Sr. Staff Meeting Agenda
Friday, September 6, 2013
2 – 4 p.m.
President’s Conference Room

Welcome – Bob Boehmer

Introductions – Tracy Woods

Updates

- Press Release by USG about D2L MOOC Partnership – Bob Boehmer
- ELI and ALA – Bob Boehmer
- EGSC Statesboro AA Degree Update – Bob Boehmer
- EGSC Augusta – Notice to SACSCOC Accepted/Plans to File Prospectus for ≥ 50%) – Bob Boehmer
- Augusta SACSCOC Update – David Gribbin
- BA in Fire and Emergency Services Adminstration – Mary Smith
- AAMI Status Update – Deborah Kittrell-Mikell
  - Calendar of events for fall 2013
- ACE Workshops – Deborah Kittrell-Mikell
- Orientation Team – Georgia Edmond
- September Events – Russell, Kennedy, Gilmer, Gray, Avery, King, Goodman
  - Faculty/Staff participation in planning of events
  - Faculty/Staff participation at events
  - Reports from event planner and committee chairs
- External Affairs Update – Elizabeth Gilmer
  - Movies Series
  - Art Auction – Capital Campaign
  - Call for Copies of Faculty/Staff Books and Article Re-prints for Library
- Fulford Center Update – Jean Schwabe
- Report on Status of the Hoopee Bird – Carmine Palumbo and Jerry Hooks
- Report on EGSC Strategic Plan Update Process – David Gribbin
- Status of EGSC’s Complete College Georgia Plan – Tim Goodman
- Registrar’s Office Update – Janet Stracher
  - Fall 2013 Enrollment Update
  - Degree Works
  - Position Vacancies
  - Plans for Fall 2013 Graduation
• IT Update – Mike Rountree
  o Faculty & Staff Moves/Relocations
  o IT Needs – Hardware/Software
  o Gym Sound System
  o Video Conferencing System
  o Plans for Adoption of Integrated Calendar for EGSC
• D2L Analytics Update – Mike Rountree/Tim Goodman/David Gribbin
• EGSC – Statesboro – Caroline McMillan
  o Student Workshops
  o Interns
  o Updates
    ▪ Library
    ▪ Staffing
  o Fall Enrollment
• EGSC – Augusta – Jeff Edgens
  o Fall Enrollment
• ACE – Jordyn Nail
  o Reconstruction Update
  o Testing Proctoring in ACE
  o Outcomes from Summer Academy 2013
• Social Sciences – Lee Cheek
  o Constitution Day, September 17, 2013
• Committees Reports
  o Integrated Calendar for EGSC – Mike Rountree
  o Tobacco Free Campus Policy – Michelle Goff
  o Promotion and Tenure Policy – Bob Boehmer and Tim Goodman
  o Recycling Plan on Campus – Mary Smith
• Prior Learning Assessment need for in depth study – Bob Boehmer
• Human Resources – Tracy Woods
  o Benefit changes
Calendar Items

- **Key Dates**
  - **Monday, September 9,**
    - Visit by Regents Griffin and Durden, Senators Hill and Stone, and Representative Parrish

- **Wednesday, September 11,** One Day BOR Meeting in Atlanta
  - One Day BOR Meeting in Atlanta

- **Thursday, September 26**
  - Convocation – 11 a.m.
  - Campus Visit by Chancellor Huckaby – 12:30 – 4:30 p.m.
    - 12:30 p.m. – Lunch with Community Leaders
    - 1:30 p.m. – Meeting with SGA and Other Students
    - 2:10 p.m. – Meeting with Faculty and Staff
    - 3:00 p.m. – Meeting with President’s Cabinet
    - 3:35 p.m. – Meeting with President Boehmer
  - Capital Campaign Kickoff Gala – 7:00 p.m.

- **Friday, September 27**
  - Investiture – 11 a.m.
    (Seated by 10:40 a.m./Processional begins promptly at 10:45 a.m.)

- **Saturday, September 28**
  - Bobcat Dash with a Splash
    - Registration – 7 a.m.
    - 5K Race – 8 a.m.
    - Fun Run – 9 a.m.
    - Awards – 9:30 a.m.
  - 40th Anniversary Celebration – 11 a.m.
  - Parents, Family and Alumni Day – noon to 4 p.m.

- **Thursday and Friday, October 17 and 18**
  - East Meets West Conference about College Readiness at GA Southwestern

- **Tuesday, November 12**
  - BOR Meeting in Atlanta

- **Saturday, December 14**
  - Fall Commencement