

SGOC MINUTES

September 28, 2009

Location: Conference Room-Reynolds Center

Time: 3:00 p.m.

Members in Attendance

Bill Humphrey	Mike McDaniel	Glen Jones
Beverly Boals-Gilbert	Russell Lott	Julie Isaacson
Rosemary Freer	Ryan Beard	Mitch Holifield
Angela Daniels	Jon Carvell	Laura Cremeens

Guests Phillip Ladd

September 14, 2009 minutes approved as distributed.

Agenda for September 28 approved

New Business

09SP-16 R1-2 ASU System Alcohol Policy; Conversation took place over this policy. Consensus resulted in this being a shared governance issue. The responsible committee should be Shared Governance Oversight Committee; Normal review time
Constituency groups: All but the Handbook Committee.

Mike McDaniel made a motion to rename 09SP-16 R1-2 to 09FA-37; motion was approved.

Phillip Ladd presented the steps to electronic routing procedure to Shared Governance Oversight Committee.

SGOC decided to have a workshop with the guidance of Phillip Ladd on November 6, 2009 at 1:00 p.m.

-Sub-committee members will include Julia Isaacson, Rosemary Freer, Angela Daniels, Mike McDaniel, and Phillip Ladd

Old Business

09FA-34 ASU System proposal to comply with the Family Educational Rights and Privacy Act(FERPA); brief discussion over the policy took place; consensus was that the policy looked okay and no other discussion was needed. McDaniel will notify Chancellor

09FA-35 ASU System proposal to insure appropriate use of information and technology resources; submitted and pulled by the systems office. Mark Hoeting is working on a new policy, when finished it will come through the shared governance process.

09FA-36 ASU system proposal to deal with projected shortfalls in the health care reserve fund balance; SGOC sent proposal to the benefits committee which sent it to the constituency groups. SGOC sent the final report to the Chancellor. The Board of Trustees did not follow the shared governance recommendation to increase premiums to faculty and staff, but opted to have the University cover the entire increase instead of the normal 40/60 split.

09SP27 Staff proposal to remove the shared governance document from the Faculty Handbook- McDaniel sent final report to the Chancellor (see below).

Further Discussion

None noted

Next Meeting: October 12, 2009
3:52 Adjourned

SGOC final report to the Chancellor on 09SP27:

TO: Dr. Robert Potts, Chancellor ASU Jonesboro
FROM: Mike McDaniel, Chair SGOC
DATE: September 21, 2009
RE: Shared Governance Proposal 09SP-27R, An ASU-J proposal to remove the shared governance document from the Faculty Handbook

The SGOC first received the above mentioned proposal on March 19, 2009 from the ASU Staff Senate. Following considerable discussion it was decided to postpone this proposal until the fall of 2009. The SGOC met on August 31, 2009 to decide the disposition for this proposal. At that meeting it was felt that this was a shared governance issue and it should receive a full review under the direction of the Shared Governance Oversight Committee. In addition, it was felt that this was a Faculty Handbook Issue and that the Faculty Senate, Staff Senate, Dean's Council, Chair's Council, Graduate Student Council and the Student Government Association should be the constituency groups to review the proposal. The proposal was sent to the various constituency groups on or about September 1, 2009. A report back from the constituency groups indicated mixed support for the proposal. The Staff Senate, SGA, and the GSC all reported their support for the proposal while the Faculty Senate, Chair's Council, Dean's Council and Faculty Handbook Committee all reported their lack of support for the proposal.

It should be noted that typically after a proposal has been sent out to constituency groups there is one last up/down vote. It was the opinion of those on the SGOC who responded that nothing would be gained by one final vote and so the results are being reported to you. That is the SGOC's report to you.

Respectfully submitted,

D. Mike McDaniel