Welcome – Bob Boehmer

Minutes -- Boehmer
  o October 27, 2015

Informational Items (#1)
  o Student Affairs
    ▪ Naming of Second Residence Hall – Crawford/Avery

Action Items
  o Staff Council Statutes and Bylaws Proposal – Tia Morris
  o Proposed Revision to IT Committee Membership – Rountree
  o Proposed Revision to Calendar Committee Membership – Smith
  o Proposed Change to Critical Thinking Committee – Smith
  o Proposed Change to Student Fee Committee – Avery
  o Business Affairs Procedure Manual (Applicant Expenses) – Smith
  o Residence Hall – Policy that all athletes must live in residence hall (revocation of policy)
    -- Wimberly
  o Personal Transportation and Vehicles Policy – Goff
  o 2015-16 Student Handbook -- Avery
  o Commencement Participation Policy -- Avery
  o Policy and Procedure for Student Publications (Catalog and Student Handbook) – Avery

Informational Items (#2)
  o President’s Office
    ▪ Minors on Campus Conference, February 1, 2016 – Smith
    ▪ Emergency Notification -- Gammon
  o IT – Rountree
    ▪ GA View D2L Maintenance Schedule: Dec. 19 – Dec. 31
    ▪ myEGSC Portal Upgrade – Friday, December 18, 12 a.m. – 6 p.m.
    ▪ EGSC Employee Community Webpages in myEGSC Portal
  o Academic Affairs
    ▪ Faculty Handbook – myEGSC Portal -- Goodman
    ▪ Update to FESA Enrollment for Spring 2016 – Cheek
  o External Affairs
    ▪ Annual fund
    ▪ Morgan house
    ▪ Economic development
    ▪ Social Media
  o Business Affairs
    ▪ Facilities – Goff
      • Academic Bldg Project Update
      • Student Activities Center Project Update
      • Upcoming office renovations and move Update
      • Vinson Institute Study -- Gay
**Key Indicators**

- Lee Cheek – Social Sciences
- Cliff Gay – Business Affairs
- Donald Avery – Student Affairs
- Mike Rountree – IT
- Mary Smith – Legal Affairs
- Caroline McMillan – EGSC – Statesboro
- Jordyn Nail – EGSC – Augusta
- Elizabeth Gilmer – External Affairs
- Michelle Goff – Facilities
- Wiley Gammon – Public Safety
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Bob Brown – Math/Science
- Carmine Palumbo – Humanities

**Key Calendar Dates**

- **November 26-27** – Thanksgiving Holidays   All Campuses Closed
- **December 4** – First Friday at The Morgan House   5:30 pm – 7:30 pm
- **December 4** – Holiday Luncheon – EGSC Augusta   1:00 pm – 3:00 pm
- **December 4** – Senior Staff Meeting   2:00 pm – 4:00 pm   PCR
- **December 5** – National SAT Exam   7:00 am – 1:00 pm
- **December 5** – Almost, Maine Play   Robert Feline Playmakers   7:30 pm   Amphitheater at Fulford
- **December 6** – Almost, Maine Play   Robert Feline Playmakers   3:00 pm   LFG Auditorium
- **December 7** – Foundation Board of Trustees Meeting
- **December 7-9** – Georgia Cyber Academy Meeting   8:00 am – 4:30 pm   Fulford
- **December 10-13** – Gym Closed for Graduation
- **December 10** – Fulford Advisory Board Meeting   12:00 – 1:30 pm   Fulford
- **December 10** – Emanuel County Family Connection   10:00 am – 11:30 am   Fulford
- **December 11** – Emanuel County Schools School Nutrition Workshop   2:00 pm – 4:00 pm   Fulford
- **December 11** – GSU Partnership for Health Meeting   12:00 – 1:30 pm   Fulford
- **December 11** – Holiday Luncheon – EGSC Swainsboro   12:00 pm – 2:00 pm   RLB Cafeteria
- **December 11** – Graduation Rehearsal   2:00 pm – 4:00 pm   Gym
- **December 12** – Graduation 9:00 am   Gym
- **December 12** – 3rd Annual Youngblood Chess Tournament   8:30 am – 3:30 pm   Fulford
- **December 14** – Holiday Luncheon EGSC Statesboro   11:00 am – 1:00 pm   Atrium
- **December 15** – President’s Cabinet Meeting   9:00 am – 11:00 am   PCR
- **December 23-25, December 28 – January 1** – Closed for Christmas & New Year’s Holidays – All Campuses

**2016**

- **January 6 – 8**   TAP Registration
- **January 6** – Orientation   8:00 am – 4:00 pm   Swainsboro
- **January 8** – Orientation   8:00 am – 4:00 pm   Swainsboro
- **January 8** – Senior Staff Meeting   2:00 pm – 4:00 pm   PCR
- **January 12** – Spring Semester Begins
- **January 15** – Staff Council Meeting   2:00 pm – 3:00 pm   PCR
- **January 18** – Martin Luther King Holiday   All Campuses Closed
- **January 22** – Economic Outlook Luncheon   11:00 am – 1:30 pm   Gym
- **January 26** – President’s Cabinet Meeting   9:00 am – 11:00 am   PCR