

SGOC
November 11, 2013
MINUTES
Delta Center
Kathy Brittain White, 203

- Members present: Talvickeo Banks, Lynita Cooksey, Angela Daniels, Kathy Hicks, Debra Ingram, Julie Isaacson, Mike McDaniel, Andy Mooneyhan, Dalia Tejada
- 3:35 pm – meeting called to order by Andy Mooneyhan.
- Clarification on proposal numbers
 - FA13-003 was originally assigned to “Adjunct and Temporary Full-Time Faculty Employment and Instructional Training, Supervision and Performance.” However, this proposal was not entered into the system and was returned to originator(s) for proper formatting.
 - FA13-003 was reassigned to “Selection of Department Chairs, Academic Deans, and the Vice Chancellor and Provost”
 - FA13-004 has been assigned to “Membership of Employee Benefits Committee”
- Old Business
 - FA13-001 Academic Advising Statement for Faculty Handbook
 - Status as of 11/11/13: Faculty Handbook Committee expecting one more constituency group to comment
 - FA13-003 Selection of Department Chairs, Academic Deans, and the Vice Chancellor and Provost
 - Status as of 11/13/13: extension of deadline for constituency group comments until Friday, November 15
 - FA13-004 Membership of Employee Benefits Committee
 - Constituency group: Faculty Handbook Committee
 - Faculty Handbook Committee has met and unanimously supports the proposal
- New Business
 - FA13-005 Policy of Non-Discrimination
 - Purpose: Replace current and outdated language in the Faculty Handbook
 - Shared Governance Issue? YES
 - Responsible Committee? Faculty Handbook Committee
 - Review Type? Full
 - Handbook issue? YES
 - Constituency group review? Faculty Senate = yes; Staff Senate = yes; Deans Council = yes; Chairs Council = yes; Student Government Association= yes; Graduate Student Council = yes.
- Other
 - SGOC Annual Review of the Shared Governance Process – draft written report by SGOC Chair, Andy Mooneyhan
 - Brief discussion: Should operating procedures be part of the shared governance process or does the group that knows the most just make the policy?
- Next meeting: after winter break, unless needed
- Meeting adjourned.

Minutes respectfully submitted by Debra Ingram.