

ASU and DSC Consolidation Implementation Committee Meeting
Albany State University
Lovett Hall
Thursday, June 2, 2016
10:00 a.m. – 12:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, June 2, 2016. The meeting was called to order by Arthur Dunning, Albany State University President at 10:05 a.m.

President Dunning welcomed the group and thanked everyone for their continued efforts during the consolidation. Richard Carvajal, Interim President of Darton State College, reiterated his sentiments and welcomed the OWG committee co-chairs; he then introduced new CIC Members, Shawn McGee, VP Fiscal Affairs, and Chantal Johnson, SGA President of Darton State College. Danette Saylor and Cynthia George joined via telephone.

Kevin Scott discussed the history document and asked for comments as today is the last day for submissions; the final draft will be submitted to the presidents. President Carvajal thanked K. Scott for the hard work in the creation and revision of this document.

President Carvajal announced the possibility of releasing the Vision Statement and collective history statement next week.

Randy Stuart began by discussing the OWG recommendations that appeared on the Consent and Discussion agendas. The Consent Agenda was discussed first:

OWG 13 (Library) – all 3 recommendations were accepted

OWG 16 (Advising, Tutoring, & Mentoring) – all 3 recommendations were accepted

OWG 19 – General Education and Core Curriculum – amendment to #1: deletion of the “and” after “organization” and insertion of a “,” after “usage”; amendment to #2: changing “and” to “or”; recommendations 3 – 5 were accepted

OWG 20 (Honors Program) – both recommendations were accepted

OWG 30 (Preparation of Merged Catalogues) – recommendation should read “Recommends that the certificates and degrees to be listed in the new ASU catalog in the following order: Certificates, Associates degrees, Bachelor’s degrees, and Graduate degrees in groups and listed alphabetically within each group” Revised recommendation accepted.

OWG 43 (Publication & Collaterals) – amendment: change the capital N in “New” to lower case
Revised recommendation accepted.

OWG 52 (Health Services) – both recommendations were accepted

OWG 55 (Procurement) – all three recommendations were accepted

OWG 65 (Public Safety and Security) – both recommendations were accepted
Next, the Discussion Agenda items were discussed:

OWG 13 (Library) – both recommendations were withdrawn

OWG 16 (Advising, Tutoring, & Mentoring)

Recommendation 1 – going back for discussion as there will be a revision to the recommendation

OWG 20 (Honors Program)

Recommendation 1 – Paul Bryant expressed his concern in the differences between a two-year track and a four-year track. The students' transcripts will be assessed after the two-year track was completed, per Melvin Shelton. The recommendation was clarified and accepted upon clarification.

Recommendation 2 – Clarification by Melvin Shelton was made, and subsequently accepted by Paul Bryant.

Recommendation 3 – recommendation was withdrawn

OWG 22 (Faculty Credentials, Rosters, Workloads, Pay)

The revised recommendation was accepted

OWG 30 (Preparation of Merged Catalogues)

Recommendation – change deadline to March 31, 2017

Revised recommendation accepted.

OWG 31 (Recruitment)

Recommendation withdrawn for further discussion

OWG 51 (General Auxiliary Services)

Recommendation accepted

OWG 59 – HR, including Position Descriptions and Salary Bands

Recommendation accepted

OWG 76 (Counseling Services)

Recommendation with regard to name change – sent back for further discussion

Recommendation with regard to parity/salaries sent to the Presidents as outside the purview of the CIC.

OWG 77 (Disability Services)

Recommendation with regard to name change – sent back for further discussion

Recommendation with regard to parity/salaries sent to the Presidents as outside the purview of the CIC.

President Dunning reminded everyone of the next CIC meeting on June 30, 2016 at Darton State College from 10:00 a.m. – 12:00 noon

The meeting adjourned at approximately 11:10 a.m.