

UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

October 24, 2015
Armstrong State University
Student Union
9:00 a.m.

THE AGENDA

USG Faculty Council Chair, Juone Brown, Presiding

Meet and Greet Coffee and snacks served	
I. WELCOME	President, Dr. Linda M. Bleicken, Armstrong State University
II. CALL TO ORDER	USGFC Chair, Professor Juone Brown, Fort Valley State University
III. APPROVAL OF THE AGENDA	
IV. APPROVAL OF MINUTES	Previous Meeting – March 21, 2015...Dr. Brian Schwartz, Columbus State University
V. REMARKS	
	a. Chancellor Hank M. Huckaby
	b. Vice Chancellor Houston Davis
VI. Reports	
	a. RACAA meeting..... Professor Sally Robertson, Georgia Perimeter College, Past (2014-2015) USGFC Chair
	b. AAUP Meeting Summary.....Dr. Robert Scott, Georgia AAUP President
	i. Shared Governance
	ii. Resolutions
	c. USG Retiree Council (USGRC) May, 2015 Resolution..... USG Retiree Council Representative, TBA
	d. Response to questions submitted to Vice Chancellor Marion Fredrick
	i. Update on the leave pool discussions.
	ii. Possibility of an exception in the process for paying individuals employed by the USG (but not by one's own institution) to provide services.
VII. <u>OLD BUSINESS</u>	
	i. Resolution from Spring 2015..... Professor Sally Robertson, Georgia Perimeter College, Past (2014-2015) USGFC Chair
	ii. Unresolved Concerns of the USG Faculty Council
VIII. <u>VI. NEW BUSINESS</u>	
	a. Resolution from Summer 2015.....Professor , Juone Brown, Fort Valley State University, USGFC Chair
	b. USGFC Bylaws –Modifications (Standing Committees, Voting Process, Executive Position Addition(s))
	c. Status of the System Faculty(relative to Insurance, Employment Reduction, Hiring, Retirement, Enrollment and Budget Impact and Alignment)
	d. Concerns of the Faculty.....USGFC Advocates
VII. Adjourn	