AGENDA / SPRING MEETING

1. Welcome - Dr. Martha Nesbitt, President
2. Call to Order - Gary Preston
3. Introductions
4. Approval of minutes from Fall Meeting 2003
5. Institutional Reports - College/University Representatives
6. Survey: Clayton College and State University
7. Items for Discussion
8. 12:30-1:30pm: Lunch
9. 2:00pm: Web CT Vista Presentation, Melody Little/IT
10. Elect Chair and Chair-elect for 2004-05

Items for Discussion:

- Rationale for Raising the 120-Hour Cat on Health and Physical Education Programs in Georgia
- BOR Principles and Actions
- Two-year/four-year Discussion Break-out Sessions
- Reports on Break-out Sessions
- Fall Meeting: 2004 GAHPERD Convention, September 23-26 in Athens, GA
Institutions Represented: Coastal Georgia Community College, Georgia Perimeter College, Dalton State College, State University at West Georgia, Abraham Baldwin Agricultural, Columbus State University, Floyd College, and Gainesville College.

The meeting was called to order by Gary Preston. Minutes from the Fall 2003 meeting were reviewed. It was agreed, as there was not a forum, that Gary Preston would contact all committee members electronically for approval of the minutes. Gary would also contact two individuals electronically to determine if they would agree to serve as Chair and Chair-elect for the coming year.

Each representative discussed news and events at their institution. It was evident that despite financial woes, each institution continues to expand to accommodate increased student enrollment. There was also a general discussion about limited four-year agreements providing the final two years of bachelor degrees with two-year institutions.

Ellen Roberts, Columbus State University reported on the status of EPAC’s work on raising the 120-hour cap on professional preparation programs. There was an email vote to be taken by EPAC members as to approve or disapprove but at the time of this meeting, no vote had been taken.

Marlene Mawson, State University at West Georgia shared information on BEST software that they use with student teaching preparation. She is very pleased with the outcomes of its use.

Melody Little / IT Gainesville College gave a demonstration of WebCT Vista, a new and improved version of WebCT CE. One improvement is that the campus web administrator can add courses.

The fall meeting on this committee will be prior to GAHPERD, September 23-26, in Athens. Specific date, time, and location TBA.