

Arkansas State University
 Staff Senate Meeting
 MINUTES August 27, 2008

The Arkansas State University Staff Senate met in Special Session on Wednesday, August 27, 2008, in the Dean B. Ellis Library Board Room on the ASU-Jonesboro campus. President Rosemary Freer called the meeting to order at 2:00 p.m. and roll was called with the following results:

Cindy Bode – present	Peggy Hunt – present
Sandra Bramblett – present	Jennifer Janski – present
James Brotemarkle – present	David Kenley – present
Phareta Calkin – present	Helen McCoy – present
Jon Carvell – present	Donna McMillan – proxy Dana Slayton
Kaye Childs – present	Terry Merriweather – present
Jennifer Clack – present	Sharon Milligan – present
Diana Corder – present	Elaine Poynter – present
Ellena Cox – absent	Gail Rasberry – present
Angela Daniels – present	Jerry Sailor – present
Tammy Fowler – present	Vicki Walker – present
Rosemary Freer – present	Randy West – present
Regina Gilbert – present	Joyette White – absent
Janet Hardin – present	Randy Martin – present
Victor Hill – absent	VACANT- tech/para-prof (Ball,N)

Foregoing regular agenda items, discussion resumed regarding the Shared Governance Oversight Committee proposal presented at the August 20th meeting of the Staff Senate. Concerns regarding the specific responsibilities of the committee were expressed due to inconsistent responses to questions regarding duties and responsibilities of the committee by the presenters themselves and in subsequent information distributed to campus. Additionally, representation on the committee was unequal, and favored faculty, deans/chairs, and administrators. Senators determined that the proposal could not be approved by Staff Senate as proposed, and would require a formal response to the Chancellor's "Taskforce" Writing Group. Senators volunteering to draft the response were: Tammy Fowler, Angela Daniels, and Jon Carvell. Consensus was to compose and distribute the response letter to staff senators for approval, with the final draft being sent to the chancellor and all writing group members requesting revision of the proposal to address staff senate concerns. Meeting adjourned.

Respectfully submitted,
 Gail Rasberry, Staff Senate Secretary