## STATE OF ALABAMA

# Articulation and General Studies Committee Teleconference Meeting January 22, 2004 10:00 a.m.

## **MINUTES OF MEETING**

## Committee Members On-line:

Dr. Linda Glaze, Chair	Auburn University	
Dr. Rebekah Pindzola, Alternate	Auburn University	
Dr. Shirley Houzer	Alabama A&M University	
Dr. Barbara Jones, Alternate	Alabama A&M University	
Dr. Charles Nash, Alternate	University of Alabama System	
Dr. Sue Kirkpatrick	University of Alabama in Huntsville	
Dr. Judy Stout	University of South Alabama	
Dr. John Coker, Alternate	University of South Alabama	
Dr. Ed Roach	Troy State University	
Dr. William Meehan	Jacksonville State University	
Dr. Rod Britt	Southern Union Community College	
Mr. James Lowe, Alternate	Department of Postsecondary Education	
Dr. Joe Morris	Jefferson State Community College	
Dr. Yvonne Kennedy	Bishop State Community College	
Dr. Evelyn M. White	Alabama State University	

## Ex-Officio Members:

Dr. Elizabeth C. French, Alternate	Commission on Higher Education
Mr. Keith Sessions, Executive Director	AGSC/STARS
Mr. Shannon Nichols, Alternate	AGSC/STARS

STARS Staff present: Joey Holley

Others present: Tom Chilton-USA; Dan Osborne-UAB; and Rose Scripa-UAB.

	Meeting was called to order at 10:05 a.m. A quorum was
CALL TO ORDER	determined by voice roll call of members present.

ADOPTION OF AGENDA	Meehan moved for the adoption of the agenda. Roach seconded. The agenda was adopted as mailed.
	Roach moved for the approval of the November 10, 2003 Minutes. Kirkpatrick seconded. Minutes were approved as amended.

#### **DECISION ITEMS**

#### **ACADEMIC COMMITTEES**

**No Child Left Behind (NCLB).** Holley reported that the Education Academic Committee has requested that a temporary note be placed on all Education Transfer Guides (copy attached - #2).

Dr. Chilton, Chair of the Education Academic Committee, clarified that the note only applies to five majors: Early Childhood, Elementary Education, Special Education Collaborative K-6 and 6-12, and Early Childhood Special Education. Sessions requested that Chilton resubmit the revised note to STARS.

After some discussion, Roach moved that the AGSC approve the temporary note with amendments from Chilton. Meehan seconded.

STARS will send notification (via email) of the new mandate to Institutional Points of Contacts and all students who have received an Education Transfer Guide in the last three years. In addition, students will be encouraged to consult with school counselors and advisors. Sessions strongly advised that institutions place the note on their individual Area V web pages.

Sessions thanked Dr. Chilton for his assistance.

# **Executive Director's Report**

<u>Executive Director's MBO Plan 2003-04.</u> Following a discussion regarding the impact of budget cuts to the AGSC/STARS goals and objectives for 2003-04 (copy attached - #3), amendments were suggested by Committee members. Sessions will prepare revisions for the March meeting.

<u>2003 Institutional Points of Contact Workshop.</u> Sessions reported that a report on the results of the workshop has been compiled for AGSC review (copy attached-#4). The report is also posted on the web site. This format will be followed with the chairs and vice-chairs of the General Studies Academic Committees (GSACs) and Pre-Professional Academic Committees (PACs).

Sessions thanked the universities for hosting the workshops.

<u>Plans for GSACs and PACs.</u> A scheduled has been developed to work with the GSACs and PACs in several areas to ensure that they are functioning (copy attached - #5): 1) verification of chairs and vice-chairs; 2) workshops on role and responsibility; and 3) review of existing course guidelines and templates. Changes may be made to the schedule as work begins.

AGSC March Meeting. The March 12, 2004 meeting of the AGSC has been rescheduled for 12:00 noon instead of 10:00 a.m. to avoid a conflict with the ACHE Commission meeting.

## **DISCUSSION ITEMS**

#### **STARS**

**Update & Usage Report.** Nichols electronically distributed copies of the STARS Usage Reports for November/December, 2003 (copy attached - #1). All questions should be directed to the STARS office.

#### SCHEDULE OF FUTURE AGSC MEETINGS.

March 12, 2004	12:00 noon	Postsecondary
May 3, 2004	10:00 a.m.	Postsecondary

#### **INFORMATION ITEMS**

- 1. STARS Usage Reports (Nichols)
- 2. No Child Left Behind Mandate (Holley)
- 3. AGSC/STARS Executive Director MBO Plan (Sessions)
- 4. Institutional Points of Contact Workshops Results (Sessions)
- 5. Plan for GSACs and PACs (Sessions)

The January 22, 2004 meeting of the AGSC adjourned at 11:00 a.m.

Linda Glaze, Chair

Deborah Nettles, Recording Secretary