

SGOC Committee

Minutes of October 8, 2012

Meeting called to order at 3:30 by Chair Andy Mooneyhan.

Members in attendance: Angela Daniels, Hunter Petrus, Mike McDaniel, Craig Johnson, Bill Humphrey (Proxy for David Cox), Kathy Hicks, Julie Isaacson, , Andy Mooneyhan, Jeff Bailey, Phillip Ladd, and Lynita Cooksey, ex officio member.

Chair update-

- Introduced Brandon Beamon, the new GA for SGOC.
- Update on Dashboard training
- Patent Policy

Vice Chair Update

- Update on appointments/letters

Old Business

- None

New Business

- Full week proposal was entered and disposition completed.
 - Academic calendar for Fall Semester 2013 (Option 1-Full week Break, November M-Sat.
 - Determined to be SGOC Issue
 - Responsible committee to be Calendar committee
 - Expedited
 - NOT handbook issue
 - Constituency Groups
 - Staff Senate
 - Dean's Council
 - Chair's Council
 - SGA
 - GSC
 - Vice Chancellor's

- Future Meeting dates (all to be at 3:30 PM)
 - **October 22, 2012**
 - **November 5, 2012**
 - **December 3, 2012**

Other

- Discussion that new appointees need to be told appointment length of terms. It was suggested that problem would correct itself and that names need to be corrected on website.
- It was suggested that we still need a “culture” of shared governance at the university. Discussion on this topic included examples of instances where shared governance was not utilized. It was suggested that we meet with Chancellor Hudson to discuss the issue.
- A committee was established for determining policies and/or procedures for annually reviewing SGOC committees/process. Committee members were established: Angela McDaniel’s (Chair), Julie Isaacson, Craig Johnson.
- Discussion on creating a survey to provide data for meeting with chancellor AND fulfilling the SGOC duty of surveying the campus community every three years ended with a request by the chair that committee members email Mike McDaniel suggestions for survey items. Mike volunteered to chair this committee.
- Further discussion ensued on how to create a better SGOC environment on campus.

Meeting adjourned at 4:35

Respectfully submitted,

Brandon Beamon (SGOC GA)

On behalf of Andy Mooneyhan (SGOC Chair)