

**Update (11-16-09) to Executive Committee and Standing Committee Chairs**  
**University System of Georgia Faculty Council (USGFC) Advocates Meeting**  
**November 13, 2009 9:30am-3:30pm at GCSU Macon Center**

**Who:** This group is populated by one faculty member from each USG institution, typically the point person of the institution's faculty governance unit. GCSU representative is Dr. Karynne Kleine.

**url:** For this meeting is [http://info.gcsu.edu/intranet/univ\\_senate/USGFC\\_Nov2009/index.htm](http://info.gcsu.edu/intranet/univ_senate/USGFC_Nov2009/index.htm)

**Topics:** INFORMATIONAL

**USG Faculty Council Bylaws**

33 of 35 institutions have endorsed

Dalton State University anticipated week of Nov 16-20

Macon State University anticipated Dec 4

Confirm endorsement from recently appointed Chief Academic Officers and University Presidents desirable

**Mini-Core (Currently 15 hours (3.3.5.2 BoR Policy) – expansion to 30 hours in USG pipeline)**

Currently (ENGL 1101, 1102; MATH (Modeling, Pre-calculus, College Algebra))

Update provided by Dr. Robert Vaughan, Assistant Vice Chancellor for Campus-based Initiatives, proposing

ENG 2130 American Literature,

ECO 1101 Principles of Economics,

PSY 1101 Introduction to Psychology

SOC 1101 Introduction to Sociology

SPC 1101 Public Speaking

**Georgia Conference of AAUP**

Update from Executive Secretary: USG Core, Nonrenewal Notification of Lecturer, ORP/RRP buy-in to TRS

Align nonrenewal notification with AAUP National Standard (as tenure-track nonrenewal notification in USG)

ORP/RRP participants have opportunity to purchase years in TRS

Potential budget impact, State of Georgia legislative rules two phase consideration (1. fiscal note, 2. review)

In 2008-2009 legislative session, proposals considered in House/Senate committees (both died in first phase)

Meaning that even submission for a Fiscal Note (no cost to GA) did not receive sufficient legislative report

Work at Georgia State University continues: Preparation of compelling evidence to support

Work of lobbyist and GA Conference AAUP Executive Secretary continues

Next Opportunity for fiscal note consideration is 2010-2011 as fiscal notes possible only every other year

**Topics:** POSITION ENDORSED BY USG FACULTY COUNCIL ADVOCATES

**Two Year Merger (*Tough Times Tough Choices* (Task Force Report) to Governor Perdue)**

USGFC advocates endorsed a position of "no merger" OR "if merger, merge DTAE/TCSG into USG".

Had 8 main issues opposing merger headliner fundamentally different missions

The TCSG mission is to contribute to the economic and workforce development of Georgia by providing quality adult literacy education, continuing education, customized business and industry training, and technical and occupational education at the certificate, diploma, and associate degree levels. (*Quoted from BoR Policy 3.3.5.1*)

The USG mission is to contribute to the cultural, economic, and social advancement of Georgia by providing first-rate collegiate general education and academic programs leading to pre-baccalaureate, baccalaureate, master's, professional, and doctoral degrees; by contributing to leading-edge basic and applied research, scholarship, and arts; and by bringing these resources to bear on committed public service. (*Quoted from BoR Policy 3.3.5.1*)

**Topics:** POSITIONS IN PREPARATION FOR FURTHER CONSIDERATION IN FUTURE

**ADP (other than UGA rep (where ADP is not in use), unanimous feedback was not positive)**

Broadened to express concerns about premature implementation centralized software (Banner, Peoplesoft, ADP)

Specifically – Implementing before its ready AND Multiple Concurrent Implementations

**Faculty Governance (Role typically includes policy recommendation and academic matters)**

**Comprehensive Statement (to be developed by a "Kleine Nine" subgroup by March 2010)**

Goal: To produce a cover sheet that summarizes main points supported by a white paperette with details advocating for implementing shared governance at USG level (consultation of faculty/staff at institutions)

efficient resource use is USG goal, suggesting that a resource (expertise of USG faculty) is underutilized

express concerns about the corporatization of academic faculty within the USG and centralization of USG

**Faculty Compensation (Salary, Health Benefits, Retirement, Furloughs)**

Broad view considered

Concerns about annual increase in health benefits and ORP retirement option

Concerns about imposition of furloughs and implementation of furloughs

11/10/09

**Class Roster**  
 10213801 USG Faculty Council Meeting  
 November 13, 2009  
 9:30 AM to 3:00 PM

Instructor: Craig Turner

Location: Macon Center 533

			Day Phone	Home Phone	Cell Phone
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Craig Turner	craig.turner@gcsu.edu	Campus Box 017 Math Dept	Milledgeville, GA 31061	(478) 445-0973	
William Webster	bill.webster@sgc.edu (South Georgia)	100 College Park Dr.	Douglas, GA 31533	(912) 393-4054	
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Ellen Barrow	ellen.barrow@gpc.edu (GA Perimeter)				

25 Participants (23 institutions represented)

Total Enrolled 24

# University System of Georgia Faculty Council (USGFC) Advocates

Meeting -- November 13, 2009 9:30 am to 3:00 pm -- Meeting

## AT THE MEETING

- Tentative Agenda (including directions) (Last Updated 11-12-2009)
- Topics (and supporting documents when available)
  1. USG Faculty Council web site (maintained by Dr. Elizabeth Combier, North Georgia College & State University)
  2. Two Year Merger (point person Dr. Beth Jensen, Georgia Perimeter College)
    - Email Sent (11-08-09) from Beth Jensen
    - DRAFT Position Statement
  3. Mini-Core (Information Update)
    - Email Update (11-08-09)
    - Supporting Document - Robert Vaughan Memo
  4. ADP
    - Suggested via email independently by Juone Brown-Johnson, Dr. Chris Huff, and Dr. Patricia Humphrey
    - Power Point Presentation ADP (Juone Brown-Johnson)
    - Chris Huff 11-09-09 Email DRAFT Position Statement
    - Chris Huff 11-12-09 Email Updated DRAFT Position Statement
  5. Email Role of Faculty Senate - Juone Brown-Johnson
    - Power Point Presentation Role of Faculty Senate (Juone Brown-Johnson)
  6. Comprehensive Statement - Dr. Karynne Kleine
  7. AAUP Georgia Conference and Legislative Update - Dr. Hugh Hudson
    - Email Update Report (11-08-09)
      - AAUP (Georgia Conference) Oct 2009 -- Executive Secretary Report
    - Email Update Many Attachments (11-20-09) [some of the attachments are duplicates]
      - Same Attachments as in Email by topic
        - Nonrenewal Notification of Lecturers
          - Memo Dr. Noble to Dr. Hudson
          - Memo Dr. Hudson to Dr. Herbst
          - DRAFT Georgia State University
          - DRAFT College of Arts & Sciences Georgia State University
        - ORP (Optional Retirement Plan) and TRS [Teacher Retirement System]
          - *(Note ORP also called RRP [Regents' Retirement Plan] in State of Georgia Legislation)*
          - *(Note: There has been interest in providing an opportunity for ORP participants to buy years of credit in TRS)*
        - Undated Memo Dr. Ritchie to Dr. Hudson
          - Aug 2005 Memo Dr. Ritchie to Senator Hudgens
          - DRAFT Document Summary May 19, 2009
          - DRAFT Discrimination Summary August 2009
          - TRS Creditable Service
          - Sept 2009 RRP to TRS Conversion

## BEFORE THE MEETING

- 10-31-09 Email (Registration Call)

To: Regents Advisory Committee Representatives  
From: Robert Vaughan, Assistant Vice Chancellor for Campus-based Initiatives  
Date: October 20, 2009  
Subject: Expanded Articulation with Technical College System of Georgia

As you are no doubt aware, one of the recommendations of Governor Perdue's "Tough Choices, Tough Times" working group calls for increased cooperation and articulation between the University System of Georgia and the Technical College System of Georgia. The Group's report stipulates that the USG and TCSG should "create and enforce pathways for student transfer between institutions and systems by forming comprehensive articulation agreements that clearly establish procedures governing the transfer of credits from one institution or system to another."

In response to this request, the USG and TCSG will be expanding the current "mini-core" of transferrable courses between USG and (COC-accredited) TCSG institutions to include five additional courses:

ENG 2130	American Literature
ECO 1101	Principles of Economics
PSY 1101	Introduction to Psychology
SOC 1101	Introduction to Sociology
SPC 1101	Public Speaking

Those of you who have been in the University System since 2000-2001 may remember the "Mini-Core Project;" we will follow a similar process in expanding that mini-core. Subcommittees with equal representation from each of the USG's three sectors (Research Universities, Regional Universities, State and Two-year Colleges) will be formed from the membership of the respective Regents' Advisory Committees for each of the above disciplines. Those subcommittees will review the Course Outlines (including syllabi and learning outcomes) for the respective courses and suggest revisions that may be needed to bring them into alignment with USG learning outcomes. They will then meet with faculty representatives from the TCSG to negotiate the needed revisions.

The proposed timeline for the process is as follows:

Fall 2009	- Formation of disciplinary subcommittees - Subcommittee review of TCSG course outlines
Spring 2010	- Joint meetings, USG disciplinary subcommittees/TCSG faculty representatives - Approval of course outlines by Regents' Advisory Committees
Summer 2010	- Approval of course outlines by Regents' Advisory Committee on Academic Affairs

I should receive course outlines from TCSG Academic Affairs sometime in the next couple of weeks, and I will forward them to the respective Advisory Committees immediately upon receipt. I will be happy either to meet with Advisory Committees or to speak with individual members about this process. I recognize that the RAC's may not have planned a fall meeting, and I see no problem with the initial review and discussions of TCSG Course Outlines being done electronically.

Please feel free to contact me to discuss your questions and concerns.

Contact info: Robert Vaughan  
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