Joint VPAA & VPIE WebEx Meeting
Wednesday, February 10, 2021
3:00 p.m.

1. Welcome and Introduction of New VPAA Co-Chairs- Dr. Kathryn Hornsby
   - eCampus Procedures Manual discussion next Wednesday at 3:00 p.m.
   - New Co-Chairs:
     Rebecca Alexander – Gwinnett Technical College
     Dr. David Kuipers – South Georgia Technical College
2. Institutionally Developed Programs- Dr. Ray Perren
   - To further streamline programs while allowing for continued college flexibility and regional workfoce needs, colleges are being asked to:
     - First, review the standard program and then other institutionally developed programs in the Curriculum Data Base (CDB).
     - Secondly, evaluate your program to determine if modification can be made to either the standard, or another institutionally developed program that will accommodate your local needs (less than 25% change). OR statements can be added as a modification.
     - This will make for better understanding of state level finance people.
     - This will be discussed at the next PC.
3. New SACSCOC Substantive Change Requirements- Dr. Joanne Tolleson and Brad Gadberry
   Shared PowerPoint and discussed:
   - Submission and approval timeline
   - Notifications vs. Prospectus of new content
     - Sought confirmation from Dr. Sightler, SACSCOC
   - Lanier Tech's submission
4. Medical Assisting PROBE Update- Saundra King
   During the PROBE process, a recommendation was made to enter 160 clinical hours required into KMS. This is the minimum MAERB (accrediting group) requirement. Programs and colleges will be able to require more hours should they so choose, but 160 will be the minimum.
5. Academic Calendar – Dr. Kathryn Hornsby
   - Reviewed draft calendar proposal for AY 2023 which takes into consideration needs for eCampus. Reflects shorter time frames for each semester.
   - Please provide feedback to Dr. Hornsby by Friday, February 19.
6. eCampus Planning Survey Update- Dr. Kathryn Hornsby and Robert Keown
   Discussed survey and method used to match requests and institutions.

Adjourned at 4:05 p.m.