

Meeting Minutes: Committee on Academic Affairs

Administrative Committee on Academic Affairs

October 18, 1996

1. Chairman Morgan Stapleton called the meeting to order at 10:00 a.m. The minutes of the August 7, 1996 meeting were approved as distributed.
2. Frank Butler presented a report of the recent actions of the Council on General Education. The following topics were covered:
 - a. Pre-cal as a requirement
 - b. Pre-cal permissible
 - c. Major specific courses in DII
 - d. Calculas as a requirement
 - e. Statistics
 - f. Health Professions as Sciences
 - g. Submission of Area F electronically
3. Morgan Stapleton presented the report of the Executive Committee regarding the disposition of Discipline Committee recommendations.
4. Ed Rugg presented the report from the Admissions Study Group. Jim Muyskens invited comments on the report.
5. Jim Muyskens indicated that we will use a four-digit course numbering system. The first digit will be used to indicate level. He would like to hear from us within the week regarding uses for the other three digits.
6. Morgan Stapleton discussed the semester system calendar. It appears that all institutions will include a spring break in the Spring Semester.
7. Martha Nesbitt reminded us to submit materials for the SREB report. She also presented a recommendation regarding introductory foreign language(s) being exempt from the 120 hour limit.
8. Jim Muyskens discussed Area F and asked each institution to look at Area F and program requirements to determine any transfer problems.
9. David Morgan presented information on waivers to degree limits, accreditation and Board of Regents Distinguished Professors.
10. Cathie Hudson discussed statistics regarding admissions and the time table for implementing the new admissions standards.

11. Kathleen Burk presented a suggestion regarding the Regents' Test.
12. Pete Silver provided an update on the PREP program.
13. John Preston described a new initiative of 100 \$1,000 scholarships for study abroad. He also reminded us of the Study Abroad Fair on November 14 in Athens.
14. Jim Muyskens discussed the following topics:
 - a. Program Approvals
 - b. Impact of 6% Salary Increases
 - c. Changing of names of colleges and schools
 - d. Model classroom - before and after pictures
 - e. J. B. Matthews' retirement
 - f. FY 97 \$500,000 for faculty development--ideas are welcomed--send them to Linda Williams
 - g. Comprehensive Strategic Planning
15. Joe Szutz described the current process for system level and institutional enrollment projections.
16. A list of attendees is attached.

Respectfully submitted,

Harry Carter
Chair-elect

ATTENDEES AT ACAA MEETING	
<i>Name</i>	<i>Institution</i>
Harry Carter	Georgia Southern University
Linda Exley	DeKalb College
Martha Nesbitt	Central Office
Cathie Hudson	Central Office
Kathleen Burk	Central Office
Paul Beyer	Columbus State University
David Hewett	Darton College
John Black	East Georgia College

Elizabeth Bagley	South Georgia College
Joe Szutz	Central Office
Bill Bompart	Augusta State University
Ted C. Harris	Waycross College
Joan Elifson	Floyd College
Frank Butler	Armstrong Atlantic State University
Andrea Harding (for Ralph Hemphill, Jr.)	Georgia College & State University
Willie E. Johnson	Savannah State University
Ed Rugg	Kennesaw State University
Robert Trammell	Macon College
Barry Goldstein	Medical College of Georgia
Margaret Smith	Bainbridge College
Brad Rice	Clayton College & State University
Bettie Horne	Abraham Baldwin Agricultural College
John Preston	Central Office
Bill Prokasy	The University of Georgia
Josephine Davis	Fort Valley State University
Joseph H. Silver, Sr.	Central Office
Michael Thomas	Georgia Institute of Technology
David Morgan	Central Office
Marci M. Middleton	Central Office
Lloyd Benjamin	Valdosta State University
Janis Coombs Reid	Atlanta Metropolitan College
Linda A. Williams	Central Office
Jerry F. Williams	Georgia Southwestern State University
Katherine Fuller	Gainesville College
John Upchurch	North Georgia College & State University
Tim Hynes	State University of West Georgia
David Vanko	Georgia State University

Paula Dressel	Georgia State University
James O. Richards	Gordon College
Jim Muyskens	Central Office
Harris T. Travis	Southern Polytechnic State University
Morgan Stapleton	Coastal Georgia Community College
Sammie Brown	Albany State University

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