

# Agenda

## **USG Faculty Council Meeting**

**Scott Pegan, USG Faculty Council Chair, Presiding**

April 11, 2019 and April 12, 2012

University of West Georgia

Newnan Facility

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### **Thursday, April 11, 2019**

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11:00 AM	Meet and Greet and tour of Immersion Lab at the Newnan facility
12:00 PM	Lunch with Dr. Joe Hughes discussing Bylaw revisions
1:00 PM	Welcome/Approval of the Agenda Dr. Scott Pegan, USGFC Chair, University of Georgia
1:15 PM	Tier Committee Meetings
2:15 PM	USG Momentum Year Update Dr. Tristan Denley, Vice Chancellor and Chief Academic Officer
3:00 PM	Break
3:15 PM	Organizational Committee Meeting OR Academic Affairs Committee Meeting
4:15 PM	Faculty Affairs Committee Meeting OR Human Resources Committee Meeting
5:15 PM	Releasing the Healthcare Plan Third Part Administrator RFP. Karin Elliot
5:45 PM	Social Hour
6:45 PM	Dinner with the Chancellor Dr. Steve Wrigley, Chancellor of the University System of Georgia
TBD	Executive Committee Meeting

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### **Friday, April 12, 2019**

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8:00 AM	Welcome/Approval of the Minutes from April 27, 2018 Dr. Scott Pegan, USGFC Chair, University of Georgia
8:15 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
10:30 AM	Government Affairs
11:15 AM	Break/Pick-Up Lunch
11:30 AM	Bylaws

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12:00 PM	Committee Reports and Consideration of New Resolutions from Committees
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2:30 PM	Elections
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3:00 PM	Adjourn
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**Additional Information**

# Committee Information

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## **Organizational Committee**

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Mary Jane Wintraub (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: Updates and resolutions on Consolidation, Administrative reviews, Future of USG infrastructure, Future of the organization and shared governance of institutions

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## **Bylaws, Statutes, and Committees Committee**

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

Possible Topics: Bylaw revisions on establishing a formal committee structure, Officer voting privileges, Tiered voting structure, etc.

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## **Academic Affairs**

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

Possible Topics: Updates on Momentum Year initiative issues, ways to increase general education flexibility, etc

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## **Human Resources Committee**

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Elizabeth Gurnack (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: Updates on Raises, Parental leave, TRS-ORP sickleave etc

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## **Executive Committee**

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Scott Pegan (Chair)  
Sarah Mergel (Chair Elect)  
Elizabeth Desnoyers-Colas (Past Chair)  
Joe Hughes (Parliamentarian)  
Brian Ring (Secretary)

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