

**Arkansas State University**  
**Shared Governance Oversight Committee**  
**Draft Minutes**

October 27, 2014  
3:30 PM

Type of Meeting: Regular Scheduled Meeting

Meeting Facilitator: Jeffrey Pittman, SGOC Chair

Invitees: None

SGOC Members:

**Faculty Senate** - Joanna Grymes, Julie Isaacson, Mike McDaniel, Andy Mooneyhan, & Jeff Pittman

**Staff Senate** - Talvickeo Banks (Vice-chair), Jon Carvell, Angela Daniels (Absent), Dave McKinney, & Randall Tate

**Deans Council** - John Pratte; **Chairs Council** - Debra Ingram (Secretary) (Proxy - Will McLean)

**Graduate Student Council** - Dalia Tejada; **SGA President** - Logan Mustain

**VCAAR** - Lynita Cooksey (Absent)

- I. Call to order
- II. Approval of minutes for SGOC minutes on April 14, April 28, September 8 and October 13, 2014.
- III. Open issues
  - a) 14 FA 01 - Smoke Free Campus Policy – This policy is in the “up or down” voting stage and we are awaiting votes.
  - b) 14 FA 02 – PRT Procedure Changes - This policy is in the “up or down” voting stage and we are awaiting votes.
  - c) 14 FA 03 - Selection of Academic Administrators – Mike McDaniel and the Faculty Handbook Committee will prepare a final copy for up or down voting
- IV. New business

- a) Proposed – 14 FA 04 - *Teaching credit for overseeing Masters theses and Ph.D. dissertations*. Dr. Pratte presented problems with current policies regarding faculty involvement and credit for overseeing Masters theses and Ph.D. dissertations. The ideas were not yet in “proposal” form. Dr. Pratte will work with Mike McDaniel and the Faculty Handbook Committee to prepare a proposal for SGOC review.
- b) Discussion – *Possible SGOC role in ASU college reorganization discussion*. Discussion ensued on this topic. The SGOC will await additional information from ASU administration regarding the SGOC role in possible college reorganization.

## V. Adjournment