

ASU and DSC Consolidation Implementation Committee Meeting
Darton State College
Thursday, August 25, 2016
1:00 p.m. – 3:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, August 25, 2016. The meeting was called to order by Randy Stuart at 1:08 p.m.

Randy Stuart discussed the recommendations process and review of recommendations began.

CONSENT AGENDA

OWG 7: Math

This recommendation was accepted.

OWG 9: Science

This recommendation was accepted.

OWG 13: Library

All recommendations were accepted.

OWG 21 International Programs

Recommendations 1-4, 6-9, 11-16, 18-21, 24-29 were accepted.

OWG 22: Faculty Credentials, Rosters, Workloads, Pay

This recommendation was accepted.

OWG 31: Recruitment

All recommendations were accepted.

OWG 38: Government Relations & Community Relations

All recommendations were accepted.

NOTE: Recommendation 1: change “we” to “ASU” for clarification.

OWG 45: University Website

Recommendations 1-2 were accepted.

Recommendation 3: Addition of “ADA Compliance Policy”

OWG 51: General Auxiliary Services

Recommendations 1-3 were accepted.

Recommendation 4: Recommendation should read “Recommends ATM services be included as a component of the next RFP/bid process for banking services on all campuses as appropriate.”

Recommendations 5-13 were accepted.

OWG 55: Procurement

All recommendations were accepted.

OWG 66: Risk Management and Audits

All recommendations were accepted.

OWG 68: Staff Governance

This recommendation was accepted.

DISCUSSION AGENDA**OWG 10: Unmet Regional Needs**

Recommendation 3: delete should in second sentence after "...Academic Affairs to..."were accepted.

OWG 19: General Education and Core Curriculum

This recommendation was accepted.

OWG 21: International Programs

Recommendation 5: Recommendation should read: "Recommends that the new university consolidates all multicultural events within international programs into one."

Recommendation 10: Recommendation should read: "Recommends establishing education abroad resources at the West Campus to make education abroad advising accessible to students and faculty on that campus."

Recommendation 17: Recommendation should read: "Recommends that international students' admission criteria and processes should follow program requirements as authorized by USG."

Recommendations 22 and 23 were withdrawn as addressed in other recommendations.

OWG 31: Recruitment

This recommendation was accepted as originally written.

It was recommended that this be returned to change "student search campaign" to "student marketing and recruitment."

OWG 32: Admissions

This recommendation was returned for clarification about the processes, not the policy itself.

President Dunning discussed the reduction in force that occurred since the last CIC meeting. He reported that there has been a 25% decline in enrollment since 2011, which is the reasoning behind the reduction in force, particularly since ASU was staffed at an 8:1 staff to student ratio. ASU's budget is enrollment-driven and the majority of the budget (nearly 90 percent) supports salaries.

President Carvajal stated that before this CIC meeting, he and President Dunning were at the State of the Community meeting where community leaders were invited to attend and discuss university and economic development matters.

Faculty Senate leaders were introduced, Carol Ann Ham (DSC) and Judith Rosenbaum (ASU).

President Carvajal discussed the SACS prospectus. The group was asked to provide feedback to Jason Goodner regarding this prospectus by Wednesday, August 31, 2016. September 15 is the submission deadline to SACS. According to the process, the ASU prospectus is to be put on the agenda for the SACS meeting during the first week of December 2016. President Carvajal reminded everyone that the organizational chart in section 4 of the prospectus is not final; He clarified the decision-making process in the creation of this chart: chosen first were those at Cabinet level, direct reports to the President, and finally direct reports to VPs (deans and others); all others would be included after that. He reiterated that these decisions were driven by budgetary needs and constraints.

The next meeting is September 22 on the East Campus.

The meeting adjourned at approximately 2:49 p.m.