

# UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

October 27-28, 2016  
Darton State College  
Student Center Rm. 252  
8:30 a.m. – 5:00 p.m.

## THE AGENDA

USG Faculty Council Chair, Victoria Smith-Butler, Presiding

### October 27<sup>th</sup>

Pre-Meeting Discussion of Campus Concerns with incoming Chancellor Dr. Steve Wrigley and Deputy Vice Chancellor for Academic Affairs Dr. Marti Venn - (7:00-9:00pm) – The Catch, Albany, Georgia

### October 28<sup>th</sup>

#### Meet and Greet

Coffee and snacks served (8:30-9:00)

#### I. WELCOME

Interim President, Dr. Richard Carvajal, Darton State College (9:00)

#### II. CALL TO ORDER

USGFC Chair, Professor Victoria Smith-Butler, Darton State College

#### III. APPROVAL OF THE AGENDA

#### IV. APPROVAL OF MINUTES

Previous Meeting – April 15, 2016... Professor Victoria Smith-Butler, Darton State College

#### V. REMARKS (9:20)

a. USGFC Chair, Professor Victoria Smith-Butler

b. Executive Vice Chancellor of Administration (and Incoming Chancellor) Dr. Steve Wrigley

c. Interim Vice Chancellor and Chief Academic Officer Dr. Michael Crafton

d. Deputy Vice Chancellor for Academic Affairs Dr. Marti Venn

#### VI. MORNING DISCUSSION ITEMS

How can we solidify methods/structures that could be used by the USG to allow faculty input (i.e. Chancellor, presidential searches)?

Are appointments of high level institutional administrators the new standard at the system office?

How can the USGFC work proactively to address upcoming campus carry legislation?

How will the dual function sector affect tenure and promotion?

What is the USG doing to promote diversity of faculty at various institution types?

Shared governance and consolidation processes

Future of shared governance in the USG system (multiple issues raised by the AAUP Conference)

USGFC and Communication with the USG Offices

Continuing Title IX issues

33 1/3% faculty salary cap on 10 month employees

Tuition increases

Evaluation of administrators

#### 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**
  - What does each institution currently do for pre-retirement planning? How can the USG Retiree Council do to help faculty and staff at your institution prepare for a good retirement?
  - Lack of travel funds
  - Overload policies/Office Hours
  - Healthcare increases/changes
  - H-1B faculty salary
  - Dreamers and tuition
  - USGFC Website
  - Other issues...

**VII. Adjourn**