

SGOC
April 28, 2014
MINUTES
Delta Center 203

- Members present: Craig Johnson, Logan Mustain, Julie Isaacson, Jeff Bailey, Mike McDaniel, Lynita Cooksey, Byron Keys, Talvickeo Banks, Jeff Pittman, Debra Ingram, Andy Mooneyhan
- 3:35 pm – meeting called to order by Andy Mooneyhan.
- Shared Governance Workflow system – not operational
- 13FA-07 (to include evaluation of administrative duties to PRT) and 13FA-08 (to modify post-tenure review) – UPRT has asked that these be pulled so they can more thoroughly investigate
 - Motion to ask Deans Council to withdraw/suspend the proposals (Jeff Pittman). Seconded (Julie Isaacson). Motion carried.
- Surveys
 - Motion that Mike McDaniel review Andy Mooneyhan’s Annual Report Summary and Three Year Report Summary and then post (Julie Isaacson). Seconded (Jeff Pittman). Motion carried.
- 13SP-02 to clarify the definition of teaching overload – Julie Isaacson is working on this with Dr. Cooksey to get a workable draft.
- 14SP-08 to add one permanent staff representative to the University Development, Communications, and Alumni Committee, appointed by the Director of Athletics:
 - Shared Governance Issue? YES
 - Responsible Committee? University Development, Communications, and Alumni Committee
 - Type of Review: Expedited
 - Handbook Issue? YES
 - Constituency group review: Faculty Senate = no; Staff Senate = no; Deans Council = no; Chairs Council = no; Student Government Association = no; Graduate Student Council = no.
 - Motion to send it forward to Chancellor (Mike McDaniel). Seconded (Jeff Bailey). Motion carried.
- Meeting adjourned at 4:36 pm.

Minutes respectfully submitted by Debra Ingram.