

**Shared Governance Oversight Committee**  
**November 11, 2014**  
**MINUTES**  
**Delta Center 203**

- Members present: Talvickeo Banks, Jon Carvell, Lynita Cooksey, Angela Daniels, Joanna Grymes, Debra Ingram, Julie Isaacson, Mike McDaniel, Logan Mustain, Andy Mooneyhan, Jeff Pittman, John Pratte, Elizabeth Swagerty, Dalia Tejada
- 3:31 pm – meeting called to order by Jeff Pittman.
- Motion to approve minutes for October 27, 2014 (Joanna Grymes). Seconded (Andy Mooneyhan). Motion carried.
- Open Issues
  - 14FA-01 *Smoke-Free Campus Policy* – broadens the ban to include smokeless tobacco and all vaping devices.
    - Status: Facilities and Grounds Committee (responsible committee) had no revisions so the original proposal serves as final draft. 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: Up-and-down vote completed.
  - 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: Final draft from responsible committee (Faculty Handbook Committee) is being prepared; then ready for up-and-down vote.
  - 14FA-04 *Proposal to add teaching credit for overseeing masters theses and Ph.D. dissertations.*
    - Status: This not a formal proposal yet. John Pratte will write and submit.
  - 14FA-05 *Proposal for Modifying Post-Tenure Review* – this is a rewrite of last year’s proposal, 13FA-08. Rewrite was prepared by UPRTC.
    - Motion to issue 13FA-08 a new number (Mike McDaniel). Seconded (Joanna Grymes). Motion carried. New number = 14FA-05.  
Disposition:
      - Shared Governance Issue? YES
      - Responsible Committee? UPRTC
      - Review Type? Extended
      - 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.
  - 14FA-06 *Proposal for Adding Evaluation of Administrative Duties to PRT* – this is a rewrite of last year’s proposal, 13FA-07. Rewrite was prepared by UPRTC. **\*\*\*THIS PROPOSAL HAS BEEN TABLED. SEE BELOW.**
    - Motion to issue 13FA-07 a new number (Andy Mooneyhan). Seconded (Mike McDaniel). Motion carried. New number = 14FA-06.  
Disposition:
      - Shared Governance Issue? YES
      - Responsible Committee? UPRTC
      - Review Type? Extended

- 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.

\*\* Motion to table this proposal until the underlined paragraph is moved to the “proposed changes section” of the proposal. It incorrectly appears under “current wording.” (Mike McDaniel). Seconded (Andy Mooneyhan). Motion carries.

- New Business
  - Discussion about SGOC’s role in college reorganization structure
- Meeting adjourned at 4:30 pm.

Minutes respectfully submitted by Debra Ingram.