Date: February 26, 2009

Past Chair / Minutes: John Murray (Georgia Southern University)

In attendance: Nina L6(t).T-1(d3T2 553.32 Man2 Plaga Table Vight) and Cast Table 332 Man2 Table 19N JTw 12.2. (Southern Polytechnic College), Steve Smith (North GA College and State University), Greg Corso (Georgia Tech), Gary Fisk (GA Southwestern), Evelyn Schliecker (Gordon College), Alan Pope (University of West GA), Lee Gillis (Georgia College and State Univ.), Jerry Brenner (Fort Valley State Univ.), Mark Schmidt (Columbus State Univ.), Sharon Pearcey (Kennesaw State), David Washburn (Georgia State), Deborah Richardson (Augusta State), Linda Noble (USG Liaison), David Feldman (Macon State), Donna McCartey (Clayton State)

M	leeting	called	l to	orde	er at	9:30	am
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Updates from the Psychology Departments across the USG system were provided by the attendees.

1. *Introduction:* Linda is a grad of GCSU and UGA. She worked at KSU for 22 years. She is now Assistant Vice Chancellor of Faculty Affairs and the official liaison for our committee.

2. Revision of the Core curriculum:

This effort was launched two years ago. Dr. Herbst has reconfigured this effort with a smaller committee, chaired by George Rainbolt (Philosophy Chair, Georgia State). Dr. Rainbolt has created a full website (http://core.usg.edu) for transparency; this website is accessed from the USG website. Linda Noble is

<u>A.</u> <u>Establish learning goals for the core:</u> Each institution is charged with establishing

In terms of impact this endeavor may be analogous to semester conversion....in terms of impact. Linda said that she would also like to see our institutions focus on the way the core is being taught in order to enhance teaching effectiveness and ultimately student learning. Instructional delivery is very important regardless of the content of the core.

3. Proposal to move two-year schools over to Technical Colleges.

Chancellor's response to this question has been: Governor put together a task force that made recommendations. This idea did not come out of USG. Governor wanted a resolution

Break for lunch: 12:00

5. Budget:

The Governor has asked for another 1 percent. With 2 year lag (required by formula funding) the system is serving 23,000 additional students at FY06 funding levels. Discussion centered on additional means to cut the budget.

<u>Regarding Economic Stimulus money:</u> Request has been made by USG system. NSF has seen an increase in funding. Encourage grant proposals from faculty.

<u>Future of PeopleSoft:</u> New software to manage data (ADP).

Issue to be discussed at subsequent meeting. Current technology (social networking and other web technologies) may provide a means to obtain data about program graduates.

How do institutions handle students who are in crisis? Vn-1(r(b))-7 ard (-9(u)03ya-1tt)-3(ee ()-(-9emb)2()1-1(T03sd)2(ca

1. The committee should