

Franklin College Faculty Senate  
Tuesday, January 23, 2024  
3:40 p.m. via Zoom  
Registration required: [Register](#)

### Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the [October 17, 2023](#) meeting

President's Remarks

Dean Anna Stenport's Remarks

Committee Reports: Executive, Academic Standards, Curriculum, Faculty affairs, Planning & Evaluation

New Business:

- Election of Chair of Planning & Evaluation Committee
  - Candidate: Pilar Chamorro Fernandez, Associate Professor and Senator, Department of Linguistics
- [Proposal for Major in Global Languages and Leadership](#) – Dana Bultman, Professor and Department Head of Romance Languages and Mario Erasmo, Professor and Department Head of Classics
- [Proposal for Minor in Jewish Studies](#) – Department of Religion - Baruch Halpern, Professor
- Proposals for Minor Programs of Study – Department of Geology - Adam Milewski, Professor and Department Head and Steve Holland, Professor and Senator:
  - [Minor in Conservation Paleobiology](#)
  - [Minor in Environmental Biology](#)
  - [Minor in Geoenery and Mineral Resources](#)
  - [Minor in Solid Earth Dynamics](#)
- [Proposal for Academic Program Name Change](#) – Institute for Women's Studies - Cecilia Herles, Senior Academic Professional
- [Motion to request at least two in-person meetings each semester](#) – Adam Barb, Professor and Senator, Department of Biochemistry & Molecular Biology

Agendas and supporting materials will be posted on the [Faculty Senate Website](#). Online copies of the Bylaws, Policy and Procedure Manual, and minutes of previous meetings are also maintained on this site.