

**Fall Faculty Meeting 2018
November 30, 2018
1:00**

Tiered classroom, Swainsboro
Via polycom to Statesboro and Augusta

Agenda

- I. Minutes from April 2018 Faculty meeting: Dr. Vess, VP for Academic and Student Affairs
- II. Approval of Summer and Fall candidates for graduation 2018: April Noles, Assistant Registrar
- III. Introduction of new support staff: Dr. Vess
- IV. Enrollment Management/Financial Aid update: Karen Jones, Associate Vice President for Enrollment Management
- V. MOU with Georgia Southern/EGSC-Statesboro: Q and A with Dr. Vess and Jessi Williamson, Interim Director of EGSC-Statesboro
- VI. Use of additional funds for the current AY
- VII. Update on search for the Dean of Humanities and Social Sciences: Dr. Jimmy Wedincamp, Dean of Mathematics and Natural Sciences
- VIII. Accreditation updates:
 - a. Nursing Program ACEN Update: Dr. Linda Upchurch, Director of Nursing
 - b. SACSCOC reaffirmation Committee Structure and call for volunteers: Dr. Vess
 - i. Program assessment
- IX. New Policies: Dr. Vess
 - a. Statement about creation of policy
 - b. Midterm grades and progress reports
 - c. Faculty evaluation form
 - d. Student end-of-course evaluation form
 - e. Prior Learning Assessment Policy
 - f. USG Common Numbers
- X. Advisement issues: Dr. Vess
 - a. Course substitutions
 - b. Legislative requirements and CLEP, AP, etc.
- XI. Celebration of faculty achievements: Dr. Vess
- XII. Recent appointments:
 - a. Da'Mon Andrews, Chair of Mathematics: Update on math success rates
 - b. Ren Denton, QEP/CTL Director
 - c. James Beall, Coordinator for Humanities and Social Sciences, EGSC-Swainsboro
 - d. Sandra Sharman, Coordinator for Humanities and Social Sciences, EGSC-Statesboro
- XIII. Q&A
- XIV. Adjourn

EGSC
 SACSCOC Reaffirmation
 Committee Structure (Draft as of 10/29/2018)
 Steering Committee
 (Cabinet)

<p>I. QEP Committee (7.2) Deans recommendations</p>	<p>II. Compliance Committee</p> <p>Timeline: Narratives and documentation complete by April 30, 2019 Cabinet review: May 2019 Send to committee for revisions: June 2019 Final submissions due back to compliance chairs: August 1, 2019 Send to external reviewers: September/October 2019 Send back to committee to address review concerns: November/December January 2020: Final review by cabinet prior to submission</p>	<p>Committee Chair(s) Vess/Smith</p>
<p>A. Topic Selection</p> <p>Committee training: January 8 Timeline: April 1, 2019</p>	<p>A. Institutional Effectiveness</p> <ul style="list-style-type: none"> a. Student Success 8.1 b. IE Process 7.1 c. Academic Program Assessment 8.2a d. Gen Ed Assessment 8.2b e. Academic/Student Service Assessment 8.2c f. Administrative Support Services Assessment 7.3 	<p>Dr. Vess</p> <p>Committee training: November 30</p>
<p>B. Outcome/Assessment</p> <p>Timeline: End of Spring 2019</p>	<p>B. Organizational Structure/Governing Board</p> <ul style="list-style-type: none"> a. Distinguish Policy 4.2b b. Marking from Day to Day Administration 4.2b c. Governing board 4.1, 4.3 d. CEO 5.1, 5.2a e. Authority/Coursework/Students 3.1 f. Mission 2.1 g. Review of Mission 4.2a 	<p>Mary Smith</p> <p>Committee training: November 30</p>
<p>C. Implementation Plan</p>	<p>C. Finances and HR</p>	<p>Cliff Gay</p>

Timeline: End of summer 2019	a. Evaluation of Admin and Academic Affairs 4.2c, 5.4 Finances 13.1, 13.2a and b and c, 13.3, 13.4, 13.5	Committee training: December 3
D. Budget Timeline: Fall 2019	D. Educational Program, 9 Distance Ed 10.6, 14.3	Dr. Wedincamp Committee Training: January 2
	E. Admissions 10.5 Registrar 10.1, 10.4, 10.7, 10.8, 10.2, 10.3, 10.9, 12.5	Lynette Saulsberry Committee training: January 3
	F. Faculty 6.1 – 6.5	Dr. Vess Committee training: January 4
	G. Library/Learning Resources 11 Academic and Student Support Program Section 12.1, 12.2, 12.3, 12.4	Mike Moran, Kelly Ansley Committee training: January 7
	H. Student Financial Aid 12.6, 13.6	Karen Jones Committee training: January 2
	I. Facilities 13.7 IT 12.5 Safety and Security 13.8	Michelle Goff Committee training: January 9
	J. Accreditation/Style and Format of Report/Final Editing 14.1, 14.2, 14.4, 14.5	Vess, Smith, Kennedy Committee training: January 11
	K. Logistics of Committee Visit	Williams, Goodman, Robin, Susan
	L. Dual Enrollment 14.3	Brandy Murphy Committee training and requirements for manual: December 5
	M. External Campuses 14.3	Nick Kelch Committee training: December 4