

Georgia Film Consortium Academic Advisory Council Called Meeting
Via Microsoft Teams

April 13, 2021
3:00 pm

Dr. Kevin Demmitt, Chair, gave a welcome to the members of the Academic Advisory Council and thanked those who participated in revision of the GFC MOU. He indicated that the purpose of the meeting was to address questions about the MOU and then to take vote on whether or not to approve the MOU as a group. He explained that if approved by the Academic Advisory Council the revised MOU would need to be executed by each partner institution individually. Dr. Demmitt then opened the meeting to questions and further conversation, leading to the following clarification:

- Assessment data will be made available regularly to all partner institutions; this year assessment data will be disseminated and reviewed at the May 6th GFC meeting.
- Every faculty member who teaches classes for the GFC will have a home institution responsible for collecting credentialing information that can then be reviewed and approved by partner institutions.
- All partner institutions must include GFC faculty on their SACSCOC roster. **Mr. Jon Sizemore** indicated that this has always been the expectation and practice.

Dr. Kevin Demmitt noted that each partner institution has one named point of contact eligible to vote.

Ms. Jennifer Benson made a motion to approve the MOU as written. **Dr. David Jenks** seconded the motion.

The motion was approved by unanimous vote.

Dr. Kevin Demmitt reminded members of the committee that the next regular meeting of the Academic Advisory Council was on May 6th.

The meeting was adjourned at 3:17 pm.