TO: Dr. Tim Hudson, Chancellor ASU Jonesboro
FROM: Andy Mooneyhan, Chair SGOC
DATE: April 27, 2014
RE: $\quad$ Shared Governance Proposal 14SP-08 Change in Membership of the University Development, Communications and Alumni Committee

The SGOC received the above mentioned proposal and set the disposition for the proposal on April 27, 2014. It was determined to be a shared governance issue and receive an Expedited review under the direction of the University Development, Communications and Alumni Committee. The only group set to review the proposal was the University Development, Communications and Alumni Committee. The SGOC determined the University Development, Communications and Alumni Committee to be the only constituency group to review the proposed change. No groups opposed the proposal. The SGOC voted to move the proposal forward and to the Chancellor with a recommendation to accept the proposed change to the committee.

Dissenting Opinion: None
Dissenting Group: None
Comments: None

Respectfully submitted,
Andy Mooneyhan
SGOC Chair

| 4 | A | B | c | D | E | F |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Shared Governance Proposal Review Process |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 | Proposal: __14SP-08 |  |  | Date Received: _April 28, 2014 |  |  |
| 4 | Change in membership if the University Development, Communications and Alumni Committee |  |  | Expedited <br> (39 Business Days) | Full <br> (64 Business Days) | $\begin{gathered} \text { Extended } \\ \text { ( } 93 \text { Business Days) } \end{gathered}$ |
| 5 | Is Proposal a SGOC Issue?__X_Yes ___ No |  | SGOC Establish Disposition | 2 Days | 3 Days | 5 Days |
| 6 |  |  |  | Due By: | Due By: | Due By: |
| 7 |  |  |  | 28-Apr |  |  |
| 8 | Responsible Assigned Commit University Development, Communications and Alumni Committee |  | SGOC Forward to Responsible Committees and SGCs | 2 Days | 3 Days | 5 Days |
| 9 |  |  |  | Due By: | Due By: | Due By: |
| 10 | Type of Review: |  |  | 28-Apr |  |  |
| 11 | X_Expedited |  | SGCs Send Comments to Responsible Committee | 7 Days | 14 Days | 21 Days |
| 12 | Full |  |  | Due By: | Due By: | Due By: |
| 13 | ed |  |  | 28-Apr |  |  |
| 14 | Handbook Issue: $\qquad$ X_Yes $\qquad$ No Constituency Groups: |  | Responsible Committee Prepare Final Draft Send to SGOC | 7 Days | 14 Days | 21 Days |
| 15 |  |  |  | Due By: | Due By: | Due By: |
| 16 |  | $\begin{gathered} \text { Approve } \\ \mathbf{Y} / \mathbf{N} \end{gathered}$ |  | 28-Apr |  |  |
| 17 | - Faculty Senate |  | SGOC Sends Final Draft to Constituency Groups for Final Up/Down Vote | 2 Days | 3 Days | 5 Days |
| 18 | Staff Senate |  |  | Due By: | Due By: | Due By: |
| 19 | - Dean's Council |  |  | 28-Apr |  |  |
| 20 | - Chair's Councl |  | Consistency Groups Vote \& Notify SGOC | 7 Days | 14 Days | 21 Days |
| 21 | SGA |  |  | Due By: | Due By: | Due By: |
| 22 | - GSC |  |  | 28-Apr |  |  |
| 23 | __X_ Vice Chancellor(s) |  | SGOC Tally Votes \& Sends Final Report | 2 Days | 3 Days | 5 Days |
| 24 | Notes: |  |  | Due By: | Due By: | Due By: |
|  |  |  |  | 28-Apr |  |  |
| 26 |  |  | Chancellor Review \& Response | 10 Days | 10 Days | 10 Days |
| 27 |  |  |  | Due By: | Due By: | Due By: |
| 28 |  |  |  | 5/10/2014 |  |  |

## Original Proposal

DRAFT FOR CONSIDERATION AND

## DISCUSSION PURPOSES ONLY

Date: March 19, 2014

Effective Date: July 1, 2014

Subject: University Development, Communications and Alumni Committee Representation

1. Purpose

The purpose of this proposal is to add one permanent staff representatives to the University Development, Communications and Alumni Committee, appointed by the Director of Athletics.
2. Sponsoring Constituent

Submitted by Bill Smith, Chair, DCA Committee
3. Statement of Issue

Many staff areas of campus with an impact on our overall internal and external communications have a permanent seat on the committee, except for the Athletic Department.
4. Rational for Proposal

As the athletic department hosts a large number of events with a campus-wide impact, the current members of the committee voted unanimously to endorse the change to bring a representative from athletics into the group to foster better campus-wide coordination.

## 5. Current Policy: From Section I, Page 24, of the Faculty Handbook

Development, Communications, and Alumni Committee.
The Development, Communications, and Alumni Committee advises and makes recommendations on issues concerning fund raising, communications, and alumni relations. Membership consists of three undergraduate students appointed by the Student Government Association; two graduate students appointed by the Graduate Student Council; one faculty member from each college appointed by the Faculty Senate; two staff members appointed by the Staff Senate; two deans appointed by the Academic Deans Council; one chair appointed by the Chairs Council; Assistant to the Chancellor for Diversity Initiatives; Director of Alumni Relations; Director of Development; Director of University Communications; Director of Publications and Creative Services; Director of the Museum; and the Director of the Arkansas Biosciences Institute.

The committee reports to the Vice Chancellor for University Advancement with copies to the Vice Chancellor for Student Affairs and the Executive Vice Chancellor and Provost

## 6. Proposed Policy

Development, Communications, and Alumni Committee.
The Development, Communications, and Alumni Committee advises and makes recommendations on issues concerning fund raising, communications, and alumni relations. Membership consists of three undergraduate students appointed by the Student Government Association; two graduate students appointed by the Graduate Student Council; one faculty member from each college appointed by the Faculty Senate; two staff members appointed by the Staff Senate; two deans appointed by the Academic Deans Council; one chair appointed by the Chairs Council; Assistant to the Chancellor for Diversity Initiatives; Director of Alumni Relations; Director of Development; Director of University Communications; Director of Publications and Creative Services; Director of Athletics; Director of the Museum; and the Director of the Arkansas Biosciences Institute.

The committee reports to the Vice Chancellor for University Advancement with copies to the Vice Chancellor for Student Affairs and the Executive Vice Chancellor and Provost
7. Justification

To enhance campus wide communication and planning

