UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

April 15, 2016
Valdosta State University
BSU University Center Cypress
9:00 a.m.

THE AGENDA
USG Faculty Council Chair, Juone Brown, Presiding

Meet and Greet
Coffee and snacks served

I. WELCOME
President, Dr. Dr. Cecil P. Staton, Valdosta State University

II. CALL TO ORDER
USGFC Chair, Professor Juone Brown, Fort Valley State University

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES
Previous Meeting – October 24, 2015… Professor Juone Brown, Fort Valley State University

V. REMARKS
a. Chancellor Hank M. Huckaby
b. Vice Chancellor Houston Davis
   Update on the new student conduct policy.

VI. Reports
a. Communications Ad Hoc Committee………………………. Dr. Chavonda Mills,
b. AAUP Conference Summary……Dr. Robert Scott, Georgia AAUP President
c. USG Retiree Council (USGRC) Update…………… USG Retiree Council Representative, TBA

VII. OLD BUSINESS
a. Resolution from summer 2015…………………….. Professor Juone Brown USGFC Chair
b. USGFC Bylaws – Modifications (Standing Committees, Voting Process, Executive Position Addition(s))
   i. Unresolved Concerns of the USG Faculty Council

VIII. VI. NEW BUSINESS
a. Election of new officers
b. Campus Carry Bill
c. Concerns of the Faculty………………USGFC Advocates
   i. Safety of Personal Data (Tax Service Coupon
   ii. Searches for top administrators in secret, with no public disclosure of candidates
   iii. The role of the faculty within the University System of Georgia
   iv. Appeal process/policy regarding USG faculty evaluations by Department Heads/ Deans and need for policy requiring evaluation of institutional administration by faculty
   v. The state-by-state Report Card that shows how state budgets support public higher education
   vi. Meeting day for USGFC

VII. Adjourn