The meeting was called to order at 3:30pm in SLC 348, William Barstow presiding. Four proxies were identified: Brian Binder (for Adrian Burd), Mike Geller (for J. P. Caillault), Thomas Houser (for Asen Kirin), and Roy Kennedy (for Roy Legette).

**Members/Proxies Present:**
Yuri Balashov (Philosophy), William Barstow (Plant Biology), Brian Binder (proxy for Adrian Burd [Marine Sciences]), Stacey Casado (Romance Lang.), Steve Dalton (Biochemistry), Charles Doyle (English), Mario Erasmo (Classics), Lisa Fusillo (Dance), Mike Geller (proxy for J. P. Caillault [Physics]), Michael Hahn (Plant Biology), Joe Hermanowicz (Sociology), Kenneth Honerkamp (Religion), Thomas Houser (Art; also proxy for Asen Kirin), Betina Kaplan (Romance Lang.), Roy Kennedy (Music; also proxy for Roy Legette), Edward Kipreos (Cellular Biology), Kristin Kundert-Gibbs (Theatre & Film), Hilda Kurtz (Geography), David Lowenthal (Computer Science), Gordana Matic (Mathematics), Ron Miller (English), Bill McCormick (Statistics), Masaki Mori (Comp. Lit.), Kanzo Nakayama (Physics), Alberto Patino-Douce (Geology), Vladimir Popik (Chemistry), Dawn Robinson (Sociology), Bridgitte Rossbacher (Germanic & Slavic Lang), Paul Schliekelman (Statistics), Lijiang Shen (Speech), Jake Short (History), Eric Stabb (Microbiology), Michael Tiemeyer (Biochemistry), Shuzhou Wang (Mathematics).

**Members Not Present:** Keith Campbell (Psychology), Jim DeHaseth (Chemistry), Shane Hamilton (History), Michael Kernis (Psychology), Marshall Shepherd [Geography], Bram Tucker (Anthropology), John Wares (Genetics)

**Approval of the Minutes**
The minutes of the November meeting were unanimously approved.

**Presiding Officer Bill Barstow’s Remarks**
Bill Barstow provided an update on proposal from Educational Affairs Committee under discussion in the University Council to reduce the number of course withdrawals. Currently under consideration are (1) adding one more day to the drop/add period, (2) limiting students to four withdrawals during their undergraduate careers, (3) moving withdrawal deadline to two weeks after the beginning of the semester and (4) changing WF to WP.

**Committee Reports**
Academic Standards: see attached report.
Admissions: see attached report.
Committee on Committees: no report.
Curriculum Committee: 3 courses approved, 17 course changes, 7 other proposals considered.
Planning: no report.
Professional Concerns: no report.
Steering: new items placed on agenda.

**New Business**
Graduate Faculty motions tabled due to absence of Bram Tucker.
Brian Binder (Marine Science) spoke on concerns raised in his department with respect to the new mandatory arrest/conviction notification policy (which mandates notification of the university following any “arrest” for any “crime” other than a “minor traffic offense” and notification within 24 hours of “resolution” of a “criminal case.”) General discussion of (1) vagueness of policy, (2) lack of clear privacy policy (no clear policy on how information will be accessed, used). Dean Stokes notes that deans have expressed their opposition. Bill Barstow will invite Stephen Shewmaker of Legal Affairs to speak to the Senate on the issue. Ken Honerkamp expresses concerns of his department on continuing changes in the pay schedule, wish that some way be found to continue twelve-month schedule, and requesting further clarification. Barstow proposes that Tim Burgess come and explain the new policy.

**Adjourn**
The meeting was adjourned at 5:00pm.

Respectfully submitted,
John Short (History), for Shane Hamilton, Secretary
Academic Standards Committee Report
Franklin College of Arts and Sciences Faculty Senate
January 24, 2008

Fourteen cases were brought before the Academic Standards Committee between and November 13, 2007 and January 24, 2008

All of the cases consisted of petitions from undergraduates for course substitutions and/or transfer credit to satisfy area graduation requirements. In nine of the cases, the petitions were approved. In the balance of the five cases, the petitions failed.

Respectfully submitted,

[Signature]
Joseph C. Hermanowicz
Department of Sociology
ADMISSIONS COMMITTEE
Franklin College Faculty Senate
University of Georgia

Between the end of the Fall Semester and the second week of the Spring Semester, the committee received 18 petitions from students, all of them pleading for a waiver of the mandatory rustication prescribed for insufficient academic attainment.

Of those 18 petitions, the committee approved 12 pleas and rejected 6.

For the committee,

[Signature]

Charles C. Doyle, Chair
January 25, 2008