

## SGOC Committee

### NO QUARUM INFORMATION ONLY

Minutes of November 5, 2012

Meeting called to order at 3:34 by Chair Andy Mooneyhan.

Members in attendance: David Cox, Julie Isaacson, Andy Mooneyhan, Mike McDaniel, Jeff Bailey, Sheena Terrell, and Loretta McGregor

Chair update-

An update was provided for 12 FA001 System Patent policy. It was noted that it passed with one group voting against the proposal. Discussion continued on the dissenting view with no comments given with the vote.

Update on Dashboard training for SGOC included question as to if we wanted Henry to come to our next meeting and provide a quick training.

Old Business

An update was provided for 12FA002, Full week fall break (still in process)

An update was provided for 12FA003 still being voted on by the Chairs' Council. Discussion included comment from chairs counsel representative that it had been sent with a request form SGOC chair to be resent.

New Business

Committee members of SGOC were in favor of editing lists of their respective groups for dashboard

Campus survey was discussed with document provide by Mike McDaniel in draft form.

Other

Concern of the method for submitting proposals was discussed with group electing to leave it open to anyone who wishes to make the proposal.

It was suggested that a board of trustees should be included in the campus survey and that it may be more appropriate to include the chancellor and not the system president.

It was also suggested that an electronic Evaluation Kit was used for the campus survey but that hard copies also be used.

Meeting adjourned at 4:20

Respectfully submitted,  
Brandon Beamon (SGOC GA)  
On behalf of Andy Mooneyhan (SGOC Chair)