

SGOC
April 14, 2014
MINUTES
Delta Center 203

- Members present: Julie Isaacson, Susan Hanrahan, Kathy Hicks, Dalia Tejada, Talvickeo Banks, Jeff Pittman, Debra Ingram, Andy Mooneyhan
- 3:45 pm – meeting called to order by Andy Mooneyhan.
- Motion to approve minutes for February 10, 2014; February 24, 2014; and March 10, 2014 (Susan Hanrahan). Seconded (Dalia Tejada). Motion carried.
- Shared Governance Workflow system – Henry Torres is working on it; may be ready in a couple weeks
- 13SP-02 to clarify the definition of teaching overload.
 - Administration is not willing to sign off without edits.
 - The original intent of the sub-committee that wrote the proposal was to make Faculty Handbook Section III.b.2 consistent with III.b.1.
 - Suggested edits by Dr. Cooksey clarify that an overload occurs only when a pre-tenured or tenured faculty member is assigned a teaching load of more than twelve hours per semester or a non-tenured faculty member is assigned a teaching load of more than fifteen credit hours per semester.
 - The following will go out to the relevant constituency group to see if the spirit and intent of the original proposal has been satisfied with Dr. Cooksey's changes: 1) current policy; (2) 13SP-02 original proposal; and (3) changes to original proposal by Dr. Cooksey.
- 13FA-05 to update the Policy of Nondiscrimination in the Faculty Handbook
 - This was suspended until we heard back from Legal Counsel.
 - Motion to unsuspend and put the proposal back into the process (Andy Mooneyhan). Seconded (Jeff Pittman). Motion carried.
- Surveys (Annual Report Summary and Three Year Report Summary) – postponed until next meeting
- Next meeting is on April 28, 2014.
- Meeting adjourned at 4:30 pm.

Minutes respectfully submitted by Debra Ingram.