

# Meeting Minutes: Committee on Learning Support & Developmental Studies

Academic Advisory Committee on Learning Support  
Minutes for March 31 and April 1, 2001  
Jekyll Island

- I. Call to order and Introductions: Carol Pinson, Chair, called the meeting to order at 2:05 p.m. Saturday afternoon. Carol welcomed the new directors. The Learning Support directors and/or institutional representatives introduced themselves.

Approval of Minutes: The previous minutes were approved from e-mail responses and are on the University

Kathleen will continue talking to ACT to try and get the concerns addressed.

E. Work on the on-line version of the Regents' Exam is still in progress. We hope to have this version available within the next couple of years.

- VI. Regents' Test Remediation Committee Report: Tabitha Barnette reported that the person with the written report for this committee couldn't make it. We discussed some of the issues about summer remediation and re-examining the idea of a waiver for students with high SAT scores but people wanted to see a written report before making any recommendations. Bari Haskins-Jackson suggested that the report be sent out to everyone via e-mail and Carol Pinson collect comments to share with the group. Carol agreed to do this and it was decided that this topic be tabled until the October meeting where we will try to come up with a recommendation to send to the BOR.
- VII. Number of Attempts Report Update: Carol Pinson reported that 7 schools have not sent in their directories yet so she could not compile this report. As soon as she receives the other directories she will compile the information and send it out to everyone.





Coastal Georgia Community College	Michael Hannaford
Dalton College	Vince Postell
Darton College	Elizabeth Ragsdale
East Georgia College	Sandra Sharman
Floyd College	Tim Floyd
Fort Valley State University	Rosie Petties
Gainesville College	Carol Pinson
Georgia College and State University	Sherry Jones
Georgia Institute of Technology	Tabitha Barnette
Georgia Perimeter College	Bari Haskins-Jackson
Georgia Southern University	Janet O'Brien
Georgia Southwestern State University	Angelia Moore
Georgia State University	
Gordon College	Jason Horn
Kennesaw State University	Rebecca Casey
Macon State College	Laurence Fennelly
Middle Georgia College	Shirley Hall
North Georgia College and State University	
Savannah State University	Joan Maynor
South Georgia College	Carl McDonald
State University of West Georgia	Karen Rollins
University of Georgia	Sherrie Nist
Valdosta State University	Pat Burns
Waycross College	Sara Selby
Regents' Office	Kathleen Burk
NADE/Georgia	Margo Eden-Camann

**Report of Subcommittee established to examine  
Executive Committee Guidelines  
March 31, 2001**

Rebecca Casey, Kennesaw State  
Rosalyn Jones, Albany State  
Bari Haskins-Jackson, Georgia Perimeter

After reviewing the History of the LS Executive Committee submitted at the Fall Directors' meeting by Bill Dodd, and discussing past and current Executive Committee processes, the following recommendations are suggested:

- Modify composition of current nine member Executive Committee to include Secretary, Chair-Elect, Chair, Past Chair, and 5 members at large.
- Past Chair will eventually rotate off (this year: Sherry Jones and Bari Haskins-Jackson will rotate off the committee). The person who rotates off will stay off the Executive Committee for at least one year.
- Establish term limits of 3 years for members at large and 4 years for Executive Committee officers. Terms begin and end at Spring Directors' meeting.
- Ask for volunteers at Spring Directors' meeting to fill annual vacancies on Executive Committee; if necessary hold an election to fill slots.
- Note that Executive Committee service includes the following commitments:
  1. The Executive Committee serves as the planning committee for the state conference.
  2. The Secretary (appointed from the elected members at large) becomes Chair-Elect the following year, responsible for planning the state conference.
  3. Executive Committee service obligates an individual to at least three required meetings: a one-day meeting in the summer, a two-day meeting in January, and a one-day Advisory Committee meeting in the fall.
- If an elected Executive Committee member cannot serve out their full term, an election will be held to replace that person.
- Consideration will be given to maintaining diversity on the Executive Committee (Gender, Race, Region, Content Area, two-year/four-year institution, etc....)

---

©2009 \_\_\_\_\_

270 Washington Street, S.W., Atlanta, GA 30334  
U.S.A.