

SGOC
October 14, 2013
MINUTES
Delta Center
Kathy Brittain White, 203

- Members present: Talvickeo Banks, Laura Cremeens for Angela Daniels, David Cox, Susan Hanrahan, Kathy Hicks, Gina Hogue for Lynita Cooksey, Debra Ingram, Julie Isaacson, Craig Johnson, Mike McDaniel, Andy Mooneyhan, Jeff Pittman, Dalia Tejada
- Members absent: D'Andre Johnson, Phillip Ladd
- 3:32 – meeting called to order by Andy Mooneyhan
- Vice Chair's announcements – academic and institutional committee appointments are complete
- Motion to accept previous meeting's minutes (Mike McDaniel); seconded (Talvickeo Banks). Motion passed.
- Discussion about process – Chair of SGOC reports results of final up/down vote to the Chancellor. The Chancellor reviews the votes, makes an independent judgment, and makes a recommendation to the Board of Trustees.
- Old Business
 - SP13-001 A-State Class Attendance Policy
 - Status as of 10/14/13: up/down vote completed
 - Constituency groups: Faculty Senate (yes), Deans Council (no), Chairs Council (no), Student Government Association (yes), Graduate Student Council (yes)
 - SP13-002 A-State Teaching Overload Policy
 - Status as of 10/14/13 = up/down vote completed
 - Constituency groups: Faculty Senate (yes), Deans Council (no), Chairs Council (yes)
 - FA13-001 Academic Advising Statement for Faculty Handbook
 - Status as of 10/14/13: results of first review are due to the responsible committee
 - Responsible committee = Faculty Handbook Committee (chaired by Mike McDaniel)
 - Constituency groups: Faculty Senate, Deans Council, Chairs Council
 - FA13-002 University Diversity and Affirmative Action Committee Representation
 - Status as of 10/14/13: up/down vote completed (all constituency groups declined review; Faye Cocchiara wrapped it up)
 - Responsible committee = University Diversity and Affirmative Action Committee (chaired by Faye Cocchiara)
 - Constituency groups: all constituency groups declined review
 - Annual Review of Shared Governance and Campus Survey – update provided by Julie Isaacson and Mike McDaniel
 - Extra meeting scheduled to review survey results and prepare for SGOC's meeting with HLC. Extra meeting will be on Friday, October 18, at 2pm.
 - SGOC meets with HLC on Monday, October 28. SGOC will not have a regular meeting that day.
 - HLC will be here on October 28. Encourage everyone to complete the surveys.

- New Business
 - FA13-003 Adjunct and Temporary Full-Time Faculty Employment and Instructional Training, Supervision and Performance
 - This proposal is being returned to the Faculty Senate to be put in proper proposal format. The Chair of the Faculty Handbook Committee and the Chair of Faculty Senate will work together with the originators of the proposal to reformat for successfully entry into the system. Also recommended: break down the proposal into several separate issues.
 - FA13-004 Selection of Department Chairs, Academic Deans, and the Vice Chancellor and Provost
 - Purpose: Change Faculty Handbook to delineate internal and external search process for department chairs, academic deans, and Vice Chancellor and Provost (esp. internal search process should mimic external search process and faculty should have a significant role in the selection)
 - Shared Governance Issue? YES
 - Responsible Committee? Faculty Handbook Committee (chaired by Mike McDaniel)
 - Review Type? Full, non-expedited
 - 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.

- Next meeting: 2pm on Friday, October 18, 2014 (to review SGOC surveys)

- SGOC meeting with HLC: 9am on Monday, October 28, 2014, in Library Board Room

- Meeting adjourned at 4:20 pm.

Minutes respectfully submitted by Debra Ingram.