Franklin College Faculty Senate  
Minutes of the meeting on Tuesday August 16 2011

The meeting was called to order at 3:30 PM in room 150 of the Miller Learning Center, Marguerite Madden presiding.

Members present:
Ibigbolade Aderibigbe, Mike Arnold, Joshua Barkan, Dana Bultman, Brandon Craswell, Chris Cuomo, Shanta, Dhar, Fred Dolezal, Time Dore, Scott Dougan, Rebecca Enghauser, Christine Franklin, Michael Geller, Christine Haase, Kelly Happe, Chuck Hopkinson, Jim Lauderdale, Kang Li, Nicolas Lucero, Marguerite Madden, Kanzo Nakayama, Marta Patino-Douce, Patricia Richards, Michael Robinson, John Rose, Mitch Rothstein,, Adam Sabra, Mark Schell, Jake Short, Chris Sieving, Richard Suplita, Saral Surakul, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Rheeda Walker, Lianchun Wang.

Proxies: Lakshmish Ramasawany (for Li Kang), Kristin Kundert-Gibbs (for Chris Sieving).

Members not present:
Maor Bar-Peled, Williams Graham, Nick Rynearson.

Approval of the minutes of the April 26, 2011 meeting
• Minutes were unanimously approved without discussion.

President Marguerite Madden’s Remarks
• President Madden welcomed the new and returning senators and introduced Scott Dougan, President-Elect of the /senate and Marta Patino-Douce Secretary. She pointed out that Debbie Goswick (absent due to illness) was the primary contact for Senate business.
• Dr. Madden then described Senators’ responsibilities followed by the role and composition of the Senate, emphasizing its legislative, informational and advisory capacities. A description of the Senate composition and operation followed, together with a list of the 2011-2012 Committees and their Chairs. A summarized descriptions of different committees’ duties followed. (The Executive Committee sets up agendas for the meetings, Senate rules and nominations; the Curriculum Committee oversees curriculum and programs of study, working with the Dean; the Academic Standards Committee deals with petitions for admissions, re-admissions, transfers and appeals; the Faculty Affairs Committee addresses professional concerns of the faculty and helps in the evaluation of the Dean’s performance; and, the Planning and Evaluation Committee advises the Dean in the development of the College long range plans, University’s strategic plan and policy initiatives. It also prepares a yearly report on the College achievement of strategic goals, issuing recommendations for the Dean.)
• President Madden announced that, on September 12, Provost Morehead will select the members of the Franklin College Dean Search Committee among the individuals that expressed interest in serving on that capacity.
Dean Rupperburg’s Remarks

- Dean Ruppersburg expressed his intention to work with the Senate in his role of Interim Dean discussing the issues that affect Franklin College. He introduced Jean Martin Williams (School of Music) who is a Franklin College Administrative Fellow and will be attending Senate meetings with Dean Ruppersburg to get training in leadership roles.
- On budget issues, Dean Ruppersburg indicated that, until recently, the 2% budget cut prepared last Fall was considered sufficient to carry the University through the year, and that President Adams did not envision other cuts in the short term. However, the financial instability of the past weeks casts some uncertainty. In the last week, $130,000 in supplemental funds were allocated to Departments and Colleges to offset the shortcomings of a reduced budget.
- For the first time in UGA’s history, tuition and grant funds exceed State funds. The University admitted 500 extra freshmen which produced additional revenue but resulted in an unplanned demand for seats. The problem was solved by insuring that courses were filled to capacity and by the willingness of departments to increase the seat numbers in their courses without additional faculty.
- In the past years the College, Provost’s and President’s focus has been on recruitment; in the current year, the policy has shifted to salaries. More information will become available in the future.
- The Dean advanced his intention to solicit from the Departments a brief report on their goals for the future. The Planning and Evaluation Committee would evaluate the submitted documents and make recommendations to be ready for submission at the time the incoming Dean starts his/her position next Spring.
- In closing, Dean Ruppersburg expressed that being Interim Dean at this moment was a great privilege as well as a responsibility and that he intends to move the College forward. He further expressed that to do so he needs advice and ideas as well as criticism.
- In response to a request for clarification about travel funds (Chris Cuomo), he confirmed that travel funds are no longer allocated to the individual departments and faculty should submit travel request forms to the Dean’s Office. Upon analysis, the Dean’s Office can fund half of the funds requested up to $500, while the Provost’s Office may be able to provide more.
- Dean Ruppersburg was asked about a proposed change in the course schedules and he indicated that the issue is still under study.
- Scott Dougan pointed to the Dean that a 250% increase in institutional fees is greatly affecting graduate students salaries and undermines the competitiveness of UGA with other schools. Dean Ruppersburg suggested that the issue be discussed with Associate Dean Dr. Russel Malmberg.
- Dana Bultman mentioned that the Executive Committee is working on an agenda item for September’s meeting in reference to the new Board of Regent’s policy that bans undocumented students from access to USG educational institutions.

New Business:

- Approval of the 2011-2012 Faculty Senate Committees and Chairs: Motion to approve
passed with no discussion.

- Approval of Awards Committee Faculty Members: Motion to approve passed with no discussion.
- Curriculum Proposal – New Minor in Microbiology. An amended version of the proposal indicating a starting date for the program on 2012 instead of 2112 was approved unanimously.

Committee Reports

- Academic Standards Committee: Still working on business to approve.
- Curriculum Committee: Approved 16 new courses, 68 course changes and 12 course proposals. (See attachment)
- Executive Committee: No new business reported.
- Faculty Affairs Committee: Considering a proposal to the Franklin College by which degree granting Institutes in the College would be allowed to grant tenure.
- Committee on Planning and Evaluation: No new business reported.

Adjournment: The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Marta Patiño Douce, Secretary and Senator from Geology
# 2011-12 Faculty Senate Committees & Positions

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*Chair
### UNASSIGNED COMMITTEES:

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### OFFICERS FOR 2011-2012:

**PRESIDENT:**
Madden, Marguerite
Geography
mmadden@uga.edu
2-2379
2012
SS

**PRESIDENT ELECT:**
Dougan, Scott
Cellular Biology
dougan@cb.uga.edu
3-8194
2013
LS

**SECRETARY:**
Patiño-Douce, Marta
Geology
mapatino@uga.edu
2-2399
2012
PS
August 22, 2011

Fiona Liken
Director
Curriculum Systems
318 New College
UGA Campus

Dear Fiona:

The Franklin College of Arts and Sciences Curriculum Committee and the Faculty Senate has approved the following proposal and submits it for University Curriculum Committee for approval.

Minor in Microbiology

If you have any questions or need any further information, please contact my office.

Sincerely,

Hugh Ruppersburg
Interim Dean

HR/dg

Attachments
PROPOSAL FOR MINOR PROGRAM OF STUDY IN MICROBIOLOGY

School/College: Arts and Sciences

Department/Division: Microbiology/Division of Biological Sciences

Proposed Program: Minor in Microbiology

Proposed Starting Date for Program: January 1, 2112

Program Descriptions - including prefixes, numbers, and titles of required courses, total credit hours (must be 15-18 hours), residency requirements (if any), and grade requirements (if any):

Required Courses (15-17 hrs):

MIBO 3500 (3 hrs) – Introductory Microbiology
and
MIBO 3510L (3 hrs) – Introductory Microbiology Laboratory, or MIBO 3510H (3 hrs) – Introductory Microbiology Laboratory (Honors)
and
MIBO 4090 (3 hrs) – Prokaryotic Biology
and
MIBO 4600L (4 hrs) (Experimental Microbiology Laboratory), MIBO 4990H (3 hrs) (Honors Thesis), MIBO 4950 (3 hrs) (Senior Thesis), BCMB 4030L/6030L (4 hrs) (Laboratory Techniques in Biochemistry and Molecular Biology), BIOL 3110L (4 hrs) (Basic Skills in the Laboratory), BTEC (BCMB) (PBIO) 4000L (4 hrs) (Methods in Biotechnology), CBIO (BIOL) 5050L/7050L (3 hrs) (Electron Microscopy Laboratory), CBIO (BIOL) 3410L (4 hrs) (Laboratory in Cellular and Developmental Biology), or GENE (BIOL) 4210L (4 hrs) (Molecular Genetics Laboratory)
and

Plus one additional 4000-level 3 or 4 hour course with a Microbiology (MIBO) designation. In cases where one of the above courses must be counted towards the major and therefore cannot be counted towards the minor, any 3-hour upper division course in MIBO can substitute for one course with approval of a Microbiology undergraduate advisor.

There are no residency requirements for the Minor in Microbiology. Students must earn a ‘C minus’ or higher in the above required courses.
Signatures:

[Signature]
Department Head
Date

[Signature]
Member(s)
Date

Wayne Czyz
Franklin Arts & Sciences
8/8/2011

School/College Curriculum Committee Chair
School/College
Date

[Signature]
Arts & Sciences
8/22/11

Dean
School/College
Date

University Curriculum Committee Chair
Date
# FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
# AUGUST 16, 2011

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Proposals Approved:

- Linguistics MA & Ph.D Bulletin Changes
- Linguistics Minor Bulletin Changes
- Linguistics MA Non-Thesis Option
- LACSI Major Changes
- Cognitive Science A.B. Changes
- Chinese Major Changes
- English – American Literature Emphasis
- SOCI 3100, 3290 & 4650 for IDL
- Microbiology Major Changes
- Microbiology Minor Proposal
- CMLT 4444 for IDL