MEMBERS PRESENT: Anthony Tricoli, Ron Carruth, Alan Jackson, Jeff Tarnowski, Vince June, Julius Whitaker, Reid Christenberry

I. CALL TO ORDER

Dr. Anthony Tricoli called the meeting to order

II. APPROVAL OF MEETING MINUTES

The August 3, 2010 minutes were approved electronically on August 13, 2010

III. STATUS OF ACTION ITEMS FROM AUGUST 3, 2010 MEETING

There are no outstanding action items from the August 3, 2010 minutes

IV. DISCUSSION ITEMS

V. AREA UPDATES

Academic Affairs

- Reviews are being done for new programs for 3 years out
  - Sport Management – Next fall
  - Urban Studies Program
  - AFA program Associate of Fine Arts
- Looking at putting faculty grade distribution on GPC website
- Looking at offering hybrid classes

Financial Affairs

- Dunwoody building project is off the table right now-the project is moving from Dunwoody to the Decatur Campus
- The documentation for the project is due to the BOR later this week
• Traffic engineers will be out to look at the traffic flow at the Decatur Campus this week
• The Alpharetta Center has had a successful move-in so far-OIT and Facilities have made a lot of progress in such a short window

Institutional Advancement

• Currently looking at 3 different Grants
  ▪ AAC&U Roadmap through MetLife foundation
  ▪ Project Degree
  ▪ Anticipate hearing from Homeland Security Grant in mid-September
• GPC Day at Turner Field
  ▪ There are 130 RSVP’s so far
• Campaign Case for Support Task Force meeting for next week Wednesday

OIT

• The Data Center on the Clarkston Campus is finished and services are being moved over there
• As a part of a pilot program, iPADs and iPod Touches were handed out to first year Nursing and Dental Hygiene students to use with mobile classes
• iPAD’s were handed out to 2nd year students
• Students are required to sign for the devices upon receiving them and are required to return them at the end of the session

VI. ANNOUNCEMENTS / OTHER

VII. MEETING ADJOURNED / NEXT MEETING DATE

Meeting adjourned at 11:50 a.m.

Next meeting will be August 31, 2010