

Shared Governance Oversight Committee
September 8, 2014
MINUTES
Delta Center 203

- Members present: Talvickeo Banks, Jon Carvell, Lynita Cooksey, Angela Daniels, Joanna Grymes, Debra Ingram, Julie Isaacson, Logan Mustain, Mike McDaniel, Andy Mooneyhan, Jeff Pittman, John Pratte, Randall Tate, Dalia Tejada
 - 3:35 pm – meeting called to order by Andy Mooneyhan.
 - Elections/Nominations
 - Nominations for Chair
 - Jeff Pittman by Mike McDaniel. Seconded by Talvickeo Banks.
 - Nominations for Vice Chair
 - Talvickeo Banks by Andy Mooneyhan. Seconded by Randy Tate.
- Election Results: Chair = Jeff Pittman; Vice-Chair = Talvickeo Banks; Secretary = Debra Ingram
- Old Business
 - Smoke-Free Campus Policy – revised to broaden the ban to include smokeless tobacco and all vaping devices. **New number = 14FA-01**
 - Shared Governance Issue? YES
 - Responsible Committee? Facilities and Grounds Committee
 - Type of Review: Expedited
 - Handbook Issue? NO
 - Constituency group review: Faculty Senate = yes; Staff Senate = yes; Deans Council = yes; Chairs Council = yes; Student Government Association = yes; Graduate Student Council = yes.
 - Proposed PRT Procedural Changes – edits to Faculty Handbook to include procedural language that ensures that pre-tenured faculty receive the annual written retention recommendations. **New number = 14FA-02**
 - Shared Governance Issue? YES
 - Responsible Committee? UPRT
 - Type of Review: Expedited
 - Handbook Issue? YES
 - Constituency group review: Faculty Senate = yes; Staff Senate = no; Deans Council = yes; Chairs Council = yes; Student Government Association = no; Graduate Student Council = no.
 - Revised Guidelines for the Selection of Academic Administrators -- clarifies the processes for internal and external searches for the selection of Chairs, Deans, and Vice Chancellor and Provost. **New number = 14FA-03**
 - Shared Governance Issue? YES
 - Responsible Committee? Faculty Handbook Committee
 - Type of Review: 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.

- New Business
 - ASU System Policy on Patents – recommended changes received by SGOC on 09/08/14 from Katie Prescott, Associate University Counsel.
 - Motion: The changes to the ASU System Policy on Patents, as delivered to SGOC on 09/08/14, are editorial in nature and do not require vetting through the shared governance process (Julie Isaacson). Seconded (Angela Daniels). Motion carried.
- Meeting adjourned at 4:55 pm.

Minutes respectfully submitted by Debra Ingram.