

UNIVERSITY SYSTEM OF GEORGIA FACULTY COUNCIL (USGFC)

Saturday November 5, 2011: Check-in 9:30 a.m. to 10:00 a.m. and Meeting 10:00 a.m. to 4:00 p.m.
Rooms 215/216 of the H.M. Stewart Center for Continuing Education (Site Address: 25 Schultz Avenue)
North Georgia College & State University Dahlonega, Georgia 30597

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 [Chair-Elect if determined])
- 10:03 a.m. INTRODUCTION OF PARTICIPANTS
- 10:05 a.m. WELCOME.....*Dr. Elizabeth Combier, North Georgia College & State University*
- 10:10 a.m. OFFICER ELECTIONS
Election Results*Dr. Elizabeth Combier (NGCSU) & Dr. Craig Turner (GCSU)*
- 10:11 a.m. TRANSFER FACILITATION TO 2011-2012 USGFC LEADERSHIP (to be determined in consultation with elected officers)
- 10:15 a.m. ACADEMIC AFFAIRS REPORT*Dr. Linda Noble, Associate Vice Chancellor for Faculty Affairs, University System of Georgia*
- 10:40 a.m. IDENTIFICATION OF DISCUSSION TOPICS [A tentative list of topics for consideration provided here.]
1. Governor Deal's Commission on Higher Education Funding [Supporting Document]
 2. Campus Consolidation within the University System of Georgia
 3. Formula Funding [enrollment-based to performance-based]
 4. Articulation Agreements [between Georgia's Technical Institutions and USG Institutions]
 5. USG Presidential Reporting Structure [Is the structure implemented by Chancellor Davis still in effect? If so, is USGFC concerned?]
 6. USGFC Bylaws
Reference Typo: In Article VI.3 <now Article IV, should be Article V>
Officer Elections: Permit Implementation between meetings? Who is eligible to nominate candidates as officers?
Interpreting Quorum in Asynchronous Votes: In Article V.2.3 <if one or more abstain, can it be assumed abstainers received electronic notification to vote and elected not to vote OR is there a need to have a formal option of abstention on asynchronous ballots?>
 7. Budget Cuts: Effects on Faculty Compensation/Workload (Salary, student/faculty ratios, Benefits such as Health Care, Retirement, etc.)
 8. 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)
 9. Additional Discussion Topics may be added [or topics proposed above may be removed] from the floor
- 11:00 a.m. (SELF-SELECTED) BREAK-OUT GROUPS
- 12:00 p.m. LUNCH ["Working" or "Non-Working" Lunch?? To Be Determined by the Membership Present at this Meeting]
- 12:30 p.m. BREAK-OUT GROUPS (SELF-SELECTED) CONTINUATION
- 2:00 p.m. REPORTS FROM (SELF-SELECTED) BREAK-OUT GROUPS WITH PROPOSED RESOLUTIONS POSSIBLY ENDORSED BY USGFC
- 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.*