Sr. Staff Meeting Tuesday, August 14, 2012 9:00 – 11am a.m. President's Conference Room

Welcome – 9am

Introductions

- · Brief self-introduction of each senior staff member
- · Quick updates by unit heads
 - o Any newly hired senior staff not present today; and
 - o Any searches in progress
- · Distribute updated list of faculty Gray

President's Report

- 3% budget reduction plans required by all state agencies
 - o Applies to both FY 2013 and 2014
 - o "new normal"
- · USG enrollment trends
- · Adoption of new college statutes
- · Creation of faculty senate
- · Modifications to management and operation of college's food service operations
- · AMI task force to be appointed
- Task force concerning college response to situations presenting threat of harm to university community to be appointed
- · Military Friendly Campus
- · Operating Hours for College
- · Georgia SW degree programs
- · Nursing program study
- · Evaluation of possibility of Augusta programs
- · Status of offering associate degrees in Statesboro

Enrollment - Avery, Edmonds, Jones, Stracher - updated information concerning fall 2012

- · Number of applications
- · Orientation attendance
- · Number of registrants
- · Projected enrollment

<u>President's Choice Scholarships –</u> Avery, Jones, Gilmer

- · Source of funding
- · Selection process
- · Recipients for FY 2013

Housing - Avery, Crawford, Gay

- · Occupancy
 - o Fall 2012
- · Plans for fall semester move-in

<u>Integrated Design Review Process for All Proposed New Construction</u> – Gay/Gilmer

- · Brief description of the USG's new process
 - o What does "integrated" review mean? What impact does that have on EGSC?
- · Information needed for this process from EGSC units in fall 2012

Committee Appointments for FY 2013 – Goodman

· Distribute committee list

QEP Update- Goodman/Gribbin

- · Overview of QEP
 - o Topic
 - o Current status
 - o Assessment
- · QEP Faculty Champions who are these individuals and what is their role?
- · Critical thinking conference this fall date/time/place who is invited to attend?
- · Fifth Year Interim Report to SACSCOC
 - o What steps do we need to be taking now?

Vision Series for FY 2013 - Gilmer

· Dates/times/performers for each event

Athletics Schedule for Fall 2012 - Bailey

Title IX - Next steps – Smith

- · What steps does the college need to take to follow up on last week's training?
- · Title IX coordinator
- · Training of key personnel
- · Dissemination of information to college community

<u>Customer Service Plan</u>– Kennedy

- · Brief description of EGSC's plan
- · What are our next steps deadlines to meet for USG?

<u>Update about SACSCOC Substantive Change Report</u> – Gribbin

- · What do we need to do to prepare for the upcoming SACSCOC advisory visit?
- · What do we need to do to be in a position to file our report this fall?

Next steps in Process to Update College's Strategic Plan – Gribbin

Faculty Staff Appreciation Event in spring 2013- Kennedy

Wellness Wednesdays - Sherrod

Job Fair Update - Woods

Graduation – Fall 2012

- · Process for selection of speaker
- · Planning process

Enterprise Risk Management – Smith

· What are the next steps we need to take to comply with USG requirements?

Safety and Security Survey – Durden

- · How can members of the university community access information about crime on campus?
- What is required to be included in our report? When is it due?

Lawful Presence Audit – Avery/Edmond

Calendar Items – Gray

· Key Dates for Fall 2012

Residence Hall Move-In – August 17, 2012
First Day of Fall Semester Class – August 20, 2012
SACSCOC Advisory Committee Visit – September 19 and 20, 2012
Job Fair – August 23, 2012
Learning Commons Ribbon Cutting (Swainsboro) – August 23, 2012
Learning Commons Ribbon Cutting (Statesboro) – September 05, 2012
Bobcat Dash – October 13, 2012
Day for East Georgia – October 18, 2012
Harlem Globetrotters – October 25, 2012
Critical Thinking Conference – November 2, 2012
Graduation – December 15, 2012

Senior Staff Meetings in 2012*

September 11 October 9 November 13 December 11

Adjourn – no later than 11am

^{*}These meetings are held in the President's Conference Room from 9:00 a.m. until 11:00 a.m.