ASU and DSC Consolidation Implementation Committee Meeting

Albany State University

Eula Lovett Hall

Thursday, July 14, 2016

10:00 a.m. – 12:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, July 14, 2016. The meeting was called to order by Arthur Dunning, Albany State University President at 10:01 a.m.

President Dunning welcomed the group, thanked them for their continued efforts during the consolidation and explained why the work of the committee is important. Richard Carvajal, Interim President of Darton State College, introduced Marci Middleton, University System of Georgia Assistant Vice Chancellor for Academic Programs.

Randy Stuart requested that functional area coordinators and/or OWG co-chairs submit their extended deadlines before July 17, 2016.

**CONSENT AGENDA**

OWG 4: Business

Recommendation 1 was accepted

Recommendation 2 was accepted with a revision to read “Math 1001 or higher”

OWG 7: Math

Recommendations 1 required a revision of “Business Emphasis” rather than “Math Emphasis”

Recommendations 2-5 were accepted

OWG 8: Nursing & Health Sciences

Recommendation 1 was returned

Recommendation 2 was accepted

OWG 9: Science

Recommendations 1 & 2 were accepted

OWG 11: Graduate Admissions

Recommendation was accepted

OWG 13: Library

Recommendations 1-8 were accepted

OWG 20: Honors Programs

Recommendation was accepted

OWG 22: Faculty Credentials, rosters, Workloads, Pay

Recommendations 1-3 were returned per the request of OWG

Recommendation 4 was accepted

OWG 22: Faculty Credentials, Rosters, Workloads, Pay

Recommendation was accepted

OWG 23: Faculty Honors and Awards

Recommendation 1 was returned; research needed as to what is done at the USG level

Recommendation 2 was accepted

OWG 24: Promotion/Tenure Policy & Faculty Development

Recommendation 1-8 were was accepted

OWG 26: Testing Center

Recommendations 5-7 were accepted

OWG 28: Ceremonies

Recommendations 1-6 were accepted

OWG 59: HR, including Position Descriptions and Salary Bands

Recommendations 1 & 2 were accepted

**DISCUSSION AGENDA**

OWG 4: Business

Recommendation was accepted

OWG 7: Math

Recommendation 1,2 & 4 The original recommendations were accepted

Recommendation 6: was returned; descriptions must be revised

OWG 9: Science

Recommendation 1151K – change “principles” to “survey”

1211K Change to Principles of Chemistry I

1212K – change Principles of Chemistry II

Recommendation accepted with changes

OWG 9: Science

Recommendation was accepted

OWG 11: Graduate Admissions

Recommendation was accepted

OWG 14: Online Education

Recommendation 1 was accepted

Recommendation: original language was to be returned to modify the language regarding online education (Del Kimbrough, Renita Luck, and LaQuata Sumter will modify)

OWG 16: Advising, Tutoring, & Mentoring

Recommendations 1 & 2 Revised Recommendation accepted

OWG 19: General Education and Core Curriculum

Recommends that the SLO for Area D-Natural Sciences, Math to be returned for language modification

OWG 22: Faculty Credentials, Rosters, Workloads, Pay

All recommendations will be removed and returned for discussion

OWG 24: Promotion/Tenure Policy& Faculty Development

Recommendation 3: returned to committee for clarity

OWG 26: Testing Center

Recommendations 1, 2, and 4 were accepted

Recommendation 3: rewording for “non-ASU students as time, space, and staffing allowed”

Revised Recommendation accepted

OWG 75: Career Services

Recommendation 1 was accepted

Recommendation 2 was accepted

President Carvajal announced that the history document was complete. He said the prospectus submission deadline to SACSCOC is in September. A working draft is to be completed by August 1. Soon after, a draft will be disseminated to the CIC members for review. He also announced that Funke Fontenot will be Interim Provost and Vice President for Academic Affairs while Kimberly Holmes will serve as Interim Associate Provost for Academic Affairs. Dr. Holmes will begin her new role on August 8, 2016.

Future CIC meetings:

Thursday, July 28, 2016 meeting was cancelled

Thursday, August 25, 2016 meeting will be at Darton -J121-126, Allied Health, Community

Service & Theatre Bldg

Wednesday, September 7, 2016 meeting is cancelled

Thursday, September 22, 2016, 1-3 p.m., ASU, Eula Lovett Hall

Thursday, October 27, 2016, 1-3 p.m., DSC, C266 (Student Center, upstairs)

Thursday, December 1, 2016, 1-3 p.m., ASU, Eula Lovett Hall

The meeting adjourned at approximately 11:51 a.m.