or does the group that knows the most just make the policy?

Next meeting: after winter break, unless needed

Meeting adjourned.

Minutes respectfully submitted by Debra Ingram.