

**Georgia Perimeter College, Georgia State University
Consolidation Implementation Committee**

Minutes of the meeting held August 21, 2015
Centennial Hall, Georgia State University

Attendees: Dabney Dixon, Paul Hudson, Ingrid T. Sellers, Paulos Yohannes, Jamie Fernandez, Glen Pfeifer, Sri Rajasekaran, John Millsaps, Jim Rasmus, Sheryl Shanholtzer, Allison Calhoun-Brown, Michelle Brattain, Russel Ruediger, Charles Galbraith, George Rainbolt, Diane Hickey, Linda Nelson, Scott Hardy, Shelley Nickel, Bruce Spratt, Todd Hendricks, Pamela Moolenar-Wirsiy, Veronique Barnes, Tammy Sugarman, Sheila Garland, John Medlock, Stuart Noel, James Weyhenmeyer, Sara Weigle, Susan Cody, Debra Denzer, Patricia Gregg, Lynda Goodfellow, Vincent June, Joyce Many, Carol Winkler, Mary Beth Walker, Bharath Parthasarathy, Rob Watts, Peter Lyons, Mark Becker, Randy Stuart.

1. Approval of Minutes

The minutes of July 16, 2015 were approved.

2. Review of Committee Recommendations

Committee 3 Arts and Sciences:

Committee Co-Chairs-Carol Winkler, Paulos Yohannes

6. Recommends that the appropriate college and university committees adopt the Area F designations for the 50 program in the Arts and Sciences (list available upon request):

7. Recommends that the appropriate college curriculum committees adopt the list of consolidated courses (available upon request):

The two recommendations above were tabled until 9/4/2015 CIC Discussion Agenda to give time to circulate the list of changes. List distributed in advance of 9/4/2015

10. Recommends that the following (table available in 8/21/2015 Consent Agenda) recommended course fees be implemented for GSU:

11. Recommends a \$30.00 fee for students of Critical Languages (Arabic, Chinese, Italian, Korean, Portuguese, Russian and Swahili) taught in NASILP format at GPC campuses:

The two recommendations above were referred to the Fee Committee.

All other recommendations from Committee 3 Arts and Sciences were approved.

Committee 4 Education:

Committee Co-Chairs-Joyce Many, Susan Cody Rydzewski:

All recommendations from Committee 4 Education were approved.

Committee 5 Nursing and Health Professions:

Committee Co-Chairs-Lynda Goodfellow, Sheila Garland

3. Recommends creating a bridge program for the Dental Hygiene students to enter the Bachelor of Interdisciplinary Studies degree program in Health Informatics:

4. Recommends maintaining the Radiology Technology programs at Grady Memorial Hospital (GMH) and DeKalb Medical Center (DMC):

5. Recommends a bridge program be created for the graduates of the Associate of Science in Radiology Technology (ASRT) program to enter the Bachelors in Interdisciplinary Studies (B.I.S.) in Health Informatics program at GSU:

The three recommendations above were withdrawn from CIC but will be retained as good ideas to be considered in the future.

Committee 6 Inventory of Programs, Authorized Degrees, Delivery Methods, Assessment, etc.:

Committee Co-Chairs-Michelle Brattain, Marla Calico

3. Recommends Perimeter College adopt the cycle and instruments for the assessment of student learning in use at GSU at the time of consolidation (Jan. 2016):

The recommendation above was approved as amended below.

3. Recommends Perimeter College adopt the cycle and processed for the assessment of student learning in use at GSU at the time of the anticipated consolidation.

Committee 7 General Education and Core Curriculum:

Committee Co-Chairs-John Medlock, Stuart Noel

All recommendations from this committee were approved.

Committee 8 Advising, Mentoring, Tutoring, and First Year Programs:

Committee Co-Chairs-Allison Calhoun-Brown, Nathaniel Holmes

All recommendations from this committee were approved.

Committee 10 Honors Programs:

Committee Co-Chairs-Larry Berman, Jeff Portnoy

All recommendations from this committee were approved.

Committee 11 International Programs:

Committee Co-Chairs-Jun Liu, Veronique Barnes

All recommendations from this committee were approved.

Committee 16 Research, Scholarship, Creative Activity, Grants and Sponsored Operations:

Committee Co-Chairs-James Weyhenmeyer, Glenn Pfeifer

All recommendations from this committee were approved.

Committee 19 Financial Aid:

Committee Co-Chair-Louis Scott, Robin Winston:

2. Recommends offering the Teach Grant Program to Bachelor and Graduate level students only:

The recommendation above was withdrawn as it represents current practice and was thus unnecessary.

3. Recommends offering the Perkins Loan Program to Bachelor and Graduate level students only:

The recommendation above was withdrawn for rewrite and resubmission.

Committee 23 Diversity and Inclusion Programs and Activities:

Committee Co-Chairs-Linda Nelson, Amanda Reddick

1. Recommends broadening GSU's current AA/EEO policies to include regulations concerning faculty, staff, and students as well as complaint, investigation, and resolution processes related to faculty, staff, students, and third parties. In addition, include "anti-retaliation" standards in the policy and add "genetic information" as a protected category;

2. Recommends broadening GSU's existing ADA Employee Accommodation Policy and Procedure to include qualified applicants with disabilities:

The two recommendations above were referred to Committee 28 Legal Affairs and Handbooks.

Committee 24-1 Government and Community Relations:
Committee Co-Chairs-Julie Kerlin, Clelia Keen

All recommendations from this committee were approved.

Committee 24-2 Community Engagement:
Committee Co-Chairs-Julie Kerlin, Clelia Keen

All recommendations from this committee were approved.

Committee 24-3 Economic Development:
Committee Co-Chairs-Julie Kerlin, Clelia Keen

All recommendations from this committee were approved.

Committee 25-1 Marketing:
Committee Co-Chairs-Don Hale, Barbara Obrentz

All recommendations from this committee were approved.

Committee 25-2 Media Relations:

All recommendations from this committee were approved.

Committee 25-3 Publications and Collaterals:

1. Recommends that work on campus maps and related promotional materials be led by the director of strategic communications and include the director of digital strategy at Georgia State and GPC's marketing team:
2. Recommends that the committee prepare an audit of publications and digital content to determine how they will be incorporated into the current Georgia State model. The review will include admissions/recruitment marketing communications:

The two recommendations above were withdrawn, they represent operational decisions in the purview of the relevant VP.

Committee 25-4 Social Media:

Committee Co-Chairs-Don Hale, Barbara Obrentz

1. Recommends that representatives from the two institutions will review social media policies and procedures and recommend appropriate revisions:

The recommendation above was withdrawn, it represents an operational decision in the purview of the relevant VP.

Committee 25-5 University Website:

Committee Co-Chairs-Don Hale, Barbara Obrentz

Recommends that Georgia State's director of digital strategy will lead work to create a joint university website. Ad hoc committees with representation from both institutions will collaborate to develop content and ensure functionality:

The recommendation above was withdrawn, it represents an operational decision in the purview of the relevant VP.

Committee 40 Faculty Governance:

Committee Co-Chairs-Laura Fredrick, Debra Denzer

All recommendations from this committee were approved.

Committee 42-6 Student Government Association:

Co-Chairs-Rebecca Stout, Matthew K. Robison

All recommendations from this committee were approved.

Committee 42-7 Health:

Co-Chairs-Rebecca Stout, Matthew K. Robison

All recommendations from this committee were approved.

Committee 43-5 Recreation Services:

Committee Co-Chairs-Darryl B. Holloman, Coletta Carter

All recommendations from this committee were approved.

Committee 43-6 TRIO:

Committee Co-Chairs-Darryl B. Holloman, Coletta Carter

All recommendations from this committee were approved.

Next Meeting October 2, 2015 from 9:00 to 11:00 on Centennial Hall.