

9:00-9:20 Meet and greet, coffee, snacks

9:20 Welcome from Dr. Gretchen B. Caughman, Executive VPAA and Provost, Georgia Regents University

9:30 -11:30 Marian Fedrick (HR), Houston Davis, and Chancellor Huckaby

11:30 (ish)-12:15 Lunch, Charge to consider a Chair-Elect and Officers for next year.

12:30 -4:30 (with break)

#### Discussions on Issues for Faculty and the Faculty Council

- Retiree & Active Healthcare. Do we want a resolution that supports AAUP and Retirees?
- Faculty salary and benefits, including 10-12 month pay. (Can 10-month faculty receive their same annual salary but in 12 equal monthly increments rather than 10?).
- Sexual Violence and Safety on Campus. Do we want/need a resolution?
- Shared governance is so varied on each campus. Do we want a resolution to try to even things out? This would include release time suggestion for reps and officers at home campus. Support from USG imperative.
- Should our spring meeting be later? Earlier? April for issues, February for availability?
- Do we want guest speakers in addition to USG reps? I'm thinking legislative updates, current issues, or other groups like ours.
- Faculty Council—what else are we? Service to USG? More involvement in USG and students? but how with our busy schedules? (see other Faculty groups around the country).
- What do we want to bring before the BOR in May should we be given the opportunity?
- Nominate a new Chair-Elect and Officers for the Faculty Council 2015-2016.