Agenda: USG Faculty Council Meeting

Michelle Brattain, USG Faculty Council Chair, Presiding

April 18-19, 2024

Marsh Room, King Frazier Student Center

Savannah State University

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| **Thursday April 18, 2024** |
| 1:00 PM | Welcome/Pick Up Lunch |
| 1:20 PM | Approval of the Agenda and Minutes, Introduction of Representatives and Guests |
| 1:30 PM | Sector Committee MeetingsResearch Comprehensive State University State College  |
| 2:15 PM | Discussion Concerns/topics TBD Issues from Sector Committee meetings |
| 3:45 PM | Break |
| 4:00 PM | Human Resources Committee OR Academic Affairs Committee |
| 4:45 PM | Bylaws Committee, Organizational Committee OR Strategic Planning Committee(As Needed) |
| 5:30 PM | Executive Committee Meeting |
| 6:30 PM | Dinner with the Chancellor, location TBD |
| **Friday, April 19, 2024** |
| 8:00 AM | Pick up breakfast  |
| 8:30 AM | Remarks/Question and Answer Period, USG Representatives Dr. Sonny Perdue, ChancellorDr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer |
| 10:30 AM | Break |
| 10:45 AM | Retiree Council Update  |
| 11:00 AM | AAUP Update  |
| 11:15 AM | Pick up lunch |
| 11:30 AM | Committee Reports and Consideration of New Resolutions from CommitteesVoting, as needed |
| 1:00 PM | Adjourn |