

## CJ RAC/BOR Advisory Group Meeting- October 13, 2016

Attendees: Johnnie Dumas Myers, John Siler, James Wright, Brenda Blackwell, Melchor DeGuzman, Susan Haire, Alex Ekwuaju, James Aubrey, Julius Trimble, Sara Buck Doude, David Jenks, Emran Khan, Charles Ochie, Patrick Ibe, Marci Middleton, Leatha Cyprian, ShaDarrius Jones, Dorinda Dowis, Peter Fenton, Michael Shapiro, and Jennifer Allen

Meeting called to order at 9:05 am

- Introduction
  - Dorinda Dowis introduces self and Emran Khan as President-Elect
  - Election for chair - elect 2 years later
  - Not much happening this year
  - Cynthia Atwood at Coastal Georgia just got back into home at St. Simons following evacuation due to Hurricane Matthew
  - Normal meeting of chairs cancelled due to gas crisis
  - Dr. Middleton had this meeting on her schedule – was limited to 1 hour
- Approval of 2015 Minutes
  - Motion by James Wright, second by Johnnie Dumas Myers. Motion passed unanimously.
- New Business
  - Institutional Decision of Last year's minutes- CJ course with global component added to Area E or Area B in Core Curriculum (sociology, psychology, etc.)
    - Jennifer Allen at UNG-New Provost favors this course if there is strong agreement from CJ RAC/BOR - CSU to have new Provost according to Dorinda Dowis
      - General Course description of Intro to CJ with a Global Course component
      - Jennifer will send general course description to members –members can take to campus administrators for feedback
  - What will help to further discussion?
    - Johnnie Dumas Myers –we've had this discussion for years, all in agreement that students should have options. There is a push forward. Note that Savannah State University to reduce courses in Core so students can graduate
    - Alex - articulate advantages to do this. Some schools looking to internationalize curriculum
    - David - How many schools already have such a course? In 1999 criminal justice faculty suggested for course. Different institutions for different courses in the Core such as "justice studies' and introduction to CJ
    - Sara - Georgia College recently worked on core transnational crime course as a freshman special topics - sophomore level courses designed by each department

- Is it possible to have a CJ RAC/BOR Advisory Board meeting halfway through the year?
- According to Marci Middleton – The CJ RAC/BOR Committee decides its own business and vetting process of courses through areas A-E
- Dorinda Dowis - BOR has always been behind the idea but it must be decided at institutional level
- Emran Khan stated he is happy to follow through on ideas
- Dr. Marci Middleton's Report (See and Refer to PPT)
  - Crucial and important meeting discussing the direction of core and disciplinary content for beyond
  - Handout shared with VPs for Academic Affairs and BOR
  - Announcements from BOR Meeting 10/12/16
    - Voted Sam Olens as President of KSU effective 11/1/16
    - Voted Steve Wrigley will become the new Chancellor in Jan 2017
    - Policy changes approved
  - PowerPoint
    - Comprehensive program review - every institution has assessment program in place
    - Reporting vehicle to cull details from existing assessments on annual basis - consistent with BOR directive 2015
    - Program reviews - AA every five years, others every 7, not more than 10 years
    - Post approval enrollment monitoring – programs must meet or exceed projections by 53%
    - How many programs approved/dissolving?
    - Partnerships with TCG – 4 endorsements - not necessarily approved, 1-1 articulation AS at TSG to USG - 18 agreements to date (3 and a half years) - CJ most highly sought program from TSG
  - Coming up
    - Validation and confirmation of degree productivity - November meeting- final report (low producing) - 3 year average of degrees conferred for all academic programs:
      - Which programs are low producing?
      - Is there a trend?

- What is the follow up step/plan for low producing programs
  - Board Approval Reference High Demand Career Initiative (HDCI)
    - Highlights high demand careers and program areas
    - Talent and skills gap report
    - Film, digital media, and cinematography certificates
    - 2 step process for academic development moving to 1 step expedited and simplified approval process - No more prospectus
    - Local vetting is a 30 day comment process where BOR reduced time between proposal and Board recommendation by 30-60 days
    - Forms under Academic Programs on BOR website
    - Possible to float concept/ideas to system via one page submission
  - Feedback on Academic Forecast Process - response to questions or to move forward with ideas
  - Other Updates
    - HOPE Scholarship changes HB801
      - STEM course weighting incentive via boost to GPA to encourage to students to choose STEM majors: add 0.5 to B, C, or D
    - 10/12/2016 BOR changes on Institutional Mission and Function Changes Access and Research Missions to encourage retention
    - Tenure clock changes - assumption of faculty portion ignores administrative time – so persons holding an administrative position will not receive time toward tenure until they resume full-time faculty position
    - Other topics:
      - International Baccalaureate
      - Gardner Institute and Gateway Completion
      - Alcohol and Substance Abuse - web link
      - Georgia Film Academy opened sound stage
      - Tuition and Fees- no percent change this year
      - Complete College Georgia Forum at Middle State on financial aid, income and food security, faculty engagement, retention, progression, graduation, and time to degree completion.
- Dr. Marci Middleton ended at 10:02 am

- Emran Khan provided a Welcome and Election of the President Elect for a two year term
  - Dorinda Dowis opened the floor to nominations
  - Charles Ochee nominated Johnnie Dumas Myers who responded that she is retiring in May of 2017 and must decline. Emran Khan asked whether he could nominate Dorinda Dowis, and Johnnie Dumas Myers asked if Dorinda Dowis was willing to serve.
  - Dr. Dowis- any more nominations?
    - Charles Ochee offered his support of Dorinda Dowis and Johnnie Dumas Myers moved to close the nominations, seconded by Charles Ochee. Jennifer Allen will remain as Communications Director
  - Johnnie Dumas Myers announced that Savannah State University has 2 openings with work commencing in the Fall of 2017
  - No additional announcements
  - Meeting adjourned at 10:10 am

\*Big thanks to Michael Shapiro for taking the minutes during the meeting\*