

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

Minutes of the meeting held June 4, 2015
Centennial Hall, Georgia State University

Attendees: Barbara Obrentz, John Clower, Kara Kenebrew, Sheila Garland, Sri Rajasekaran, Kelcey Roegners-Jensen, Michael Sante, Todd Hendricks, Sara Weigle, Sarah Cook, Phil Ventimiglia, George Rainbolt, Michael Galchinsky, Mark Hoeteng, Jim Rasmus, John Millsaps, Shelley Nickel, Linda Noble, Diane Hickey, Sallyl Robertson, Allison Calhoun-Brown, Bharath Parthasarathy, Margaret Ehrlich, Tracy Adkins, Rob Watts, Mark Becker, Randy Stuart, Peter Lyons.

Approval of Minutes

The minutes of May 14, 2015 were approved.

Review of Committee Recommendations

Committee 9 On-Line Education (Academics):

Co-Chairs-Michael Galchinsky, Margaret Ehrlich

Recommendation 6 from Committee 9 was withdraw as it concerned personnel recommendations. Recommendations 10 through 16 from Committee 9 were not voted on by CIC. Each one of these was seen as worthy of consideration in the future, but not connected to consolidation. They will be filed for later review in the consolidated institution. Recommendation 18 was referred to Committee 7 General Education and Core Curriculum as it is in the purview of that committee. Recommendation 21 was withdrawn as in essence it required compliance with Federal standards, which GSU is bound to do anyway.

All other recommendations from Committee 9 were approved.

Committee 17 Technology Enhanced Education and Testing Center:

Co-Chairs-Phil Ventimiglia, Margaret Ehrlich

Recommendation 1 from Committee 17 was returned because of concerns with the timing of the "No-show" reporting window and no early access to Brightspace by D2L. Suggested that the committee look at reworking the recommendation to allow students access to course material before the start of classes, but build in an "attendance window"

Recommendation 2 from Committee 17 was returned to the committee. If concerns with recommendation 1 are addressed/rectified Recommendation 2 may become unnecessary.

Recommendation 6 from Committee 17 was withdrawn because it reflected ongoing work by technology teams and did not require CIC approval.

Recommendation 9 from Committee 17 was returned for rewording because Lynda.com has been sold and CIC should not “lock” us into contracts with specific providers.

Recommendation 10 from Committee 17 was withdrawn. Work on this issue is ongoing by technology teams so recommendation withdrawn.

Recommendation 13 from Committee 17 was withdrawn as it had to do with facilities/resources outside committee’s purview.

Recommendation 17 from Committee 17 was withdrawn as it was very similar to a recommendation from Committee 9, which had already been approved.

All other recommendations from Committee 17 were approved.

Committee 21-2 Advancement Services, including Donor Relations:

Co-Chairs-Christina Million, Jeff Tarnowski

All recommendations from Committee 21-2 were approved.

Committee 22 Sports, Scheduling and Scholarships:

Co-Chairs-Charlie Cobb, Alfred Barney

Recommendation 2 from Committee 22 was reworded and approved as follows.

Recommends that upon expiration of Georgia Perimeter College’s Department of Athletic activities (est. June 2015), all uniforms, equipment, scoreboards, fixtures, and similar operational items be stored and maintained until the consolidation is approved.

Recommendation 3 from Committee 22 was reworded and approved as follows:

Recommends that Georgia State University and Georgia Perimeter College shall create a facility master plan and/or usage study to determine the best utilization of Georgia Perimeter College athletic facilities and fields, whether for NCAA Division I use, general University use, and/or use by club and intramural sports, recreation services, or general faculty, staff, and student use.

This plan will be delivered to Presidents Becker and Watts no later than October 1, 2015.

Committee 28 Legal Affairs and Handbooks:

Co-Chairs-Kerry Heyward, Leslie Ann Dunn

Recommendation 9, 10, 11, 13 and 15 from Committee 28 were withdrawn as they are concerned with personnel or structure.

All other recommendations from Committee 28 were approved.

Committee 31 Business Operations and Contracts:

Co-Chairs-Bruce Spratt, Diane Hickey

All recommendations from Committee 31 were approved.

President's Remarks.

It is anticipated that the Organizational Charts reflecting the proposed new organizational structure will be available before the end of June 2015.