

PROGRAM CLOSURES/MERGERS		
DISCUSSION	Southeastern Technical College ST Program has closed CGTC/MGTC Merged	
CONCLUSIONS	No further discussion; move to next agenda	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	All Consortia Members	

6TH CORE CURRICULUM IMPLEMENTATION		10 MINUTES	GENE BURKE
DISCUSSION	Gene asked how the new 6 th Core Curriculum was working for everyone. Everyone present seemed in agreement that the curriculum was working for them.		
CONCLUSIONS	No further discussion; move to next agenda		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PROGRAM LENGTHS		20 MINUTES	ELAINE WILLIAMS
DISCUSSION	Elaine Williams, Curriculum Program Specialist mentioned that program lengths are being reviewed at this time. In order to be compliant with TCSG's policy of not exceeding hours in a diploma or degree program, The committee was charged with ways to reduce the diploma program from 60 semester hours to 37-59 for a diploma and 60-73 semester hours for a degree. Members present discussed the fact that all ST Programs must be converted to Degree program by the 2020. It was discussed that conversions to Degree Programs begin as soon as possible. Carl Sandy, T.C. Parker and Lorraine Wilderman have already completed this process and stated that they would be willing to help anyone that needs to make the conversion.		
CONCLUSIONS	No further discussion; move to next agenda		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PROGRAMS HOURS		20 MINUTES	L. ELAINE WILLIAMS
DISCUSSION	Elaine Williams, Curriculum Program Specialist, stated the Degree Programs have a maximum of 73 credit hours and Diploma programs have a maximum of 59 credit hours. Discussion ensued around what we needed to remove. All were in agreement that we did not want to remove any time from ST courses. The motion was made to remove COMP 1000 (Introduction to Computers) and place the required ST computer competencies into SURG 1020.		
CONCLUSIONS	All were in favor of removing COMP 1000. ST diploma program is now 57 credit hours		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ELECTIONS		[TIME ALLOTTED]	[PRESENTER]
DISCUSSION	Elections were held for Consortium Chair, Vice-Chair, and Secretary.		
CONCLUSIONS	Torey Works: Chair Carl Sandy: Vice-Chair Mark Wiese: Secretary Members who do not offer CSSP Certificate programs were allowed to leave. Those remaining stayed to discuss CSSP.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

CSSP CERTIFICATE PROGRAMS		[TIME ALLOTTED]	[PRESENTER]
DISCUSSION	Discussions ensued around the different CSSP classes (i.e. CSSP 1010, CSSP 1020, etc.) . Motion was made by Benson Bradley, Southern Crescent College, to remove COMP 1000 (Introduction to Computers) from the CSSP curriculum. All members present were in favor. Motion was made by Benson Bradley, Southern Crescent College, to give students the option of either EMPL 1000 (Interpersonal Relations and Professional Development) or PSY 1010 (Basic Psychology). All members present were in favor.		
CONCLUSIONS	Remove COMP 1000 (Introduction to Computers) from CSSP curriculum Give students the option of either EMPL 1000 (Interpersonal Relations and Professional Development) or PSY 1010 (Basic Psychology).		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ANNOUNCEMENTS AND ADJOURNMENT		[TIME ALLOTTED]	[PRESENTER]
DISCUSSION	Gene Burke said he will send everyone an updated Master Consortium list. Torey Works will do the Minutes.		
CONCLUSIONS	Meeting adjourned at 12:15 for the Surgical Technology Members who did not offer CSSP Meeting adjourned at 1:28 for the remaining members. Everyone reminded to please not do anything until we have final approval from the state. Did not schedule a future meeting at this time.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COMMENTS / SPECIAL NOTES RESOURCE PERSONS SPECIAL NOTES			
MEETING ADJOURNED	March 13, 2014 @ 1:28 (ST members left at 12:15)		
MINUTES SUBMITTED BY:	Torey Works, Chattahoochee Technical College		