Franklin College Faculty Senate Tuesday, April 16, 2019 3:30 p.m. in Room 250, Miller Learning Center

Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the March 19, 2019 meeting

President Chad Howe's Remarks

Dean Alan Dorsey's Remarks

Committee Reports

New Business:

- Nominations and Elections for 2019-20 Chad Howe, Senate President
 - President-elect: tba
 - > Secretary: tba
 - Committee Chair Nominations:
 - Academic Standards Chris Peterson, Plant Biology
 - Curriculum Committee <u>Lisa Fusillo</u>, Dance
 - Executive Committee <u>DeLoris Hesse</u>, Cellular Biology
 - Faculty Affairs Yohannes Abate, Physics and Astronomy
 - ➤ Planning and Evaluation <u>Brian Binder</u>, Marine Sciences
- <u>Proposal for Interdisciplinary Certificate in Musical Theatre Performance</u> <u>David Saltz</u>, Theatre and Film Studies
- <u>Proposal for Bachelor of Science major in Ocean Science</u> <u>Daniela Di Iorio</u> and <u>Brian Binder</u>, Marine Sciences
- <u>Proposal to consolidate the Ph.D. in Integrative Conservation</u> <u>Nathan Nibbelink</u>, Director of the Center for Integrative Conservation Research
- Update on progress of the Ad Hoc Committee on Baldwin Hall Chris Pizzino, English
- Discussion regarding university actions against Franklin College students Janet Frick, Psychology

Agendas and supporting materials will be posted on the <u>Faculty Senate Website</u>. Online copies of the Bylaws, Policy and Procedure Manual, and minutes of previous meetings are also maintained on this site.