

N O A B
W O B H 21, 2017

1) E b d

a) Chair Brandon Mainer called the meeting to order at 9:04 AM in the University Center, Magnolia Room 1.

2) R b All representatives must sign/initial the attendance roster to be counted as present.

a) Members present: Heidi Bertsch, Pepper Croft, Donnell Davis, Philip Foster, Angelica Gannon, Selenseia Holmes, Landers Maya Map

Please sign your name here

3) H _____

a) Dr. Smith reported for Dr. Carvajal

- 1) Received a proposal from the Carl Vincent Institute regarding the faculty/staff salary study. The process looks a bit more complicated than anticipated.
- 2) The College of Arts & Sciences will be split into two colleges- Humanities & Social Sciences and Science & Mathematics. Dr. LaPlant will head the Humanities & Social Sciences College Graduate Studies and Sponsored Programs will move under the Provost's Office as of July 1, 2018.
- 3) A national search for a Dean of Science & Math will commence in February 2018.

4) S O S B D

5) A O W

a) Chasity Wood made a motion to approve the minutes of October 17, 2017. It was seconded by Julienna Jackson. The minutes

be voted

on as a body.

a) Brandon reminded all present to consider contributing to the COSA foundation account to provide funds for ongoing staff development projects.

8) S A A B

9) D H B

a) Policy Committee- Sterlin Sanders reported that the committee has created a final official document. Pepper Croft will upload updated information to the webpage. Committee is working on a draft Bylaws document for the committee which should be done by February or March 2018.

- 1) Academid-Honors& Scholarship- DonnellDavisreportedTheAcademid-HonorsandScholarshipCommitteemet for the first time for FY18on November2, 2017.Introductionswere madeandthe committeereviewedthe bylawsandselecteda secretary.Thecommitteeis chargedwith awardingthe GeorgiaLegislatureAcademicRecognitionDayAward(GLARDA)the AnniePoweHopperAward(APHA)andthe selectionof the guestspeakerfor the HonorsDinner,scheduledfor late April. Since the announcement of the