Franklin College Faculty Senate Tuesday, December 7, 2021 3:30 p.m. via Zoom Registration required: Register

Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the October 5, 2021 meeting.

President's Remarks

Dean Alan Dorsey's Remarks

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

New Business:

- New Committee Chair Elections Leslie Gordon Simons, Senate Executive Committee Chair:
 - Alberto Villate-Isaza for the Faculty Affairs Committee (in place of Sidney Kushner)
 - Gauri Datta for the Academic Standards Committee (in place of Tim Gupton)
- <u>Proposal for Academic Degree Program Name Change</u> <u>Mario Erasmo</u>, Department Head, Classics
- Proposal for a Minor Program of Study Mario Erasmo, Department Head, Classics
- Proposal for an Area of Emphasis Mario Erasmo, Department Head, Classics
- Post-tenure review policy changes <u>Elizabeth Weeks</u>, Associate Provost for Faculty Affairs and Charles
 H. Kirbo Chair in Law and <u>Janette Hill</u>, Professor, College of Education, President of the Ed School's
 Faculty Senate, and chair of the University Council's Faculty Affairs Committee both serve on the
 Working Group created by the Provost in response to the Board of Regents' new post-tenure rules.
 They will discuss the working group's progress thus far and take questions.

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.