Franklin College Faculty Senate Minutes of the meeting on Tuesday, March 17, 2015

The meeting was called to order at 3:30 PM in room 304 Forestry Building 1, Shelby Funk presiding.

Members Present: Christine Albright, Budak Arpinar, Analisa Arroyo, Maor Bar-Peled, Mary Bedell, Josh Bynum, Trina Cyterski, Shanta Dhar, Inge DiBella, Fred Dolezal, Diana Downs, Christopher Eaket, Shelby Funk, Lisa Fusillo, Kim Gilbert, Adam Goodie, Richard Gordon, Chad Howe, Natarajan Kannan, Jim Lauderdale, Derrick Lemons, Reid Messich, Nicholas Morrissey, Dan Nakano, Virginia Nazarea, Robert Phillips, Michael Roden, Daniel Rood, Chloe Wigston Smith, Inseok Song, T.N. Sriram, Jon Swindler, Sarah Wright, and Angela Yao.

Proxies: Charles Hopkinson (proxy for Renato Castelao), Elgene Box (proxy for Lan Mu, Leslie Gordon Simons (proxy for Jeremy Reynolds)

Visitors: Assistant Dean Linda Bachman

Members not present: Renato Castelao, Husseina Dinani, Uwe Happek, Lan Mu, Jeremy Reynolds, Mitch Rothstein, Karim Traore, and Zachary Wood

Approval of the minutes of the 17 February 2015 meeting: Approved without corrections.

President Shelby Funk's Remarks

- President Funk reported that the Planning and Evaluation Committee has put together a report on the status of lecturers and non-research faculty at UGA which they will discuss at the next meeting of the senate.
- President Funk reported that Keith Bailey from the Office of Online Learning is tentatively scheduled to come to the next meeting of the senate.

Dean Dorsey's Remarks

- Dean Dorsey reported that the legislative session is about half way through and that it seems at least somewhat likely that there will be funding for faculty and staff raises.
- Dean Dorsey reported that May 15, 2015 will serve as a Staff Appreciation Day for UGA and that the Franklin College will host a separate event on Wednesday, May 13 to recognize its own staff.
- Dean Dorsey said that he is very much in favor of the Experiential Learning Requirement (which is on the meeting's agenda) and that it will complement teaching in the classroom. The requirement will be before the University Council on Friday.

Committee Reports:

• Academic Standards Committee: example--Received 2 petitions, approved 1, denied 1.

- Curriculum Committee: Approved 57 new courses, approved 121 course changes, and approved 3 proposals: changes to the Microbiology major, ARHI 2121 (Introduction to Italian Art) for the General Education Core Curriculum, and CHEM 1210/1210E (Basics of Chemistry) for the General Education Core Curriculum.
- Executive Committee: No new business reported.
- Committee on Faculty Affairs: No new business reported.
- Committee on Planning & Evaluation: No new buisness reported.

New Business:

- The new degree proposal for the B.S. in Atmospheric Sciences was approved unanimously.
- Chad Howe, on behalf of the Franklin Curriculum Committee, presented a proposed response to the Dean regarding the Experiential Learning Requirement, and he and Assistant Dean Linda Bachman answered questions from senators about the requirement. August, 2016 presently serves as a target date for implementation of the requirement. After a movement and a second to endorse the written response as an advisory letter, a vote was taken which resulted in 36 in favor and 1 opposed.

Old Business:

No old business was discussed.

Meeting was adjourned at 4:05 PM.

Respectfully submitted, Christine Albright Franklin College Senate Secretary and Senator for Classics