

ASU and DSC Consolidation Implementation Committee Meeting
Darton State College
Student Center, Room C266
Thursday, June 30, 2016
10:00 a.m. – 12:00 p.m.

The ASU and DSC Consolidation Implementation Committee meeting was held on Thursday, June 30, 2016. The meeting was called to order by Arthur Dunning, Albany State University President at 10:04 a.m. Henry Zhou joined the meeting via Skype.

President Dunning welcomed the group and thanked them for their continued efforts during the consolidation. He introduced Olufunke Fontenot, who will begin serving as interim provost and vice president of Academic Affairs on July 1, 2016 and previously served as Associated Dean in the College of Arts & Sciences at Georgia College. Danette Saylor then introduced Chantel Johnson, Darton SGA President, and Maya Palmer, ASU SGA President. Lastly, Richard Carvajal, Interim President of Darton State College, announced the retirement and departures of several CIC members.

Randy Stuart discussed the recommendations process and review of recommendations began.

CONSENT AGENDA

OWG 28: Ceremonies

Sections 1-4 were accepted

Section 5 was tabled until G. Hosley can research on the best practices as to how other institutions inducted members of their alumni association.

Sections 6-12 were accepted

OWG 31: Recruitment: Recommendation was accepted

OWG 40: Economic Development

Sections 1-6 were accepted

Section 7 was tabled until more research can be done on partnerships

OWG 42: Media Relations

Sections 1-4 were accepted

Section 5: change “assess” to “monitor”; addition of the PR in the SGA as part of Media Relations OWG

Sections 6 & 7 were accepted

OWG 44: Social Media

All sections were accepted

OWG 51: General Auxiliary Services

All sections were accepted

OWG 52: Health Services
All sections were accepted

OWG 55: Procurement
All sections were accepted

OWG 72: Preserving Traditions & History
Section 1 was accepted
Section 2: Correction of ASU East Campus rather than ASU campus
Sections 3-5 were accepted

Next, the group discussed the recommendations of the Discussion Agenda

OWG 28: Ceremonies
The group discussed the approval of faculty being excused from ceremonies.
Recommendation 1 was returned for clarity; possibility to turn it into two recommendations.
Recommendations 2 & 3 were returned for clarity
Recommendation 4 was withdrawn; additional discussion providing a packet to graduates outlining a list of approved cords and stoles to be worn at graduation.
Recommendation 5 was returned for clarity; President Dunning asked that the time of the event be adjusted
Recommendation 6 was approved
Recommendation 7 was returned for clarity and to discuss the timeframe of the program

OWG 28: Ceremonies
Change “Nursing Penning” to “Nursing Pinning”; Recommendation to host Health Science/Nursing Pinning and Education Penning separate from Commencement

OWG 76: Counseling Services
Recommendation was accepted

OWG 77: Disability Services
Recommendation was accepted

Randy Stuart announced that the terms “ASU East Campus” and “ASU West Campus” will be used rather than “main campus.”

President Carvajal advised the group that the July 14 CIC meeting agenda will include recommendations that were discussed in the May 2016 CIC meeting. The next CIC meetings will be held on July 14, 2016 at the East Campus and July 28, 2016 at the West Campus. President Dunning encouraged the group to continue to remain engaged in future meetings.

The meeting adjourned at approximately 11:53 a.m.