

UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

December 1, 2017
Fort Valley State University
Agricultural Technology Conference Center
46 Camp John Hope Road Fort Valley, GA 31030
8:30 AM – 5:00 PM

THE AGENDA

Elizabeth F. Desnoyers-Colas, USG Faculty Council Chair, Presiding

November 30, 2017

Pre-Meeting Discussion of Campus Concerns

Longhorn Steakhouse
2901 Watson Blvd.
Warner Robins, GA 31093
(478) 971-1203

December 1, 2017

Meet and Greet (8:30 AM to 9:00 AM)

- I. Welcome (8:45 AM)
Dr. Elizabeth F. Desnoyers-Colas, USGFC Chair, Armstrong State University
Dr. Paul A. Jones, President, Fort Valley State University
- II. Call to Order
Elizabeth F. Desnoyers-Colas, USGFC Chair
- III. Approval of the Agenda
Elizabeth F. Desnoyers-Colas, USGFC Chair
- IV. Approval of the Minutes
Previous Meeting, March 17, 2017, Elizabeth F. Desnoyers-Colas
- V. Remarks (9:00 AM)
 - a. Elizabeth F. Desnoyers-Colas, USGFC Chair
 - b. Dr. Steve Wrigley, Chancellor
 - c. Dr. Tristan Denley, Vice Chancellor and Chief Academic Officer
 - d. Dr. Marti Venn, Deputy Vice Chancellor for Academic Affairs
- VI. Morning Discussion Items
 - a. Implementation of Campus Carry (HB-20)
 - b. Implementation of Shared Governance at the System Level (Ensuring Consistent Faculty Input)
 - c. Process for Updating USG Policy Manuals and Handbooks
 - d. Increasing Faculty Diversity
 - e. Attracting / Keeping Qualified Faculty
 - i. Faculty Salaries
 - ii. Faculty Benefits (oneUSG benefits system/System Control)
 - f. Taxing Tuition Waivers

- g. 15 + 1 Calendar Implementation
- h. Outside Activity Policy
- i. Presidential Selection Process
- j. Confederate Monuments on Campuses

VII. Reports

- a. Elizabeth F. Desnoyers-Colas, USGFC Chair
- b. Robert Scott, AAUP Update
- c. Dennis Marks, USG Retiree Council Update

VIII. Old Business

- a. Resolution on Summer Pay – Scott Pegan, University of Georgia
- b. Consolidation Update/Committee on Consolidation – Victoria Smith Butler, Albany State University
- c. Committee on Administrative Staffing
- d. Committee on Administrative Evaluations
- e. USGFC Representative for Retiree Council

IX. New Business

- a. TRS Resolution
- b. Bylaws Updates
- c. Other Issues

X. Adjourn