

Shared Governance Oversight Committee
September 16, 2015
MINUTES
Delta Center 203

- Members present: Talvickeo Banks, Justin Carothers, Jon Carvell, Lynita Cooksey, Shivan Haran, Debra Ingram, Mike McDaniel, Logan Mustain, Jeff Pittman, Jill Simons, Randall Tate (proxy for Craig Johnson), Nikki Turner
- 9:05 am – meeting called to order by Jeff Pittman, Chair of SGOC
- Open Issues
 - Outstanding proposal from last year: **14 FA 06** (formerly, 13 FA 07) - *Proposal for Adding Evaluation of Administrative Duties to PRT*
 - Status: Approved by SGOC, 3/30/15
 - Formal rejection by the Chancellor is expected
 - *Failure for Academic Integrity (FI) Grade –15 FA 01*
 - Status: Out for initial review by Faculty Senate, Staff Senate, Chairs Council, Deans Council, Student Government Association, Graduate Student Council.
 - Motion to pause the proposal so it can be vetted through and formalized by the Graduate Council and the Undergraduate Enrollment and Academic Policy Committee (Mike McDaniel). Seconded (Talvickeo Banks). Motion passed.
 - *Membership of the Academic Hearing Committee – 15 FA 02* -- Change language in the Faculty Handbook to ensure that the members of the Academic Hearing Committee are all tenured.
 - Status: Initial review completed. Supported as is by Faculty Senate, Chairs Council, and Deans Council. Responsible committee (Faculty Handbook Committee) will proceed with next steps.
 - *Update the Arkansas State University Non-Discrimination Statement – 15 FA 03* -- All Arkansas State University publications, handbooks, web pages, or other official statements from the University where non-discrimination policies are presented, should be updated to conform to recent court opinions.
 - Status: Out for initial review by Faculty Senate, Staff Senate, Chairs Council, Deans Council, Student Government Association, Graduate Student Council
 - *Modification of ASU System Intellectual Property Policy -- 15 FA 04*
 - Status: An ad-hoc committee is being formed to prepare/formalize the proposal. Dr. Sustich, Vice Provost for Research and Graduate Studies, will serve as non-voting chair of the committee. The committee will consist of three faculty selected by Faculty Senate; three other faculty from original committee selected by Dr. Cooksey; and one member of Staff Senate selected by Nikki Turner.
- New Business/New Proposals
 - *Reorganize the Information in Section 1 of the Faculty Handbook –15 FA 05*
 - An introductory paragraph will be added to the proposal, reminding readers that the Faculty Handbook Committee is reworking the Faculty Handbook section-by-section.
 - Shared Governance issue? YES
 - Faculty Handbook issue? YES
 - Responsible Committee: Faculty Handbook Committee
 - Type of Review: Full
 - Constituency groups: Faculty Senate, Chairs Council, Deans Council

Meeting adjourned.

Minutes respectfully submitted by Debra Ingram.