

USG Faculty and Curriculum Committee
1/20/06
Minutes

Present: Bill Schaniel (UWG), Eric Kendrick (GPC), Jim Anderson (AASU), Bill Mugleston (GHC), Olugunke A. Fontenot (GCSU), Betsy Arrington-Tsao (UGA), Ivan Mikilov (VSU), Irina McClellan (VSU), Bob Welborn (Clayton SU), Deborah Preston (GPC), Jalana Robinson (Columbus SU), Sue Watson (UGA), Dlynn Armstrong-Williams (NGCSU)

- I. Minutes from 3/11/05 were presented. Doyin Coker-Kolo (GSW). Dlynn Armstrong-Williams moved to accept once information from Coker-Kolo received. Bob Welborn seconded the minutes.
- II. Bill Schaniel reviewed the charges of the committee and commented that the committee will be moving towards creating some best practices.
- III. Faculty Development Seminars 2006
 - A. Deborah Preston reported the conference call process that determined the 14 participants for the Scandinavia seminar and the 11 that the small committee determined to recommend for the chancellor awards.
 - Bob Welborn moves that the state of recipients be adopted with the revisions needed to take into account incomplete applications.
 - Jim Anderson seconded. Recommendations for the EC chancellor awards carried.
 - B. Olufunke A. Fontenot- the African Council subcommittees recommended 13 participants be funded for the Chancellor awards. Gave some preference to full professional teaching in the core curriculum.
 - There was some confusion regarding the scoring system. The office of international education was going to further examine the ranking system and report back to the African Council.
 - Also some concerns regarding back of the needed signatures on some of the applications.
 - Bob Welborn recommends that the African council award list is tabled until next month at which point the committee will vote.
 - Seconded by Jim Anderson.

- Discussion ensued.
- Friendly amendment made to table Africa council participants until a list serv. meeting is possible by Ivan Mikilov, which will take place by February 1st.
- Dlynn Armstrong-Williams called to vote on the Africa Council Chancellor Award via e-mail meeting by February 1st,2006.
- Committee passed this idea.

IV. Faculty Development Seminar 2007

- Asia Council presented Korea/China seminar for information purposes.
- Duration of trip Mid May to 1st week in June in 2007.
- Americas council Proposal.
- Bill Schaniel presented The Americas Council Proposal for informational purposes.

V. Senior Administrators Seminar

- A. Deborah Preston presented the agenda and list of the participants for the semester.
- B. The Americas Council Senior Seminar proposal has been withdrawn for a future date.

VI. Other

- A. African studies certificate has nothing to report at the present time.
- B. Comments presented from the European Council and Americas Council regarding how to revamp the application and chancellor reward process.
- C. Committee discussed possible solutions.

The next meeting time will be sent via e-mail.

Meeting Adjourned 2:50 pm.