

**Approved March 9, 2018**

**Institutional Planning Committee  
November 16th, 2017  
Meeting Minutes**

**Present**

Senator: Katy Green (COE), 2020, committee chair  
Cathi Jenks, Associate Vice President for Institutional Effectiveness and Assessment  
Senator: Felix Tweraser (COAH), 2020  
COE Rep.: Glaucio Scremin, 2019  
Guest: Dr. Michael Crafton, Provost

**Absent:**

Senator: Paul Rutledge (COSS), 2019  
COSM Rep.: Hannes Gerhardt, 2019  
RCOB Rep.: Jim Burton, 2018  
THSSON Rep.: Holly Dever, 2018  
LIBR Rep.: Shanee Murrain, 2019  
COAH Rep.: Kelley Frank, 2019  
Senator: Jessie Hong (COSM), 2020

**Action Items:**

- 1) Approval of the meeting minutes from September 18<sup>th</sup>, 2017
  - no quorum

**Information Items:**

- 1) Overview Academic Master Plan
  - Reported by Dr. Michael Crafton, Provost
    - Facility 5-year master plan contract signed
      - plans to include more collaborative spaces for faculty and students
      - new Health Center for students and faculty
      - plans for Rome and LaGrange branch campuses
    - Student Success
      - LEAP inspired initiatives—especially High-Impact Educational Practices
        - Katy Green – suggested a College of Education (COE) 0 credit undergraduate research course
    - American democracy project
      - reengage the American democracy project
      - next step—have a chat with the new Political Science chair to get ideas on how to best reactive the program
    - Continuing education enrollment is up
      - can be better explored by UWG
    - Ed.D. in Higher Education Administration approval expected in January

- Meta-Majors: USG Vice-Chancellor initiative
  - “Momentum Year” a Complete College Georgia initiative  
<http://www.completegeorgia.org/what-momentum-year>
  - growth mindset with a focus on a specific area or program (e.g., health, business, social sciences, STEM, education)
  - students follow a sequenced program map including:
    - completion of core English and math, including any required supplemental instruction
    - completion of nine credits in the student’s academic focus area
    - completion of 30 credits in the first year
- New college proposal
  - 1st and 2nd year students
  - Gunn Hall for the location
  - modeled after KSU’s Department of First-Year and Transition Studies  
<http://uc.kennesaw.edu/fyts/>
- eMajor - University System of Georgia
  - have potential for growth
  - could be better explored by UWG
  - Organizational Leadership program is the most popular  
<https://emajor.usg.edu/degrees/organizational-leadership/public-service>
  - offered by five USG institutions - UWG, UNG, Atlanta Metropolitan State College, Albany State, and Dalton State.

**Additional Items:**

1. No date for scheduled for next meeting
  - next meeting dates will be scheduled via Doodle Poll

*Meeting Adjourned at 10:03 AM*