

Executive Committee
Meeting # 12
Friday, March 23, 2012
PSC 341

Members present: Dr. Martha Venn, Provost and Vice President for Academic Affairs, Dr. Nancy Bunker, Chair, Dr. Donna Balding, Dr. Amy Berke, Dr. Gaston Brouwer, Dr. Robert Burnham, Dr. David Fuller, Dr. Harriet Jardine, Mr. Charles Matson, Dr. Anthony Narsing, Mr. Christopher Tsavatewa, Dr. Monica Young-Zook

Member absent: Dr. Terry Smith

The meeting was called to order at 9:03 a.m.

1. A motion to approve the minutes from the March 9th meeting was made by Harriet Jardine, seconded by Monica Young-Zook, and was approved.
 2. A motion to approve the Agenda was made by Harriet Jardine, seconded by Gaston Brouwer, and was approved.
 3. Monica Young-Zook asked that EC discuss the FYE program and FYE advising holds. A motion to amend the Agenda with this item was made by Harriet Jardine, seconded by Charles Matson, and was approved.
 4. Martha Venn updated EC on the status of the consolidation of MSC and MGC. She described a process with three components: 1) from January 1, 2012 to October 1, 2012, the development of a consolidation plan outlined in a Joint Prospectus, 2) from January 1, 2013 to July 1, 2013, the official consolidation under one name, yet separately functioning institutions (a visit from SACS will occur during this time period), and 3) starting July 1, 2013 and forward, the work to revise strategic plans and degree programs.
 5. Martha Venn discussed with EC the involvement of all USG Institutions and Georgia Technical Colleges in the Complete College Georgia Plan approved by Governor Nathan Deal, as part of the Complete College America Plan. The Complete College Georgia Plan states that by 2020, it is projected that 60% of jobs will require a certificate, associate's degree, or bachelor's degree, and Georgia's institutions of higher education are not on track to meet that need. This plan will replace the current RGP plan. Work groups from MSC and MGC were sent to a meeting recently to learn more about the plan and its implementation.
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