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

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| **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 AffairsTracey 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**
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| 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** |