**Committee Name: RPIPC**

**Meeting Date & Time: 11/01/2024 (2-3:15)**

**Meeting Location: 313 Beeson Hall**

**Attendance**:

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| --- |
| **Members**  **“P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| P | Brad Fowler | R | Nancy Finney |
| P | Mikkel Christensen | A | Will Smith |
| P | Natalie Toomey | P | Brian Watson |
| P | GeGee Arnold | P | Serena Semere (SGA) |
| P | Charles Cruey |  |  |
| P | Josefina Endere |  |  |
| P | Kerry James Evans |  |  |
| Guests:  |
|  | *Italicized text denotes information from a previous meeting.* |  |   |
|  | \*Denotes new discussion on old business. |  |  |

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|  Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions  | Action or Recommendations | Follow-Up{including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** | Brad Fowler |  |  |
| **II. Approval of Agenda** | Brad Fowler | Approved |  |
| **III. Approval of Minutes** | Brad Fowler | Approved |  |
| **IV. Old Business/Review of****Actions/Recommendations** | GCSU MASTER PLAN:* What is it and how does it impact policy?
* Talk to Frank Baugh (Facilities)
* Request that they update us as to the status or information on how it might impact policy

Possibly share information on parking and solar | Frank Baugh not able to attend as scheduled. Rescheduled for January meeting.  | Ongoing |
| **V. New Business**Actions/Recommendations | DISCUSSION OF PROPOSED BOR POLICY CHANGESPolicy 3.1* Why?
* Will this proposed change open up the selection of accrediting bodies to a mishmash of national and/or other regional agencies selected individually by USG institutions?
* Will an institution be able to retain SACSCOCas the accrediting body?
* Is this a subtle push to bring in technical schools?
	+ Lower tuition, less rigor, lower barrier to entry
	+ This hurts the system and makes it difficult to maintain competitive advantage as an institution?
* How this influence US News and World Report Ranking?

Policy 3.3.4* How were the primary sources list for the course decided?
* What does this mean in terms of classes?
* Will this be incorporated into CORE impact classes?

Policy 6.4* What is social or political speech? What is a social issue? Poverty? Hunger? Is a food drive social?
* Is this university/institutional neutrality or faculty neutrality?
* SGA – Would it affect ability to have Campus Corner? How would this impact what’s discussed in classes? Would the courses have to be discontinued?
 | RPIPC discussion shared with ECUS for letter to BOR. | Completed |
|  | SUMMER STUDENT CAMPUS FEES* SGA inquired about summer campus fees for students.
 | * Follow-up with the Bursar’s office indicated that that there are no changes to how summer is assessed at present. Summer will continue like normal where students taking all online course sections will only be charged the Technology Fee, which is prorated according to the credit hours taken.
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| VI. Next Meeting | 01/10/2024 |  |  |
| VII. Adjournment | Brad Fowler | Approved |  |

**Distribution (as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**Committee Name: RPIPC**

**Committee Officers: Brad Fowler (Chair), Mikkel Christensen (Vice-Chair), Natalie Toomey (Secretary)**

**Academic Year: 2024-25**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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|  |  |
| Meeting Dates | 9/06/24 | 10/4/24 | 11/1/24 | 1/10/25 | 2/14/25 | 3/7/25 | 4/4/25 |  |  |
| Brad Fowler | P |  | P |  |  |  |  |  |  |
| Mikkel Christensen | P |  | P |  |  |  |  |  |  |
| Natalie Toomey | P |  | P |  |  |  |  |  |  |
| GeGee Arnold | P |  | P |  |  |  |  |  |  |
| Charles Cruey | P |  | P |  |  |  |  |  |  |
| Josefina Endere | P |  | P |  |  |  |  |  |  |
| Kerry James Evans | P |  | P |  |  |  |  |  |  |
| Nancy Finney | P |  | R |  |  |  |  |  |  |
| Will Smith | P |  | A |  |  |  |  |  |  |
| Brian Watson | P |  | P |  |  |  |  |  |  |
| Serene Semere (SGA) | A |  | P |  |  |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)