Agenda: USG Faculty Council Meeting

KSU Convocation Center

Main Entrance, 2nd Floor.

590 Cobb Avenue NW, Kennesaw, GA 30144

(Parking in the East Deck - Frey Road and Skip Spann Connector)

# Richard Foreman, USG Faculty Council Chair, Presiding

April 28, 2023, and April 29, 2023

Kennesaw State University

|  |  |
| --- | --- |
| **Friday, April 28, 2023** | |
| 12:15 PM | **Check-in** – table in lobby |
| 12:30 PM | **Working Lunch** – Lunch provided (Room CC2005)  **Welcome/Approval of the agenda/Approval of fall meeting minutes** (CC2007)  Richard Foreman, USGFC Chair, Albany State University |
| 1:15 PM | **Remarks/Question and Answer Period, USG Representatives** (Room CC2007)  Dr. Ashwani Monga, Chief Academic Officer and Executive Vice Chancellor  Dr. Dana Nichols, Vice Chancellor for Academic Affairs  Tracey Cook, Chief Fiscal Officer (Virtual)  Chris McGraw, Chief Legal Officer (Virtual) |
| 2:15 PM | **Break/Refreshments** – coffee, tea, water, soda, snacks (CC2005) |
| 2:25 PM | **KSU President Kathy Schwaig Welcome Remarks** (CC2007) |
| 2:30 PM | **Chancellor Sonny Perdue Welcome Remarks** (CC2007) |
| 3:15 PM | **Tier Committee Meetings** (Rooms CC2008, CC2015, CC1031) |
| 4:15 PM | **Tier Committee Reports** (Room CC2007) |
| 4:45 PM | **Organizational Committee Meeting OR Academic Affairs Committee Meeting** (Rooms CC2008, CC2015, CC1031) |
| 5:45 PM | **Executive Committee** |
| 6:30 PM -  8:00 PM | **Dinner provided by the Chancellor** (who will attend the meeting but not dinner) – Wellstar College of Health and Human Services - Prillaman Health Sciences Bldg. Indoor Plaza, Room HS1001, 520 Parliament Garden Way NW Kennesaw, GA 30144 (Visitor Parking across the street or the Central Deck may be used - Frey Road and Parliament Garden Way) |
| **Saturday, April 29, 2023** | |
| * **Breakfast on your own – at the hotel or elsewhere** | |
| 9:15 AM | **Check-in** – table in lobby  **Refreshments** – coffee, tea, water, soda, snacks (CC2005) |
| 9:30 AM | **Welcome** (CC2007)  Richard Foreman, USGFC Chair, Albany State University |
| 9:45 AM | **Faculty Affairs Committee Meeting OR Human Resources Committee Meeting** (Rooms CC2008, CC2015, CC1031) |
| 10:45 AM | **Elections** (CC2007) |
| 11:15 AM | **Retiree Council Report** (CC2007) |
| 11:30 AM | **Break/Lunch** (CC2005) |
| 11:45 PM | **Committee Reports and Consideration of New Resolutions from Committees** (CC2007) |
| 1:00 PM | **Adjourn** |