AGENDA CONSOLIDATION IMPLEMENTATION COMMITTEE MEETING Albany State University- Lovett Hall July 14, 2016 10 AM to 12 PM

1. Welcome/President's Remarks

2. Review of OWG Recommendations (NOTE: Some recommendations may appear on the Consent Agenda and others on the Discussion Agenda.)

Consent and Discussion Agendas

OWG 4 (Business) Alicia Jackson, Elizabeth Perkins

OWG 7 (Math) Zephyrinus Okonkwo, Anthony Smith

OWG 8 (Nursing & Health Sciences) Joyce Johnson, Kerri Johnson

OWG 9 (Science) Ashok Jain, Craig Flowers

OWG 11 (Graduate Admissions) Carolyn Rollins, Kerri Johnson

OWG 13 (Library) LaVerne McLaughlin, Mary Washington

OWG 14 (Online Education) LaQuata Sumter, Renita Luck

OWG 16 (Advising, Tutoring, & Mentoring) Ouida McAfee, G. Pat Ridgeway

OWG 19 (General Education and Core Curriculum) Victoria Eiland, Frances Carr

OWG 20 (Honors Program) Melvin Shelton, Shani Clark

OWG 22 (Faculty Credentials, Rosters, Workloads, Pay) Kellei Samuels, Stacey Marshall

OWG 23 (Faculty Honors and Awards) George Thomas, Victoria Smith-Butler

OWG 24 (Promotion/Tenure Policy & Faculty Development) Erica DeCuir, Mike Kiefer

OWG 26 (Testing Center) Del Kimbrough, Renita Luck

OWG 28 (Ceremonies) Gwen Hosley, Frances Carr

OWG 59 (HR, including Position Descriptions and Salary Bands) Cassandra Alexander, Kimberly Carter

OWG 75 (Career Services) Florence Lyons, G. Pat Ridgeway

3. Future CIC Meetings

- Thursday, July 28, 2016, 10 a.m. 12 p.m., DSC, Rm. J121-126 (Allied Health, Community Service & Theatre Bldg.)
- Thursday, August 25, 2016, 1-3 p.m., ASU, Eula Lovett Hall
- Wednesday, September 7, 2016, 1-3 p.m., DSC, C266 (Student Center, upstairs)
- Thursday, September 22, 2016, 1-3 p.m., ASU, Eula Lovett Hall
- Thursday, October 27, 2016, 1-3 p.m., DSC, C266 (Student Center, upstairs)
- Thursday, December 1, 2016, 1-3 p.m., ASU, Eula Lovett Hall
- 4. Conclusion