

## **SGOC Minutes**

**Date:** February 15, 2010

**Location:** Reynolds Center 203

February 15, 2010 Minutes approved as distributed

February 15, 2010 Agenda approved as distributed

**Present:**

Mike McDaniel	Phillip Ladd	Julie Isaacson	Len Frey
Beverly Gilbert	Bill Humphrey	Mitch Holifield	Laura Cremens
Bill Rowe	Rosemary Freer	Randy Martin	
Scott Chiavacci	Jon Carvell	Angela Daniels	

**New Business:**

Guidelines for using Shared Governance routing program were discussed.

Staff Senate Executive Committee raised the issue that procedure was not followed when they were not allowed to be a constituency group for the Grade Recalculation Policy (10SP-03). After considerable discussion regarding appropriate constituency groups and the actions taken at the previous SGOC meeting the committee determined this issue needs no action.

The Faculty Senate reported that the Grade Recalculation Policy (10SP-03) was denied by unanimous vote. However, the Senate reported they would work with SGA to resubmit a new policy if desired. Based on this the SGOC voted (unanimous) to send the final report regarding the Grade Recalculation Policy (10SP-03) to the Chancellor.

**Old Business**

10SP-01 An ASJ Jonesboro proposal to remove the cap on faculty outside extra income. Note, we need to have all the committees and constituency groups place their outcomes on the web. Phillip will be here to show us how

**Other:**

**Next Meeting: March 1, 2010**

**Meeting Adjourned: 4:30 p.m.**