The meeting was called to order by Gary Preston. Minutes from the Spring, 2003 meeting were approved. Gary indicated that Dr. Wolfe was not able to attend from the Board of Regents but was expected to send a report. The report had not been received as of this meeting day, but Gary indicated that it would be distributed electronically.

Each representative discussed news and events at their institution. Following the “news” from around the system" there was a spirited discussion on several topics including various redirection efforts, "showing blood" to the legislature and the significant increase in teaching loads.

There was an extended discussion of the proposed initial and add-on certification rule changes issued by the Professional Standards Commission. It was generally agreed that these proposed changes were not conducive improving the quality of teachers in Georgia. It was suggested that the chair and chair-elect draft a letter to the PSC opposing these changes with copies to Dr. Wolfe. A draft should be sent to the committee for review.

There was a discussion of the Introduction to Physical Education course and how appropriate this was course was in Area F of the core. The group indicated this was an appropriate location for this course.

There was a discussion of the B of R charge develop learning outcomes for core courses.

The committee then divided into two-year and four-year discussion groups. The two-year groups discussed the removal of physical education at Dalton by the President, outdoor education/recreational games courses at ABAC, PTI pay discrepancies and transfer issues from 2 to 4 years institutions.

The four-year group discussed the move toward accreditation of exercise science programs by ACSM through CAHEP, faculty workload issues, budget issues, release time and reassigned time procedures, the role of program coordinators, external funding pressures and continued discussion of proposal PSC changes.

The meeting was adjourned. The next meeting is scheduled for April 8, 2004.