

SGOC MINUTES

Location: Reynolds Center Conference Room

Time: 3:00 p.m. August 31, 2009

Members in Attendance

Beverly Gilbert Ryan Beaird
Thomas Fiala Julie Isaacson
Mike McDaniel Glenn Jones
Bill Humphrey Mitch Holifield
Rosemary Freer Angela Daniels
Laura Cremeens Jon Carvell
Randy Martin Scott Chiavacci
Greg Phillips

Previous minutes approved as distributed.

New Business

- 09SP-27R-ASU JONESBORO POLICY

- Following discussion it was determined that this is old business
- Julie Isaacson suggested taking out bullet three in the Background section of the document, as current policy allows for editorial changes without board approval.
- Change the first bullet under the recommendation section to read “ Establish the Shared Governance Process(currently in the Faculty Handbook) as a stand-alone document, with the SGOC as the sole oversight committee.
- SGOC information to reside on website as a ‘stand alone’ document on web, as well as remain in the handbook. This was sent into motion by Laura Cremeens and seconded by Glenn Jones (discussion on this topic continued).

- B. Governance Oversight Concern from the Nursing Faculty

- Julie Isaacson reported on concerns and problems faculty are experiencing with the conversion to Blackboard 8 just prior to the semester. Other faculty confirmed that this is a campus wide problem. Julie asked if the shared governance process was followed. It appears that it was not as neither committee that deals with these issues met to discuss the change and provide faculty input. The “spirit and intent of shared governance” was not upheld. Discussion continued on blackboard, banner, and other faculty/student interactions. Julia Isaacson suggested a letter to who it may concern to address issues and problems that have occurred fall 2009 in order to prevent it from happening again. It was also suggested that Mr. Hoeting and Mr. Flores meet with the appropriate shared governance committees on a monthly basis to discuss issues and changes.

- C. Discussion took place over possible changes in health care and benefits of faculty and staff.

This is a shared governance issue. The Benefits committee will discuss this and make recommendations.

- D. H1N1 virus

Discussion took place of H1N1 procedures and policies for faculty and students who are infected about fairness issues in dealing with student absences.

Old Business

- A. Mike McDaniel had concerns that AGOC and IGOC may have old issues that have not come to closure, would like to double check.
- B. Mike McDaniel said that there are ASU-Jonesboro policies that need to be revisited.

Further Discussion

None

Next Meeting: September 14, 2009

Adjourned