

## SGOC Minutes

**Date:** November 9, 2009

**Location:** Reynolds Center 203

October 12, 2009 Minutes approved as distributed

November 9, 2009 Agenda approved after Staff Hearing Committee information was added

### **Present:**

Mike McDaniel	Glen Jones	Julie Isaacson
Laura Cremeens	Rosemary Freer	Chase Callahan
Russell Lott	Mitch Holifield	Greg Phillips
Angela Daniels	Phillip Ladd	Randy Martin
Bill Humphrey	Beverly Boals Gilbert	

### **New Business:**

Staff Hearing Committee; there is currently no chairman of the committee. Laura Cremeens was elected chair, but Human Resources claimed that this person needed to change upon every hearing. Randy Martin suggested that Laura Cremeens remain chairperson of the committee, given she was previously elected during a meeting by the Staff Hearing Committee. Randy Martin and Glen Jones will visit with JW Mason to try to resolve this problem. The SGOC will deal with any issues regarding this situation if it is not resolved.

Mike McDaniel reported that the SGOC workshop was a success with broad attendance; Angela Daniels will develop a user guide for submitting and dealing with SGOC proposals.

Employee Benefits Proposal regarding mammography; committee members decided that this is not a SGOC issue (Vote 7 to 5); Glen Jones suggested that this issue be shared with the University Planning Committee and the SGOC can aid in making that happen; Mike McDaniel, in conjunction with Julie Isaacson are conducting a letter concerning this topic. The Benefits Committee should be encouraged look at other medical procedures that have similar problems, such as colonoscopy cancer screening.

Mike McDaniel is going to submit a proposal that once the votes from constituency groups are in and all support it, then it should not go back out for an up/down vote; will be named 09FA-40; is a SGOC issue; full review; is a handbook issue; constituency groups: ALL; responsible committee: SGOC

### **Old Business**

09FA-37 (formerly 09SP-16R1)- ASU System's Policy to Ensure an Alcohol Free Campus; Mike McDaniel has not heard from the Faculty Senate, Staff Senate, Dean's Council

09FA-38- ASU-Jonesboro Policy regarding Public Art on the ASU-Jonesboro campus; Mike McDaniel has only heard from the Chair's Council only

09FA-39- An ASU-Jonesboro Policy proposal to revise the guidelines for administration of compensated faculty leave; Julie Isaacson has not heard back from the Handbook Committee whether or not the Dean's version is supported

### **Other:**

Julie Isaacson reported on the Conflict of Interest/Commitment issue.

**Next Meeting:** December 7, 2009

**Meeting Adjourned:** 3:50 p.m.