

Gordon State College

Faculty Senate Academic Planning and Budget Committee

Meeting

Russell- 327- 3:30p February 5, 2020

APPROVED Minutes

Members:

- VPAA & Provost Dr. Jeffrey Knighton,
- Dean of School of Arts and Sciences Dr. Barry Kicklighter,
- Dean of School of Education Dr. Joseph Jones,
- Dean of School of Nursing & Natural Sciences Dr. Victor Vilchiz,
- Faculty Senate Chair-Elect Dr. Frank Winters,
- Faculty Senate Representative Prof. Lisa Ferguson,
- School of Arts and Sciences Representative Dr. Darren Broome,
- School of Arts and Sciences Representative Dr. Doug Davis,
- School of Arts and Sciences Representative Dr. J. Franklin Williamson,
- School of Education Representative Dr. Beth Pollock

I. Call to Order

- A. Committee Chair Franklin Williamson called the meeting to order at 3:35p.
 - 1. Members present: Williamson, Knighton, Winters, Ferguson, Pollock, Broome, Davis, Jones, Kicklighter
 - 2. Other faculty present: Dr. Erik McCarthy
 - 3. Members absent: Vilchiz

II. Old Business

- A. Approval of minutes from 11/11/19
- B. A motion was made to allow non-committee members the opportunity to speak
 - 1. Motion passed
- C. Review of information re: Data Day
 - 1. Discussion of the degree proposals presented at Data Day as well as the presentation format and how it received positive feedback from others

III. New Business

- A. Dr. Knighton reviewed the strategy plan process for the goals of Academic Affairs leading up to the budget meeting
 - 1. Committee was given a list of potential goals and provided feedback according to potential costs to the College
 - 2. A motion was made to provide time for committee members to study the list provided and meet again on February 24th at 3:30 to discuss how to prioritize the goals
 - 3. The motion passed
- B. A new motion was then made to adjourn the meeting and reconvene on February 24th.

1. The motion passed and the meeting was adjourned