

STATE OF ALABAMA
Articulation and General Studies Committee

VIDEO CONFERENCE
Tuesday, February 10, 2009
10:00 a.m.

MINUTES OF MEETING

Committee Members Present:

Dr. Susan Price, Chair	Alabama Community College System
Dr. Daniel Osborn, Vice-Chair	University of Alabama at Birmingham
Dr. Charles Nash, Alternate	University of Alabama System
Dr. Barbara Jones	Alabama A&M University
Dr. Alfred Smith	Alabama State University
Dr. Linda Glaze	Auburn University
Dr. Jeff Barksdale, Alternate	Auburn University at Montgomery
Dr. Keith Harrison	University of South Alabama
Dr. Victoria Rivizzigno, Alternate	University of South Alabama
Dr. Ed Roach	Troy University
Dr. Joe Morris, Alternate	Jefferson State Community College
Dr. Rod Britt	Southern Union Community College
Dr. Vicki Hawsey, Alternate	Wallace State Community College-Hanceville

Ex-Officio Members:

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

Others Present: Yardley Bailey-UAS, Anita Walker-STARS, ACCS Staff: Kandis Steele and Trish Jones, ACHE Staff: Diane Sherman

CALL TO ORDER	The regular meeting of the Articulation and General Studies Committee was called to order at 10:05 a.m. A quorum was determined by voice roll call of members present.
ADOPTION OF AGENDA	Glaze moved for the adoption of the agenda as distributed. Smith seconded. The agenda was adopted.

APPROVAL OF MINUTES	Britt moved for the approval of the July 10-11, 2008 Minutes. Roach seconded. Minutes were approved.
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DISCUSSION ITEMS

AGSC Membership Attendance. Price reported that letters have been sent to AGSC members and alternates regarding attendance at meetings (copies attached - #1). The Council of Presidents was also notified of the vacancy for the regional universities. An appointment will be forthcoming.

Executive Director's Report

AGSC/STARS 2008-09 Budget. Sessions presented the AGSC/STARS 2008-09 budget which included an explanation of suggested budget cuts and current budget cuts that have occurred due to proration since the fall of 2008 (copy attached-#4). After discussion, the AGSC agreed that Sessions would revise the budget. Sessions will report on an amended prorated budget at the next meeting with the understanding that the staff's salaries would remain intact.

STARS Usage Reports. Sessions reported that Usage Reports for December and January are posted on the STARS website (copies attached - #2). The CAPPs Report for the two-year schools can also be viewed on the STARS website. DECISION ITEMS

ACADEMIC COMMITTEES

Academic Committee Course Recommendations. Sessions reported that being in its third year, the annual course reviews are still in progress. The Engineering reviews are still pending.

Ratification of Templates. Sessions presented the following institutional specific templates for ratification as recommended by the Chief Academic Officers (copies attached - #3):

- Information Technology (USA)
- Information Systems (USA)
- Interpreter Training Program (TU)

Roach moved for ratification of the Information Technology (USA) template as recommended by the Chief Academic Officers. Glaze seconded. Motion passed.

Britt moved for ratification of the Information Systems (USA) template as recommended by the Chief Academic Officers. Jones seconded. Motion passed.

After discussion regarding several changes to the Interpreter Training Program (TU) template, Glaze moved for approval with changes pending further discussion with Troy staff. Hawsey seconded. Motion passed. The revised template will be presented back to the AGSC.

SCHEDULE OF FUTURE AGSC MEETINGS

April 16, 2009	10:00 a.m.	Video Conference
July, 2009	TBA	Auburn University Montgomery

INFORMATION ITEMS

1. AGSC/STARS Attendance Re-cap 2006-2008 (Price)
2. AGSC/STARS Usage Reports (Sessions)
3. Ratification of Templates (Sessions)
4. AGSC/STARS 2008-09 Budget (Sessions)

The February 10, 2009 meeting of the AGSC adjourned at 11:25 a.m.

Susan Price, Chair

Deborah Nettles, Recording Secretary