# UNIVERSITY SYSTEM OF GEORGIA (USG) FACULTY COUNCIL

March 31, 2017  
USG System Office  
8:30 a.m. – 5:00 p.m.

## THE AGENDA

USG Faculty Council Chair, Victoria Smith-Butler, Presiding

<table>
<thead>
<tr>
<th>March 30th</th>
<th>Pre-Meeting Discussion of Campus Concerns - Restaurant TBD</th>
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<tbody>
<tr>
<td>March 31st</td>
<td>Meet and Greet</td>
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<td>Coffee and snacks served (8:30-9:00)</td>
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### I. WELCOME

USGFC Chair, Professor Victoria Smith-Butler, Albany State University (8:45)

### II. CALL TO ORDER

USGFC Chair, Professor Victoria Smith-Butler, Albany State University

### III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

Previous Meeting – October 28th, 2016… Professor Victoria Smith-Butler, Darton State College

### V. REMARKS (9:00)

a. USGFC Chair, Professor Victoria Smith-Butler
b. Chancellor Dr. Steve Wrigley (9-10:30am)
c. Interim Vice Chancellor and Chief Academic Officer
d. Deputy Vice Chancellor for Academic Affairs Dr. Marti Venn

### VI. MORNING DISCUSSION ITEMS

While we are moving in the right direction, how can we solidify methods/structures that could be used by the USG to allow faculty input (i.e. Chancellor, presidential searches, consolidation)?

- HB 280 (Guns on Campus)
- HB 51 (campus sexual assault)
- HB 37 (campus sanctuary) and DACA students (also tuition issues)
- BOR 2.5.2 – Concerns of faculty
- Overload policies showing up at multiple institutions
- Right-sizing and program prioritization process/program review
- Administrative bloat versus program and faculty terminations
- Consolidation and actual savings
- Student Tuition
- Evaluation of administrators
- USG CAA/EVCAA – Search

### VII. REPORTS

a. USGFC Chair…..Professor Victoria Smith-Butler, Darton State College
b. AAUP Conference Summary……Dr. Robert Scott, Georgia AAUP President
c. USG Retiree Council (USGRC) Update……….. USG Retiree Council Representative, Dennis Marks

### VIII. OLD BUSINESS

a. Meeting Dates/Times and Locations
b. Unresolved Concerns of the USG Faculty Council
IX. VI. NEW BUSINESS

a. Concerns of the Faculty………………USGFC Advocates

   Healthcare increases/changes
   Grievance procedures
   Dreamers, DACA and tuition updates
   Other issues…

VII. Adjourn