

SGOC Minutes
10/25/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:

Mike McDaniel	Don Maness
Adrian Everett	Laura Cremeens
Jon Carvell	Dudley Webb III
Angela Daniels	Bill Humphrey
Kathy Hicks	Julie Isaacson
Mitch Holifield	

Review of Minutes:

10/18/10 Approved

Agenda Accepted: 10/25/10

New Business:

10FA-25 Proposal to Raise Admission Standards for 2012

Shared Governance issue: Yes Type of review: Full

Policy or Procedure: Policy Originator of proposal: Chancellor's office

Date SGOC received: 10/15/10

Shared governance committee assigned responsibility: Undergraduate Enrollment and Academic Policy Committee

Constituency groups to review proposal: Faculty Senate, Staff Senate, Dean's Council, Chair's Council, SGA

Other committees to act as constituency groups to review Proposal: none

Old Business:

10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety

10FA-22 Proposal for Conflict of Interest Policy Revision

10FA-23 Proposal for a Revision of Faculty Grievance Policy and Procedure

10FA-24 Proposal to complete the Liberal Arts Building

Creation of a common nomenclature is in progress.

Committees are still changing. Members are encouraged to check the websites for accuracy.

Electronic Tracking Procedure

The SGOC now has its own email that goes to Mike McDaniel. Look into the possibility of setting up an email or alias for each shared governance committee. The creation of a customized shared governance proposal website was discussed. The website would be public. Committees will be able to accept, reject, or accept with revisions and submit comments, but only the responsible committee should be able to edit the proposal.

Meeting Adjourned: 4:00pm