

**Shared Governance Oversight Committee**  
**September 30, 2015**  
**MINUTES**  
**Delta Center 203**

- Members present: Talvickeo Banks, Justin Carothers, Jon Carvell, Joanna Grymes, Shivan Haran, Debra Ingram, Craig Johnson, Mike McDaniel, Greg Phillips, Jeff Pittman, Jill Simons, Nikki Turner
- 9:00 am – meeting called to order by Jeff Pittman, Chair of SGOC
- Welcome Greg Phillips, new Chair of Faculty Senate
- Review of Minutes for August 31, 2015. Motion to accept (Shivan Haran). Seconded (Justin Carothers). Motion passed.
- Open Issues
  - Outstanding proposal from last year: **14 FA 06** (formerly, 13 FA 07) - *Proposal for Adding Evaluation of Administrative Duties to PRT*
    - Status: Approved by SGOC, 3/30/15
    - Formal rejection by the Chancellor is expected but yet to be received.
  - *Failure for Academic Integrity (FI) Grade –15 FA 01*
    - Status: Graduate Council and the Undergraduate Enrollment and Academic Policy Committee are preparing a joint proposal.
  - *Membership of the Academic Hearing Committee – 15 FA 02* -- The purpose of this proposal is to change language in the Faculty Handbook to ensure that the members of the Academic Hearing Committee are all tenured.
    - Status: Review complete. All constituency groups accepted the proposal as is. The Faculty Handbook Committee is preparing a final report.
  - *Update the Arkansas State University Non-Discrimination Statement – 15 FA 03* -- All Arkansas State University publications, handbooks, web pages, or other official statements from the University where non-discrimination policies are presented, should be updated to conform to recent court opinions.
    - Status: Initial review near complete. Faculty Senate and Chairs Council support the proposal but want marital status to be considered. Staff Senate, Deans Council, and Graduate Student Council support the proposal as is. Waiting on response from Student Government Association.
  - *Modification of ASU System Intellectual Property Policy -- 15 FA 04*
    - Status: An ad-hoc committee is being formed to prepare/formalize the proposal. Dr. Sustich, Vice Provost for Research and Graduate Studies, will serve as non-voting chair of the committee. The committee will consist of three faculty selected by Faculty Senate; three other faculty from original committee selected by Dr. Cooksey; and one member of Staff Senate selected by Nikki Turner.
  - *Reorganize the Information in Section 1 of the Faculty Handbook –15 FA 05* – This is one of many proposals that will come from the Faculty Handbook Committee (FHC) this year.
    - Mike McDaniel, Chair of FHC, visited Faculty Senate, Chairs Council, and Deans Council to explain that FHC is reworking the Faculty Handbook section-by-section.
    - Status: An introductory paragraph was added that describes the ongoing work of the FHC and reorganizing the Faculty Handbook. The proposal will be modified to track changes from the current wording to the proposed wording, and to provide clarification on the portions that are being moved to another location.

Meeting adjourned at 9:46 am.

Minutes respectfully submitted by Debra Ingram.