

## SGOC Minutes

**Date:** February 1, 2010

**Location:** Reynolds Center 203

January 18, 2010 Minutes approved as distributed

February 1, 2010 Agenda approved after Staff Hearing Committee information was added

### **Present:**

Mike McDaniel

Glen Jones

Julie Isaacson

Len Frey

Rosemary Freer

Chase Callahan

Mitch Holifield

Scott Chiavacci

Jon Carvell

Bill Humphrey

Beverly Boals Gilbert

### **New Business:**

The committee members decided that the Grade Recalculation Policy (10SP-03) is a shared governance issue by a unanimous vote; extended review; not a handbook issue; responsible committee: SGOC; constituency groups: faculty senate. There was considerable discussion regarding the appropriate constituency groups to review this proposal. A consensus was reached in which only the Faculty Senate would review this issue as it was a matter of faculty primacy.

Do we pull the 10SP-02 Social Networking Policy? The Vice-Chancellor for Finance Administration would like this policy pulled, because the policy is not refined. By unanimous vote the committee members decided this policy should be pulled.

### **Old Business**

10SP-01 An ASJ Jonesboro proposal to remove the cap on faculty outside extra income. Note, we have set the deposition for this but we need to have it formally entered into the minutes.

10SP-02 An ASU System policy to regulate the appropriate use of information and technology.

User's Training Manual It was suggested that the Chair contact Henry Torres for assistance.

Update on splitting Committee

### **Other:**

Dr. Potts emailed Dr. McDaniel with regards that the BOT should be removed from the awards for faculty achievement. The committee members decided this is not a SGOC issue.

**Next Meeting:** February 15, 2009

**Meeting Adjourned:** 4:50 p.m.