

UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

March 31, 2017
USG System Office
8:30 a.m. – 5:00 p.m.

THE AGENDA

USG Faculty Council Chair, Victoria Smith-Butler, Presiding

March 30th
Pre-Meeting Discussion of Campus Concerns - Restaurant TBD
March 31st
Meet and Greet Coffee and snacks served (8:30-9:00)
I. WELCOME USGFC Chair, Professor Victoria Smith-Butler, Albany State University (8:45)
II. CALL TO ORDER USGFC Chair, Professor Victoria Smith-Butler, Albany State University
III. APPROVAL OF THE AGENDA
IV. APPROVAL OF MINUTES Previous Meeting – October 28 th , 2016... Professor Victoria Smith-Butler, Darton State College
V. REMARKS (9:00)
a. USGFC Chair, Professor Victoria Smith-Butler
b. Chancellor Dr. Steve Wrigley (9-10:30am)
c. Interim Vice Chancellor and Chief Academic Officer
d. Deputy Vice Chancellor for Academic Affairs Dr. Marti Venn
VI. MORNING DISCUSSION ITEMS While we are moving in the right direction, how can we solidify methods/structures that could be used by the USG to allow faculty input (i.e. Chancellor, presidential searches, consolidation)? HB 280 (Guns on Campus) HB 51 (campus sexual assault) HB 37 (campus sanctuary) and DACA students (also tuition issues) BOR 2.5.2 – Concerns of faculty Overload policies showing up at multiple institutions Right-sizing and program prioritization process/program review Administrative bloat versus program and faculty terminations Consolidation and actual savings Student Tuition Evaluation of administrators USG CAA/EVCAA – Search
VII. REPORTS
a. USGFC Chair.....Professor Victoria Smith-Butler, Darton State College
b. AAUP Conference Summary.....Dr. Robert Scott, Georgia AAUP President
c. USG Retiree Council (USGRC) Update..... USG Retiree Council Representative, Dennis Marks
VIII. OLD BUSINESS
a. Meeting Dates/Times and Locations
b. Unresolved Concerns of the USG Faculty Council

IX. VI. NEW BUSINESS

a. Concerns of the Faculty.....USGFC Advocates

- Healthcare increases/changes
- Grievance procedures
- Dreamers, DACA and tuition updates
- Other issues...

VII. Adjourn