

Franklin College Faculty Senate
Minutes of the meeting of Tuesday, March 24, 2009

The meeting was called to order at 3:30 pm in room 250 of the Miller Learning Center, Joe Hermanowicz presiding.

Members present: Yuri Balashov, Ron Canfield, Wayne Coppins, Gauri Datta, Charles Doyle, Kelly Dyer, Mario Erasmo, Christine Haase, Michael Hahn, Joe Hermanowicz, Christopher Hocking, Philip Holmes, Thomas Houser, Roy Kennedy, Edward Kipreos, Masaki Mori, Kanzo Nakayama, Ron Orlando, Vladimir Popik, Diana Ranson, Dawn Robinson, Marshall Shepherd, Jake Short, Eric Stabb, Roger Stahl, Bram Tucker, Wang Shuzhou, Mark Wheeler.

Proxies: Steven Grossvogel for Batina Kaplan; Paul Schroeder for Ray Freeman-Lynde; Janet Frick for Michael Kernis.

Visitors: None

Members not present: J. P. Caillault, Steve Dalton, Shane Hamilton, Nik Heynen, Kristin Kundert-Gibbs, John Lynch, Gordana Matic, Ron Miller, Paul Shliekelman, Mike Tiemeyer.

Approval of the minutes from the 24 Feb minutes: Mario Erasmo moved, Ron Orlando seconded. Unanimously approved.

Presiding officer Joe Hermanowicz's remarks:

1. There was a University Council meeting on 5 Mar 2009.
 - New rules were approved regarding take-home final exams-- they cannot be due before the scheduled final exam. Also, jury duty is an excused absence from class.
 - The Council approved the addition of one new ex-officio member, the Dean of the new health sciences initiative, and two new student members.
 - President Adams announced the 20 person membership of the new Provost search committee. While Franklin College is represented by faculty from Dance and Genetics, the humanities and social sciences are not represented on the committee.
 - The Council passed a motion requesting that the Council be involved in the selection process for the new Provost, including open job talks by candidates.
2. There will be a college-wide faculty meeting on Tuesday, 7 Apr (in room 250, Miller Learning Center) to discuss and vote on the proposed revisions to the college by-laws.

Dean Stokes' remarks:

The dean discussed (a) recent press about faculty travel, (b) the issue of stem cell research at UGA following recent national policy changes, (c) joint hiring opportunities with the new medical college, (d) strategies to raise credit hour production within the college, including expanding graduate education.

Committee reports:

Curriculum committee: Chair Ron Orlando reported 5 new courses, 21 course changes, and approved six proposals (see Attached Committee Report).

Committee on committees: Chair Dawn Robinson reported that the committee is drafting committee assignments for next year and choosing committee chairs and officers. Officers and committees will be offered for vote at the next Faculty Senate meeting. The Committee is also looking for volunteers for the College's awards committee.

Planning committee: Chair Jake Short reported that discussions continue with Humanities chairs about how to increase support for the humanities in the university continues (see Attached Committee Report).

Steering committee, Professional concerns committee, Academic standards committee and Admissions Committee report no business.

No Old or New Business

Adjournment:

The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Bram Tucker, Secretary and Senator from Anthropology

Report
Committee on Planning and Evaluation
March 24, 2009

Continuing its work on the question of support for the humanities at UGA, the committee met with the chair of the Department of Germanic and Slavic Languages and will be meeting with additional department chairs in the coming weeks before submitting a final report to the Senate.

No further report on the question of graduate faculty status at this time.

FRANKLIN COLLEGE CURRICULUM COMMITTEE
March 23, 2009

Curriculum Description	Approved
New Courses Reviewed & Approved	25 new courses
Course Changes	21 course changes
Proposals Approved: Art Areas of Emphasis Changes English Major Changes HIST 2701 & 2702 to be taught as IDL courses Linguistics Major Changes Religion Major Changes Spanish Major & Minor Changes	