

Agenda

USG Faculty Council Meeting

Scott Pegan, USG Faculty Council Chair, Presiding

October 18, 2018 and October 19, 2018

Augusta University

Campus Location – TBD

Wednesday, October 17, 2018

6:00 PM Arrive at Hotel

7:00 PM Optional Dinner with USGFC Members

Thursday, October 18, 2018

9:00 AM Meet and Greet

9:30 AM Welcome/Approval of the Agenda
Dr. Scott Pegan, USGFC Chair, University of Georgia

10:00 AM USG Faculty Development and Planning Initiatives
Dr. Marti Venn, Deputy Vice Chancellor for Academic Affairs

11:00 AM Tier Committee Meetings

12:00 PM Lunch

1:00 PM Organizational Committee Meeting OR Academic Affairs Committee Meeting

2:00 PM Faculty Affairs Committee Meeting OR Human Resources Committee Meeting

3:00 PM USG Momentum Year Presentation

4:00 PM Bylaws, Statutes, and Committees Committee Meeting

6:30 PM Dinner with the Chancellor
Dr. Steve Wrigley, Chancellor of the University System of Georgia

TBD Executive Committee Meeting

Friday, October 19, 2018

7:00 AM Breakfast and Conversation

8:00 AM Welcome/Approval of the Minutes from April 27, 2018
Dr. Scott Pegan, USGFC Chair, University of Georgia

8:30 AM Remarks/Question and Answer Period
Dr. Steve Wrigley, Chancellor
Dr. Tristan Denley, Vice Chancellor and Chief Academic Officer
Dr. Marti Venn, Deputy Vice Chancellor for Academic Affairs

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| 11:00 AM | Update on Nexus Degrees Dr. Tristan Denley, Vice Chancellor and Chief Academic Officer |
| 11:30 AM | Break/Pick-Up Lunch |
| 12:00 PM | Committee Reports and Consideration of New Resolutions from Committees |
| 3:00 PM | Adjourn |

Committee Assignments (2018-2019)

Organizational Committee

Wendy Turner (Augusta)
 Zephyrinus Okonkwo (Albany State)
 Jennifer W. Purcell (Kennesaw State)
 Dustin Anderson (Georgia Southern)
 Kirby Swenson (Middle Georgia)
 Michelle Brattain (Georgia State)
 Amanda Urquhart (ABAC)

Possible Topics: Consolidation, Administrative reviews, Future of USG infrastructure, Future of the organization and shared governance of institutions

Bylaws, Statutes, and Committees Committee

Joe Hughes (Georgia Tech)
 Judy Butler (West Georgia)
 Juone Brown (Fort Valley)
 Amanda Urquhart (ABAC)
 TBA (Atlanta Metropolitan)

Possible Topics: Establishing a formal committee structure, Officer voting privileges, Tiered voting structure

Academic Affairs

Michelle Brattain (Georgia State)
 Brian Ring (Valdosta State)
 Chris McCollough (Columbus State)
 Mark Watson (Clayton State)
 Matthew L. Hipps (Dalton State)
 Robert Marsh (East Georgia State)
 Beth Cavalier (Georgia Gwinnett)

Possible Topics: Nexus Degree planning, Momentum Year initiative issues, ways to increase general education flexibility, lower the cost of books

Human Resources Committee

Chadwick Gugg (Georgia Southwestern)
 David Johnson (Georgia College and State University)
 Andrew Mudrinich (Savannah State)
 Judy Butler (West Georgia)
 Steve Stuglin (Georgia Highlands)
 Jeremy Richards (Gordon State)
 Frank Pridemore (South Georgia State)

Possible Topics: Raises, Reduction of choice in healthcare, Parental leave

Executive Committee

Scott Pegan (Chair)

Sarah Mergel (Chair Elect)

Elizabeth Desnoyers-Colas (Past Chair)

Joe Hughes (Parliamentarian)

Brian Ring (Secretary)
