

SGOC Minutes

Date: January 18, 2010

Location: Reynolds Center 203

November 9, 2009 Minutes approved as distributed

January 18, 2010 Agenda approved

Present:

Mike McDaniel	Jon Carvell
Scott Chiavacci	Lynn
Mitch Holifield	Beverly Boals Gilbert
Randy Martin	
Bill Humphrey	

New Business:

The Disposition has been set for the Jonesboro proposal to remove the cap on faculty outside extra income (10SP-01). Expedited review, Faculty Handbook Committee will be the responsible committee, constituency groups will be the Faculty Senate, Deans Council and the Chairs Council.

09FA-35 ASU System Policy to regulate the appropriate use of information and technology was placed in an inactive status at the request of the administration as Mark Hoeting in ITS is writing a new policy. The SGOC received a document titled ASU Social Networking Guidelines. The SGOC felt that this is only a component of the original 09FA-35, therefore it will be named 10SP-01 Social Networking Guidelines. The committee determined that this is a SGOC issue; it will undergo full review; Education Technology Committee will be the responsible committee; the constituency groups will be Faculty Senate, SGA, GSC, Deans Council, Chairs Council, Staff Senate and the Computer Tech Committee will be added as a constituency group (vote 0 to 7).

Old Business

Mike McDaniel reported that the final report for fall 2009 was sent to the Chancellor.

Mike McDaniel reported that the user guide to SGOC process is still a work in progress.

Next Meeting: February 1, 2010 3:00pm

Meeting Adjourned: 2:10 p.m.