

**Franklin College Faculty Senate
Minutes of the meeting of Tuesday, February 23, 2010**

The meeting was called to order at 3:30 in room 145 of Brooks Hall, Eric Stabb presiding.

Members Present: Maor Bar-Peled, Wayne Coppins, Gauri Datta, Tim Dore, Charles Doyle, Ray Freeman-Lynde, Michael Geller, Adam Goodie, William Graham, Christine Haase, Christopher Hocking, Philip Holmes, Charles Hopkinson, Betina Kaplan, Edward Kipreos, Jim Lauderdale, Marguerite Madden, Ron Orlando, Diana Ranson, Patricia Richards, Michael Robinson, John Rose, Adam Sabra, Paul Schliekelman, Jake Short, Chris Sieving, Eric Stabb, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Lianchun Wang, Shuzhou Wang

Proxies: Rod Canfield for Kang Li, Roy Kennedy for John Lynch, Kirsten Weber for Roger Stahl, Lisa Fusillo for Mark Wheeler

Members not present: Yuri Balashov, Kelly Dyer, Mario Erasmo, Nik Heynen, Kanzo Nakayama, Paul Schroeder, Aidan Wasley

Approval of January 26, 2010 Minutes: Approved without discussion

Presiding officer Eric Stabb's remarks:

Dr. Stabb summarized recent University Council business of importance to the senate including the successful re-negotiation of GSA Health Insurance Policy and the approval of the African Studies minor. Dr. Stabb then presented a discussion of the proposed University Quality Enhancement Plan and encouraged senators to read the plan. Senators discussed this plan in relation to Franklin College Freshman Seminar program.

Dean Stokes' Remarks:

Dean Stokes began with a reminder for two upcoming events. First Fred Newman, actor and UGA graduate, is on campus as a Willson Center for Humanities and Arts Visiting Artist on February 23-25th. Secondly, Provost Morehead will hold an open meeting with Franklin College Faculty on Wednesday, March 17th.

The Dean then discussed the current budget situation. She reaffirmed the University Administration's commitment to building tenure and tenure-track faculty and notified the senate of the faculty recruitment positions that had been authorized from the President's Initiative. Dean Stokes remains optimistic that additional recruitment may be approved. In response to questions, the Dean discussed additional budget cuts and factors that are used when making decisions to authorize faculty recruitment.

New Business:

The Curriculum Committee offered the following proposal, which was unanimously approved:

“Proposal for SPCM 3300 (The Rhetoric of the Civil Rights Movement) to be approved as a course meeting the Franklin College multicultural requirement by the Faculty Senate.”

Committee Reports:

Academic Standards Committee: No new business was reported.

Curriculum Committee: Ron Orlando reported approval of 3 new courses and 14 course changes.

Executive Committee: No new business was reported.

Faculty Affairs: The committee has completed the on-line survey for the five-year review of Dean Stokes.

Committee on Planning and Evaluation: No new business was reported.

Adjournment:

The meeting was adjourned at 4:15.

Respectfully submitted,

Susan Tanner, Secretary and Senator from Anthropology

FRANKLIN COLLEGE CURRICULUM COMMITTEE
February 23, 2010

Curriculum Description	Approved
New Courses Reviewed & Approved	3 new courses
Course Changes	14 course changes