

SGU Governance

September 2nd

Committee Tasks

Below please find the initial committee tasks for the Fall 2022 semester. The Board of Regents have asked that we review the Policy and Procedure Manual, Student Handbook, and Faculty Handbook to assure that the language/vocabulary in those manuals are consistent.

Academic/Student/Nation Building

1. Multiple Degree Policy - - Is there a need to define how many degrees at the AA level may be achieved while seeking or after earning a Bachelor's Degree?
2. Definition of a Stop-Out Student
3. New Program development/approvals
4. Develop a shared institution data dashboard to reflect SGU students and activities.
 - a. <https://www.knox.edu/about-knox/fast-facts>
 - b. https://www.dinecollege.edu/about_dc/institutional-planning-and-reporting/
 - c. <https://sittingbull.edu/about-us/statistics/>
5. Identify and create 1 co-curricular activities with students for Fall semester
6. Review and make recommendations for chapter 5 of Personnel Policies and Procedure Manual.
7. Review and update Student Handbook
8. Revise Faculty Council By-laws to reflect changes in BOR By-Laws and update appropriate manuals.
9. Residence Requirements for Student Representatives.

Institutional Operations

1. Develop an official cyber security plan with proposed professional development
2. Develop initial 5-year Technology Infrastructure Plan
3. Review or create Transportation policies
4. Review Chapter 6 SGU Personnel Policies and Procedures and align with Faculty Handbook and Student Handbook
5. Faculty/Staff Educational Leave Policy
6. Develop Building Use policies that include rental rates for space.
7. Overall Communication Planning
8. SGU Alumni Outreach

Finance

1. Review Chapter 2 Financial Business and Service matters
2. Review Investment Policy (Endowment)
3. Accounting for Bison in Audits and Relationship with Supported Program Incomes
4. Investment into the "Crossing" in Indiana