Present
Senator: Katy Green (COE), 2020, committee chair
Cathi Jenks, Associate Vice President for Institutional Effectiveness and Assessment
Senator: Felix Tweraser (COAH), 2020
COE Rep.: Glaucio Scremin, 2019
Guest: Dr. Michael Crafton, Provost

Absent:
Senator: Paul Rutledge (COSS), 2019
COSM Rep.: Hannes Gerhardt, 2019
RCOB Rep.: Jim Burton, 2018
THSSON Rep.: Holly Dever, 2018
LIBR Rep.: Shanee Murrain, 2019
COAH Rep.: Kelley Frank, 2019
Senator: Jessie Hong (COSM), 2020

Action Items:
1) Approval of the meeting minutes from September 18th, 2017
   • no quorum

Information Items:
1) Overview Academic Master Plan
   • Reported by Dr. Michael Crafton, Provost
   • Facility 5-year master plan contract signed
     - plans to include more collaborative spaces for faculty and students
     - new Health Center for students and faculty
     - plans for Rome and LaGrange branch campuses
   • Student Success
     - LEAP inspired initiatives—especially High-Impact Educational Practices
       - Katy Green – suggested a College of Education (COE) 0 credit undergraduate research course
   • American democracy project
     - reengage the American democracy project
     - next step—have a chat with the new Political Science chair to get ideas on how to best reactive the program
   • Continuing education enrollment is up
     - can be better explored by UWG
   • Ed.D. in Higher Education Administration approval expected in January
• Meta-Majors: USG Vice-Chancellor initiative
  - “Momentum Year” a Complete College Georgia initiative
    http://www.completegeorgia.org/what-momentum-year
  - growth mindset with a focus on a specific area or program (e.g., health, business, social sciences, STEM, education)
  - students follow a sequenced program map including:
    - completion of core English and math, including any required supplemental instruction
    - completion of nine credits in the student’s academic focus area
    - completion of 30 credits in the first year

• New college proposal
  - 1st and 2nd year students
  - Gunn Hall for the location
  - modeled after KSU’s Department of First-Year and Transition Studies
    http://uc.kennesaw.edu/fyts/

• eMajor - University System of Georgia
  - have potential for growth
  - could be better explored by UWG
  - Organizational Leadership program is the most popular
    https://emajor.usg.edu/degrees/organizational-leadership/public-service
  - offered by five USG institutions - UWG, UNG, Atlanta Metropolitan State College, Albany State, and Dalton State.

Additional Items:
  1. No date for scheduled for next meeting
     • next meeting dates will be scheduled via Doodle Poll

Meeting Adjourned at 10:03 AM