
*joined through WebEx

AGENDA ITEM #1 – Approval of the Minutes of October 21, 2019:
Jared Poley called the meeting to order at 2:03 PM.
Maged Henary moved to approve the minutes, the motion was seconded by Martin Norgaard and carried unanimously.

AGENDA ITEM #2 – FACP Report:
No report given. Next meeting is November 14.

AGENDA ITEM #3 – CPSAC report:
No report given. Next meeting is November 21.

AGENDA ITEM #4 – Report on Institutional Effectiveness:
Associate Provost Michael Galchinsky reported on the Office of Institutional Effectiveness, which he explained had pivoted from the SACS reaffirmation effort to a broader emphasis on innovation. The key areas of emphasis are continuous improvement, including a new process overseen by the Administrative Review Group meant to rectify the single point of critique coming from SACS. There is a new forecasting model being established for the proposal process by which new programs are brought forward for Board of Regents approval. There is a redesign of the Academic Program Review process. There is a new learning assessment management system (Task Stream) being rolled out, and there is review of the data steward/data management procedures at GSU.

The meeting was adjourned at 2:59 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee