Minutes

I. Welcome and opening remarks
Dr. Vess welcomed the faculty members and thanked them for their work during the year.

II. Minutes from the fall 2017 meeting were approved.

III. Candidates for spring 2018 graduation were presented and approved by the faculty.
   a. Those who have petitioned to walk in May Commencement for summer graduation were also approved.

IV. Complete College Georgia goals and data were reviewed and discussed.
   a. Increase degree awards to most challenged students.
   b. On-time degree completion
   c. Reverse Transfer
   d. Increase Dual Enrollment Opportunities

V. Momentum Year initiatives were reviewed and plans for next fall were discussed.
   a. Area A 8 week classes: twenty percent of all offerings for Area A will be put on the 8 week format.
   b. Area A math courses: new math placement requirements were reviewed.
   c. Orientation redesign: Mindset and Career Focus work will be integrated into the upcoming orientations.
   d. Discussion ensued with faculty concerns about student preparedness, performance, and classroom attendance.

VI. Nursing Program Accreditation project: Plans for submission of the compliance certification narrative for ACEN and the upcoming practice session for the fall site visit were presented.

VII. Updates and announcements:
   a. Dr. Denley visit on August 17, 2018: All faculty should make an effort to attend.
   b. Counseling and Disability Services: Our Counseling and Disability Services office will be fully staffed for the fall term.
   c. David Strickland was selected as a SOTL fellow by the USG.
   d. New hires/internal moves were presented:
      i. Michael Wedincamp was appointed as a Recruiter in Enrollment Management.
      ii. Search for second recruiter underway
      iii. Shayla Brown moved into a new role as Assistant Director of Financial Aid
      iv. Evett Davis was appointed as Assistant Director of Student Affairs, Augusta
e. Organizational updates:
   i. Division of Academic and Student Affairs: The new organizational structure was discussed as a means to establish greater collaboration.
   ii. Stacey Grant was appointed Director of Student Life.
   iii. Denise Daniels was appointed Assistant Director of the Learning Commons for Military and Athletic Advisement as of July 1, 2018.
   iv. Dr. Cheek has taken on a new role as Dean of Humanities and Social Sciences.
   v. Dr. Avery has taken on a new role as Associate Vice President for Academic Resources and Services.
   vi. Dr. McKinney will become the Associate Dean for E-learning, as of July 2018, and will step down as CTL director.
   vii. Karen Murphree was appointed Interim Director of the Learning Commons. In this capacity, she oversees advisement and academic tutoring on all campuses.
   viii. Mike Moran has been appointed the interim Assistant Director Learning Commons. In this capacity, he oversees advisement and tutoring on the Swainsboro campus.
   ix. Dr. Deborah Kittrell-Mikell has been appointed the Director of Academic Support Services, EGSC-Augusta. In this capacity, she advises all learning support students on the EGSC-Augusta campus.