

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.