

ASU and DSC Consolidation Implementation Committee Meeting
Albany State University East Campus
Eula Lovett Hall
Thursday, September 22, 2016
1:00 p.m. – 3:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, September 22, 2016. The meeting was called to order by Richard Carvajal at 1:04 p.m. He gave thanks to Jason Goodner, Frank Archer and their team for their hard work in submitting the SACS prospectus. Arthur Dunning echoed his sentiments. Dr. Carvajal introduced special guest Linda Noble from the System Office and Dr. Dunning introduced Sherie Gordon, Athletic Director, and Cynthia Evers, Interim VP for Student Affairs.

Randy Stuart began the review of the **Consent Agenda**.

OWG 4: Business

Recommendations 1, 3, 4, 5-7 were accepted

The System office asked to table Recommendation 9 until the arrival of the Provost.

OWG 9: Science

Recommendations 1 and 2 accepted with change in recommendation 2 under the Pre-med track of Chemistry I (1211K) and II (1212K) changed to their correct title of Principles of Chemistry and not General Chemistry.

OWG 14: Online Education

All recommendations were accepted.

OWG 19: General Education and Core Curriculum

Recommendation 1 and 2 were accepted

Recommendation 3 had the following adjustments:

- BUSA 1145 – International Business, Culture and Economics has been discontinued
- HIST 2112, Minorities in America will be added to Area B
- addition of foreign language by Faculty Senate, which the CIC approved

Recommendation 4 was accepted

Recommendation 5 had the following adjustments:

- change PHYS 1011K to PHSC 1011K
- change PHYS 1012K to PHSC 1012K
- CHEM 2301K changed to Organic Chemistry I (deletion “Principles of”)
- CHEM 2302K changed to Organic Chemistry II (deletion “Principles of”)
- change “Introduction to Computer Science” to “Survey in Computing”
- change “Visual Basic Programming” to “Computer Programming in Visual Basic”

Recommendation 6: change language to read, “Choose at least 1 history course; and any 2 courses from the following:”

OWG 24: Promotion/Tenure Policy & Faculty Development

Recommendation 1 was accepted

Recommendation 2: removal of “both the college and university level”
Recommendation 3 was accepted
Recommendation 4: removal of the word “veteran”

OWG 28: Ceremonies

Rewrite: To ensure there is a significant number of faculty representation for graduation and each ceremony to: **Recommends that departments determine faculty to send to ceremonies.**

OWG 39: Community Engagement

All recommendations were accepted

OWG 41: Marketing

All recommendations were accepted

OWG 51: General Auxiliary Services

Recommendation was accepted

Discussion Agenda

OWG 4: Business

Recommendation 2 was accepted

Recommendation 8 had the following adjustments”

- withdraw “Certificate in Legal Assistant/Paralegal” and “Associate of Applied Science in Legal Assistant/Paralegal”
- change “Bachelor of Science Degree in Management (Major – Business Management)” to “Bachelor of Science Degree in Management with a concentration in Business Management”
- change “Bachelor of Science Degree in Management (Major – Healthcare Management)” to “Bachelor of Science Degree in management with a concentration in Healthcare Management”

Recommendation 10 was accepted

OWG 7: Math

This recommendation was accepted

OWG 8: Nursing & Health Sciences

This recommendation was accepted

OWG 14: Online Education

This recommendation was accepted

OWG 22: Faculty Credentials, Rosters, Workloads, Pay

Removal of section: “based on the existing DSC faculty evaluation as the starting point” to now read, “Recommends that the new faculty senate forms a committee to develop a new faculty evaluation instrument with equal representation from each college within the New ASU.”

(working in concert with OWG 24)

Lastly, the group discussed the document containing the recommendations reviewed and supported by Del Kimbrough & KSU IT Committee. D. Kimbrough reminded the group that in OWG 60, IT Back-End Systems, recommendations 8, 12 & 17 were deleted; and in OWG 62, recommendation 8 was removed. The remainder of the document was accepted.

President Dunning thanked the group for their continued efforts during this consolidation period.

The meeting adjourned at approximately 3:06 p.m.