

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 $\geq 50\%$) – Bob Boehmer
- Augusta SACSCOC Update – David Gribbin
- BA in Fire and Emergency Services Administration – 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
 - Faculty & Staff Moves/Relocations
 - IT Needs – Hardware/Software
 - Gym Sound System
 - Video Conferencing System
 - Plans for Adoption of Integrated Calendar for EGSC
- D2L Analytics Update – Mike Rountree/Tim Goodman/David Gribbin
- EGSC – Statesboro – Caroline McMillan
 - Student Workshops
 - Interns
 - Updates
 - Library
 - Staffing
 - Fall Enrollment
- EGSC – Augusta – Jeff Edgens
 - Fall Enrollment
- ACE – Jordyn Nail
 - Reconstruction Update
 - Testing Proctoring in ACE
 - Outcomes from Summer Academy 2013
- Social Sciences – Lee Cheek
 - Constitution Day, September 17, 2013
- Committees Reports
 - Integrated Calendar for EGSC – Mike Rountree
 - Tobacco Free Campus Policy – Michelle Goff
 - Promotion and Tenure Policy – Bob Boehmer and Tim Goodman
 - Recycling Plan on Campus – Mary Smith
- Prior Learning Assessment need for in depth study – Bob Boehmer
- Human Resources – Tracy Woods
 - 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**