

UNIVERSITY SYSTEM OF GEORGIA FACULTY COUNCIL (USGFC)

Friday February 25, 2011: Check-in 9:30 a.m. to 10:00 a.m. and Meeting 10:00 a.m. to 4:00 p.m.

Room 300 of the KSU Center

Kennesaw State University

1000 Chastain Road, Kennesaw, Georgia 30144

USGFC WEB PRESENCE

http://info.gcsu.edu/intranet/univ_senate/USGFC/index.htm

TENTATIVE AGENDA

- 9:30 a.m. CHECK-IN
- 10:00 a.m. CALL TO ORDER (Approval of Agenda, Approval of Minutes, Identification of Minute-taker)
- 10:02 a.m. INTRODUCTION OF PARTICIPANTS
- 10:05 a.m. WELCOME.....*Dr. Doug Moodie, Kennesaw State University*
- 10:10 a.m. BYLAWS
- Proposed Bylaws Revisions (Vote)*Dr. Elizabeth Combier (NGCSU) & Dr. Craig Turner (GCSU)*
- 10:20 a.m. IDENTIFICATION OF DISCUSSION TOPICS [A tentative list of topics for consideration provided here.]
1. Communication with Constituency (How do USG faculty communicate with USGFC – other than via their institutional USGFC rep?)
 2. Budget Cuts: Effects on Faculty Compensation/Workload (Salary, student/faculty ratios, Benefits such as Health Care, Retirement, etc.)
 3. Faculty Compensation (Salary, Benefits such as Health Care, Retirement (ORP/TRS), Retention)
Include domestic partnership coverage in the discussion of health benefits
Options/Alternatives for Academic Year Faculty Pay (twelve monthly increments, “unequal” monthly increments)
 4. Additional Discussion Topics may be added from the floor
- 11:00 a.m. (SELF-SELECTED) BREAK-OUT GROUPS
- 12:00 p.m. LUNCH [A working lunch was advertised in the “save the date” message.]
- 12:45 p.m. ACADEMIC AFFAIRS REPORT *Dr. Linda Noble, Associate Vice Chancellor for Faculty Affairs, University System of Georgia*
- Learning Management System Transition Task Force
 - USGFC listed as a Regents' Advisory Committee on the USG website
 - USGFC representatives (updated list for review)
 - Chancellor Search (if any information)
 - Other items (if any)
- 1:00 p.m. BREAK-OUT GROUPS (SELF-SELECTED) CONTINUATION
- 2:45 p.m. REPORTS FROM (SELF-SELECTED) BREAK-OUT GROUPS
- 3:45 p.m. NEXT MEETING: Where, When, and Tentative Agenda
- 4:00 p.m. ADJOURN
- Networking At the conclusion of the general meeting, open time for individual informal tier meetings may be entertained.*