TO: Dr. Tim Hudson, Chancellor ASU Jonesboro

FROM: Andy Mooneyhan, Chair SGOC

DATE: April 27, 2014

RE: 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

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1	Shared Governance Proposal Review Process					
2						
	Proposal:14SP-08		Date Received:April 28, 2014_			
4	change in membership if the University Development, Communications and Alumni Committee			Expedited (39 Business Days)	Full (64 Business Days)	Extended (93 Business Days)
	Is Proposal a SGOC Issue? X_YesNo  Responsible Assigned Committee: University Development, Communications and Alumni Committee  Type of Review:		SGOC Establish Disposition	2 Days	3 Days	5 Days
,				Due By:	Due By:	Due By:
7				28-Apr		
3			SGOC Forward to Responsible Committees and SGCs	2 Days	3 Days	5 Days
				Due By:	Due By:	Due By:
				28-Apr		
1	X_Expedited		SGCs Send Comments to Responsible Committee	7 Days	14 Days	21 Days
2				Due By:	Due By:	Due By:
3	Extended			28-Apr		9.5
4	Handbook Issue:X_YesNo Constituency Groups:		Responsible Committee Prepare Final Draft Send to SGOC	7 Days	14 Days	21 Days
5				Due By:	Due By:	Due By:
6		Approve Y/N		28-Apr		
7	Faculty Senate Staff Senate Dean's Council Chair's Council SGA GSCX_ Vice Chancellor(s)  Notes:		SGOC Sends Final Draft to Constituency Groups for Final Up/Down Vote	2 Days	3 Days	5 Days
8				Due By:	Due By:	Due By:
9				28-Apr		
0			Consistency Groups Vote & Notify SGOC	7 Days	14 Days	21 Days
1				Due By:	Due By:	Due By:
2				28-Apr		
3			SGOC Tally Votes & Sends Final Report	2 Days	3 Days	5 Days
				Due By:	Due By:	Due By:
5				28-Apr	*	
6			Chancellor Review & Response	10 Days	10 Days	10 Days
27				Due By:	Due By:	Due By:
28				5/10/2014		5.4

## **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.

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; <u>Director of Athletics</u>; 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