

ASU and DSC Consolidation Implementation Committee Meeting
Albany State University – East Campus
Eula Lovett Hall
Thursday, December 01, 2016
1:00 p.m. - 3:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, December 1, 2016. The meeting was called to order by Arthur Dunning, Albany State University President at 1:04 p.m.

President Dunning began by summarizing the timeline of the consolidation process to date, deadlines successfully met, and what they mean to the group as it relates to the ongoing processes of the merging of Darton and Albany State University.

The group reviewed the recommendations presented by OWG 61 and OWG 64A; all recommendations were accepted.

CONSENT AGENDA

OWG 6: Humanities

Recommendation: addition of four Spanish courses

OWG 7: Math

Recommendation 1:

- Deletion of CRN in Recommendation 1
- Addition of course name
- CRN should not be part of this recommendation

Recommendations 2 & 3 were withdrawn

OWG 9: Science

This recommendation has been approved, but on hold for A. Jain to follow-up with R. Stuart

OWG 11: Graduate Studies

Recommendations 1-9 were approved

Recommendation 10 was returned for further study

OWG 12: Inventory of Programs, Authorized Degrees, Delivery Modes, Assessment, etc.

Recommendation 1 was accepted

Recommendation 2: returned for further study; Linda Noble will work with this OWG

- Correction in “Curriculum approval routing process for the new ASU (July 18, 2016)
- Change “online” to “distance”
- Under “Provost/VPAA,” change “senior member of a school’s” to “senior member of a College’s”
- In the Curriculum Transmittal Form, Change “School” to “College”

Recommendations 3-4 were accepted

Recommendation 5: Change “Institutional Effectiveness Committee” to “Institutional Assessment Committee”

Recommendation 6 was accepted

OWG 14: Online Education

This recommendation was accepted

OWG 17: Assessment of Institutional Effectiveness

Recommendations 1-2 accepted

Recommendation 3 was withdrawn

Recommendation 4-10 were accepted

OWG 18: First Year Programs

Recommendations 1-13 were accepted

OWG 31: Recruitment

This recommendation was accepted

OWG 37: Diversity & Inclusion (D&I), Programs & Activities

All 11 recommendations were tabled per the request of President Dunning until conferred with Rowena Daniels and Claudia Lyerly.

OWG 65: Public Safety and Security

Recommendations 1-4 were accepted

OWG 67: Faculty Governance

Recommendations 1-3 were accepted

Recommendation 4: Addition of statement “with transitional body January 2017 through July 2017”

Recommendations 5 & 6 were accepted

OWG 70: Club Sports, Intramurals, and Recreational Sport

Recommendations 1-3 were accepted

OWG 71: Greek Life

Recommendations 1 & 2 were accepted

OWG 78: Housing

Recommendations 1-5 were accepted

President Dunning reminded the group to prepare for the next CIC meeting that will occur sometime in early February. He will inform the CIC members of any news at the SACS meeting next week. He thanked everyone for the hard work put forth thus far and wished everyone a safe holiday.

The meeting adjourned at approximately 2:27 p.m.