TENTATIVE AGENDA

9:30 a.m. CHECK-IN
10:00 a.m. CALL TO ORDER (Approval of Agenda, Approval of Minutes, Identification of Minute-taker [Chair-Elect if determined])
10:03 a.m. INTRODUCTION OF PARTICIPANTS
10:05 a.m. WELCOME ............................................................... Dr. Elizabeth Combier, North Georgia College & State University
10:10 a.m. OFFICER ELECTIONS
  Election Results ..............................................................Dr. Elizabeth Combier (NGCSU) & Dr. Craig Turner (GCSU)
10:11 a.m. TRANSFER FACILITATION TO 2011-2012 USGFC LEADERSHIP (to be determined in consultation with elected officers)
10:15 a.m. ACADEMIC AFFAIRS REPORT ........ Dr. Linda Noble, Associate Vice Chancellor for Faculty Affairs, University System of Georgia
10:40 a.m. IDENTIFICATION OF DISCUSSION TOPICS [A tentative list of topics for consideration provided here.]
  1. Governor Deal’s Commission on Higher Education Funding [Supporting Document]
  2. Campus Consolidation within the University System of Georgia
  3. Formula Funding [enrollment-based to performance-based]
  4. Articulation Agreements [between Georgia’s Technical Institutions and USG Institutions]
  5. USG Presidential Reporting Structure [Is the structure implemented by Chancellor Davis still in effect? If so, is USGFC concerned?]
  6. USGFC Bylaws
     Reference Typo: In Article VI.1.3 <now Article IV, should be Article V>
     Officer Elections: Permit Implementation between meetings? Who is eligible to nominate candidates as officers?
     Interpreting Quorum in Asynchronous Votes: In Article V.2.3 <if one or more abstain, can it be assumed abstainers received electronic notification to vote and elected not to vote OR is there a need to have a formal option of abstention on asynchronous ballots?>
  7. Budget Cuts: Effects on Faculty Compensation/Workload (Salary, student/faculty ratios, Benefits such as Health Care, Retirement, etc.)
  8. Faculty Compensation (Salary, Benefits such as Health Care, Retirement (ORP/TRS), Retention)
     Include domestic partnership coverage in the discussion of health benefits
     Options/Alternatives for Academic Year Faculty Pay (twelve monthly increments, “unequal” monthly increments)
  9. Additional Discussion Topics may be added [or topics proposed above may be removed] from the floor

11:00 a.m. (SELF-SELECTED) BREAK-OUT GROUPS
12:00 p.m. LUNCH [“Working” or “Non-Working” Lunch?? To Be Determined by the Membership Present at this Meeting]
12:30 p.m. BREAK-OUT GROUPS (SELF-SELECTED) CONTINUATION
2:00 p.m. REPORTS FROM (SELF-SELECTED) BREAK-OUT GROUPS WITH PROPOSED RESOLUTIONS POSSIBLY ENDORSED BY USGFC
3:45 p.m. NEXT MEETING: Where, When, and Tentative Agenda
4:00 p.m. ADJOURN

Networking At the conclusion of the general meeting, open time for individual informal tier meetings may be entertained.