

N O A R
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 Maples

Please sign your name on the roster

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 B H P

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 P

9) O H P

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) Academic Honors & Scholarship- Donnell Davis reported The Academic Honors and Scholarship Committee met for the first time for FY18 on November 2, 2017. Introductions were made and the committee reviewed the bylaws and selected a secretary. The committee is charged with awarding the Georgia Legislature Academic Recognition Day Award (GLARDA), the Annie Powe Hopper Award (APHA) and the selection of the guest speaker for the Honors Dinner, scheduled for late April. Since the announcement of the