

Informational Update for FAPC from Craig Turner
Joint Meeting of Standing Committee Chairs and ECUS ---- 10 Feb 2012 9am to 10am

1. The meeting agenda
 - Review entries in the on-line motion database for the 24 Feb 2012 University Senate meeting
 - Receive Reports from committees (CAPC,RPIPC,SAPC, APC, FAPC, ECUS)
 - Receive Provost 's Report (Associate Provost Tom Ormond for Provost Jordan)
 - Receive President's Report
2. Committee Reports
 - CAPC (Cara Meade for Ryan Brown) *Motions Motions Motions*
 - Liberal Studies – six concentrations introduced CAPC.005
 - Outdoor Education: New M.Ed. Proposed CAPC.006
 - Minor in International Business: Deactivation CAPC.008
 - Modification of Area A1 Outcome of Core (strike "oral" (no oral component)) CAPC.012
 - Early Childhood MAT (in holding pattern; deferred) CAPC.007 & CAPC.010
 - Establishing a permanent subcommittee of CAPC on CORE (bylaws) CAPC.011
 - RPIPC (Judy Malachowski)
 - Resolution: Pursue Carnegie Classification for Community Engagement RPIPC.002
 - Training Service Animals on Campus (e.g. dogs to lead blind, etc.)
 - logistics of residence and housing of the service animals
 - Common Meeting Time – (Judy will consult with Provost before RPIPC work group activates)
 - RPIPC charged Sally Humphries to form a work group with representatives from each of SGA, SAPC,FAPC, Staff Council to start to prepare a survey for gathering information in the Fall 2012
 - DRAFT a survey for faculty, staff, students
 - No data collection until Fall 2012
 - SAPC (not represented, no motions)
 - APC (not represented, two motions)
 - A new required statement on all syllabi for recording class meetings APC.001
 - US/Georgia Constitution Test (Legislative Requirement) APC.002
 - Establishing a testing policy as POLS 1150 no longer required in CORE
 - FAPC (Craig Turner)
 - Common Meeting Time (Already on RPIPC radar), Continuing FAPC SOS recommendation deliberation, IFR Academic Year to Calendar Year
 - Academic Year Faculty Pay (Introducing a 12 month pay option) –
 - President will respond formally soon – Two main issues indicated
 - Costly (> 100K anticipated) to add 12 month option to ADP
 - Why do faculty want Georgia College to hold their money?
 - ECUS (Jan Clark)
 - Bylaws Revision
 - Shorten motion submission from at least 15 days to at least 10 days prior to senate meeting
 - Committee Annual Reports Use template from last year, due no later than 3:30p Fri Apr 27, 2012
 - There was no report from the Provost [Tom Ormond designee] and no report from President