Minutes of the APCC Meeting

December 3, 2019

2:30 p.m.

Sudie Fulford Center

Members Present: Sharman (chair), Beall, W. Mason, Wedincamp and White
Non-voting Members Present: Moran, Murphree, Sherrod, Gribbin, Beasley
Absent: Cunha, Homer, R. Mason, Saulsberry, Wedincamp
Guest Present: Dr. Linda Upchurch, Beverly Walker, Karen Jones, Angela Storck

I. Minutes – Motion to accept minutes from October’s meeting, second. Approved. No meeting held in November, due to Thanksgiving Break.

II. Old Business

   a. No old business

III. New Business

   a. Karen Jones proposed a new SAP Policy. New policy could save 400+ students from being put on Academic Suspension. Only changes are the standards, new standards are 1.5 GPA and 40% pace rate compared to 2.0 GPA and 67% pace rate. TABLED – Email Vote

   b. Dually Enrollment Students in Dorm –Presented by Angela Storck – One dually enrolled student is currently living in EGSC Dorms. Student is over 18 and has bad home like. Stork will put together a committee and write a policy regarding dually enrolled students living on campus and present back to the APCC Committee once completed.

   c. RN-BSN Bridge Request to remove Institutional Requirements for the BSN degree – Presented by Dr. Upchurch – Following models of programs around the State of Georgia, Dr. Upchurch asked that the program be released from Course Requirements. – Motion to approve the proposal -2nd – Approved.

   d. Fire Office Certifications Transfer Credit – Presented by Beverly Walker – Certificates are those on National Levels. Fire Office 2, 3 and 4 to provide credits for bachelor’s degrees. Officer 2 – 6 hours; Office 3 – 6 hours; Officer 4 – 3 hours (total of 15 hours for an Officer 4) David will check to see if the proposal meets SACSCOC Standards - TABLED
e. CATS (Informational Item) – Dr. Boehmer asked for Dr. Sharman to look at learning outcomes. Since this is a delivery method will change, the course will not change. Delivery mode – in the past it is textbook and large groups, will change to small group, and wrapped around topics. Any faculty member can teach the CATS class.

f. BIOL 1103 & 1103L Prerequisite Change – Presented by Dr. Wedincamp - Typo on proposal, course and lap prerequisite and different. (Cannot have different prerequisites.) Changes will be made and sent to committee at a letter date. This will be an electronic vote. TABLED – Email Vote

g. Faculty Handbook – (Sent via email) There are only 5 content changes. Motion to accept all structural changes by Dr. Sharman – 2nd by Dr. Wedincamp – Motion Approved.
   i. Page 9 – Division chair change to Department Chair – Motion Approved
   ii. Page 13 – Remove section for academic manual for BOR manual – Motion Approved
   iii. Page 17 – Name of test to be updated – Motion approved
   iv. Page 22 – Number 7 – Applicants will be interviews by the President of the College. Wording to be changed to may be interviewed – Motion Approved
   v. Page 31 – Step Raise – Remove this section due to step raises not being used anymore – Motion Approved.

h. Drop, Withdrawal, and Hardship Policy – (Informational Item) – Please read policy. Documentation must come with withdrawal.

i. Academics Student Grievance Policy – (Informational Item) – A committee needs to be formed, chaired by a member of APCC. Dr. Cunha was nominated to chair committee. Committee will smooth out policy and make it easy to understand. Dr. Sharman will reach out to Dr. Cunha.

j. Tenure and Promotion Policy – Jim Beall will send the policy to the APCC and the Tenure Committee for insight. President Boehmer wants a new policy in place by January. Policy needs to be easy to understand for new faculty members. Beall will present policy to APCC in January.

k. Announcements - None

IV. Adjournment

Submitted: J Beall
Amended: 12/2/19