

SGOC MINUTES

October 12, 2009

Location: Conference Room-Reynolds Center

Time: 3:00 p.m.

Members in Attendance

Bill Humphrey	Mike McDaniel	Glen Jones
Beverly Boals-Gilbert	Julie Isaacson	Greg Phillips
Rosemary Freer	Phillip Ladd	Chase Callahan (Ryan Beaird)
Angela Daniels	Jon Carvell	Scott Chiavacci
Mitch Holifield	Tom Fiala	Cindy Bode (Randy Martin)

September 28, 2009 minutes approved as distributed.

Agenda for October 12, 2009 approved

New Business

09FA-37- ASU Jonesboro proposal to regulate the use of alcohol on the campus; Staff Senate has not yet looked at this, there next meeting will be October 21, 2009; Faculty Senate had questions that were addressed

09FA-38- ASU Jonesboro policy regarding public art on the ASU-J campus; All agreed that this was a SGOC issue; Responsible committee will be Buildings and Grounds; Not a Faculty Handbook issue; Constituency groups: Staff Senate, Dean's Council, Chair's Council; everyone agreed this will get a full review

09FA-39- ASU Jonesboro proposal to revise the guidelines for administration of compensated faculty leave; Submitted by the Chair's Council; Mitch Holifield spoke in order to brief SGOC on the proposal; All agreed that this was a SGOC issue; Responsible Committee will be Handbook Committee; Constituency groups: Dean's Council, Chair's Council, Faculty Senate; Voted to have a full review

Old Business

09FA-34- An ASU's systems proposal to comply with the Family Educational Rights and Privacy Act; not Shared Governance issue

09FA-35- An ASU's systems proposal to insure appropriate use of information and technology; McDaniel is still waiting for more information from IT on this proposal

09FA-36-A preliminary ASU-J proposal to deal with projected shortfalls in health care reserve fund balance; no discussion took place over this matter

Response from Dr. Potts regarding 09SP-27-Staff's proposal to remove Shared Governance from the Faculty Handbook; He decided to not take Shared Governance out of the handbook

Further Discussion

Formal position to oversee website of Shared Governance Agreed to have the chair of the SGOC oversee the website for now. May revisit in the future after we see how the new system works.

Next Meeting: October 26, 2009

3:32 Adjourned