Senior Staff Meeting Agenda
June 5, 2020
2:00 – 3:30 p.m.
President’s Conference Room

The Monthly Bobcat Spot Plus newsletter can be viewed at: http://www.ega.edu/offices/external_affairs/public_information/news_and_media

*Items in OneDrive will be marked with an asterisk

1. Welcome

2. Introductions/Announcements
   - Rob Nordan, new director of FYE – Sharman
   - Ashley Woods, Chief Information Security Officer - Rountree

3. Top of the Agenda Information Items

   **Academic Affairs/Student Affairs**
   - Dual Enrollment Update for Summer/Fall 2020 – Murphy
   - Summer/Fall 2020 Enrollment Report – Beall
     - USG Spring 2020 Semester Enrollment Report & Memo*
   - Housing Occupancy Report for Summer/Fall 2020 – Storck

   **President’s Office**
   - SACSCOC Decennial Reaffirmation Process – Sharman, Smith, Gribbin, Denton
     - QEP – Status of review of draft QEP by external evaluator
   - Complete College Georgia – process & timeline for completion of annual CCG Report to USG - Gribbin*

4. Informational Items

   **Business Affairs**
   - VPBA – Gay
     - Building Updates
     - Budget
   - Dining Operations – Underwood
     - None
   - Financial Accounting/Grants – Wentz
     - None
   - Human Resources/Career Services – T. Woods
     - Benefits Update
   - Plant Operations – Steptoe
     - None
   - Student Accounts/Payroll – Williams
     - NelNet Changes
     - FY2021 Tuition and Fees

   **Informational Technology**
• VPIT – Rountree
  - Tutorial on use of Adobe Acrobat software for electronic document signature (with Teresa Oglesby)
  - Update – Zoom software & EGSC Zoom accounts
  - Update – USG Business Procedures Manual Data Governance & Compliance project
  - Password manager upgrade for EGSC web portal – tentative go-live is Tuesday, July 7th

• Enterprise Services – Clark
  - None

• Infrastructure Services – Fagler
  - None

• Support Services – Oglesby
  - See above Tutorial on use of Adobe Acrobat software for electronic document signature (with Mike Rountree)

• Chief Information Security Officer – A. Woods

Institutional Advancement
• Interim APIA – Kennedy
  - Organization of IA office following Elizabeth Gilmer’s retirement

• Event Planner – Williams
  - None

• Sudie A. Fulford Community Learning Center – Schwabe
  - None

President’s Office
• President Boehmer
  - Border State Waiver – SC
  - Initial Return to Campus Plan*
  - Fall 2020 Return to Campus Plan
  - Selection of Standing Committee Members for FY2021

• AVPEA – Kennedy
  - Organization of IA office following Elizabeth Gilmer’s retirement

• Chief of Staff/Legal Counsel – Smith
  - New Federal Title IX regulations overview (with R. Jones)
    - Effective date
    - Key changes
    - Anticipated process for adoption of new USG policy (mandatory policy for adoption by all USG institutions)
  - Open Records Requests following Elizabeth Gilmer’s retirement

• Athletics – Wimberly
  - None

• Faculty Senate – Mason
  - None

• Police Department – Seckinger
  - None

• Shared Auditor – Sprouse
  - None
• **Staff Council – Douglas**
  - None
• **Strategic Planning & Institutional Research - Gribbin**
  - Spring 2020 Student Satisfaction Survey*
  - Complete College Georgia EGSC Strategy Survey 2019*
  - Complete College Georgia EGSC Strategy Survey 2020*
• **Study Abroad – Palumbo**
  - None
• **Correll Scholars – Cheek**
  - None
• **Title IX – Jones**
  - See above: New Federal Title IX regulations overview (with M. Smith)

**Academic Affairs/ Student Affairs**

• **VPASA – Sharman**
  - Status of proposal for BAA Program
  - Status of proposal for Human Services Bachelor’s Degree Program
• **AVPAA & EM- Beall**
  - See above Spring 2020 Semester Enrollment Report & Memo*

**Academic Affairs**

• **Math/Science – Wedincamp**
  - None
• **Biology – Chevalier**
  - Augusta Chronicles Best and Brightest Issue (June 20, 2020)
  - Biology Update
• **Nursing – Upchurch**
  - Nursing Program Update
• **Humanities/Social Sciences - Cunha**
  - Adjunct Postings/Retirements
  - Fall Convocation
  - Summer 2020 Schedule
  - Fall 2020 Schedule
  - Spring 2021 Schedule
• **FESA – Walker**
  - None
• **AAMI – Drummer**
  - None
• **Academic Support Services – Kittrell-Mikell**
  - None
• **Counseling/Disability Services – Burns**
  - None
• **First Year Experience – Strickland**
  - None
• **Library – Jones**
  - None
• **Teaching and Learning – Brown**
  - None
• **Learning Commons – Murphree**
• None
• **CHOICE Program - Davis**
  • General Program Update

**Student Affairs**
• **AVPSA – Jones**
  • None
• **Admissions – Beasley**
  • None
• **Financial Aid – Wernon**
  • None
• **Housing – Storck**
  • See above: Occupancy Report
  • Current state of construction in residence halls
  • Approved furniture and technology updates for residence halls
  • Virtual housing tour for new students (Friday, June 5 @11am via Zoom)
  • Corvias Survey Results
  • EGSC 2020 Resident Satisfaction Survey Results
• **Registrar – Saulsberry**
  • None
• **Student Conduct – Helms**
  • None
• **Student Life – Grant**
  • None

**EGSC – Augusta**
• **AVP for External Campuses – Kelch**
  • None

**EGSC – Statesboro**
• **Director – Williamson**
  • None