

Informational Update for FAPC from Craig Turner
Joint Meeting of Standing Committee Chairs (SCC) and ECUS ---- Friday 9 Mar 2012 9am to 10am

1. The meeting agenda Next SCC/ECUS meeting is Friday 13 Apr 2011 9am-10am
 - Approve meeting agenda and minutes;
 - Receive Reports from committees (FAPC, APC, SAPC, RPIPC, CAPC)
 - Receive Provost 's Report
 - Receive President's Report
 - Subcommittee on Nominations Report (Ken McGill)
 - 2012-2013 Governance Calendar (Catherine Whelan)
2. Meeting presider was Catherine Whelan (ECUS Vice-Chair) as Jan Clark (ECUS Chair) extended regrets.
 - Those present approved the meeting agenda; Approval of Minutes postponed to the next meeting.
3. Committee Reports
 - FAPC (Chair: Craig Turner)
 - University System of Georgia Faculty Council (USGFC) Resolutions from its 25 Feb 2012 meeting
 - President expressed appreciation for the USGFC resolutions update specifically:
 - USGFC Resolution: To allow 10-month contract faculty and staff the option to be paid over a 12-month period and/or to be paid semimonthly
 - Academic Year Faculty Pay (12-month option), FAPC SOS recommendation deliberation
 - APC (Chair Amy Pinney) APC was represented by Bryan Marshall
 - Electronic Recording of Class Motion 1112.APC.001.P (Proposing a policy on recording classes)
 - SAPC (Chair Dianne Chamblee) No SAPC report as SAPC was not represented at this meeting.
 - RPIPC (Chair Judy Malachowski)
 - Common Meeting Time Task Force
 - RPIPC charged Sally Humphries to form a task force with representatives from each of SGA (Cody Allen), SAPC (Evan Karanovich), FAPC (Craig Turner), Staff Council (Jennifer Graham) as well as Dr. Paul Jones and Registrar Kay Anderson
 - Draft a valid and reliable survey instrument for implementation in fall 2012
 - To allow students to take more classes and graduate in a timely manner
 - Maximize Classes Available, Maximize Classroom Utilization
 - CAPC (Chair: Ryan Brown) No CAPC report as CAPC was not represented at this meeting.
 - Provost Report: Academic Affairs Newsletter coming soon.
 - President Report:
 - Budget Brief with USG Chancellor (6 Mar 2012) – Overview: Received Well!
 - Institutional budget increases performance-based (Retention Pogression Graduation)
 - Current USG Predisposition to Add Faculty Lines (Full-time) – We requested faculty lines.
 - Extremely unlikely to see USG support for increasing student tuition or fees
 - USG impressed by institutional SLA and NSSE data
 - USG supportive of Public Liberal Arts mission including no enrollment growth
 - Provost: 4 yr grad rate (2nd in USG), 6 yr grad rate (3rd in USG), both could be improved.
 - Climate Survey
 - In the email invitation to participate, the url had a userid and passcode embedded
 - Exceptional Response Rate (constructive comments abundant)
 - Staff/Faculty Funding Drive: Much Higher Response than Target (More than Doubled!)
 - USG Expectations: More graduates (quicker!), Higher Quality, Polished (Teamwork, Etiquette, etc.)
 - Subcommittee on Nominations:
 - Slate of Nominees for 2012-2013 committees of the University Senate due by 7 Apr 2012
 - Replacement Elected Faculty Senator Elections in progress in CoAS and CoHS
 - Anticipate Presidential Appointees for 2012-2013 University Senate by 1 Apr 2012
 - SGA/Staff Council contacted regarding selection of 2012-2013 student/staff University Senators
 - 2012-2013 Governance Calendar - DRAFT reviewed and approved (due no later than 1 Apr 2012)
 - Query: What about remote participation in meetings?
 - Answer: That matter is deferred to the discretion of the individuals holding the meetings.