

Shared Governance Oversight Committee

October 13, 2014

MINUTES

Delta Center 203

- Members present: Talvickeo Banks, Jon Carvell, Lynita Cooksey, Joanna Grymes, Debra Ingram, Julie Isaacson, Logan Mustain, Dave McKinney, Andy Mooneyhan, Jeff Pittman, John Pratte, Randall Tate, Dalia Tejada
- 3:35 pm – meeting called to order by Jeff Pittman.
- Review/Discussion -- Shared Governance Oversight Committee's policies and procedures; the SGOC Role
- Open Issues
 - 14FA-01 Smoke-Free Campus Policy – revised to broaden the ban to include smokeless tobacco and all vaping devices. Status: Waiting on final draft from responsible committee (Facilities and Grounds Committee); then ready for up-and-down vote.
 - 14FA-02 Proposed PRT Procedural Changes – edits to Faculty Handbook to include procedural language that ensures that pre-tenured faculty receive the annual written retention recommendations. Status: Waiting on final draft from responsible committee (UPRT); then ready for up-and-down vote.
 - 14FA-03 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. Status: Waiting on final draft from responsible committee (Faculty Handbook Committee); then ready for up-and-down vote.
- Meeting adjourned at 4:30 pm.

Minutes respectfully submitted by Debra Ingram.