

ASU and DSC Consolidation Implementation Committee Meeting
Darton State College
Student Center C266
Thursday, October 27, 2016
1:00 p.m. - 3:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, October 27, 2016. The meeting was called to order by Arthur Dunning, Albany State University President at 1:06 p.m.

President Dunning began by introducing Tau Kadhi, Provost and VP for Academic Affairs. T. Kadhi expressed his eagerness to begin his tenure at ASU. President Dunning then announced that SACS will vote in December to determine what our next steps will be regarding consolidation. He also acknowledged the hard work put forth by Kimberly Holmes, Interim Associate Provost, and Olufunke Fontenot, Interim Provost and VP for Academic Affairs. Rocco Cappello was wished well in his new position as his last day with DSC is Oct. 28.

Randy Stuart led the discussion for the items of the Consent Agenda.

OWG 5: Education

Recommendations 2-5 were accepted

OWG 6: Humanities

Recommendation 2 was accepted

OWG 8: Nursing & Health Sciences

Recommendations 1-3 were withdrawn per USG instruction and tabled for a future CIC meeting
Recommendation 4 will be sent to OWG 19 for review

OWG 9: Science

Recommendations 1&2 were accepted

OWG 27-A: Catalog and Schedule

Recommendations 1-5 were accepted

OWG 27-B: Registrar

Recommendations 2-6 were accepted

OWG 30: Preparation of Merged Catalogues

Recommendations 1-2 were accepted

Recommendation 3: deleted number of catalogs and added as needed at end of sentence. Revised recommendation accepted.

Recommendations 4 & 5 were accepted

OWG 50: Student Policy Mergers and Handbooks

Recommendations 1 & 2 were accepted

OWG 51: General Auxiliary Services

This recommendation was accepted

OWG 78: Housing

This recommendation was accepted

OWG 79: Student Conduct and Academic Integrity

Recommendations 1 & 2 were accepted

The group then discussed the Discussion Agenda

OWG 4: Business

Recommendation 1 will be sent to OWG 6 for review

Recommendation 2 was accepted

OWG 5: Education – ON HOLD per USG

OWG 6: Humanities

This recommendation was accepted

OWG 7: Math

Recommendation with regard to department structure sent to OWG 2 College Structure

The revised recommendation was accepted

OWG 23: Faculty Honors and Awards

The revised recommendation was accepted

OWG 24: Promotion/Tenure Policy & Faculty Development

This recommendation will now read:

14. Recommends that promotion & tenure policy and evaluation instruments created at the college level should be reviewed by the respective college tenure and promotion committee. Any changes to promotion and tenure policy or evaluation made at the college level should be reviewed by college level committees and updated as appropriate to remain current and must be approved by a university-wide committee to ensure compliance with BOR and university policy.

OWG 27B: Registrar

Recommendations 1 & 7 will be returned to Registrar

OWG 28: Ceremonies

Recommendation 1 should now read:

21. Recommends faculty participation by college for the designated graduation ceremony in which graduates within their college will receive their diploma. Recommendations 2 & 5 were accepted

Recommendations 3 & 7 were withdrawn

Recommendation 5 was accepted

OWG 40: Economic Development

This recommendation was withdrawn by OWG

President Dunning thanked the group for their time during this consolidation meeting. He reminded the group of the magnitude of the responsibilities each person has during this time. He emphasized the crucial impact that SACS has on the university. Randy reminded everyone that recommendations need to be submitted no later than November 15th in order to get on the agenda for the December 1st meeting.

The meeting adjourned at approximately 2:50 p.m.