

**Franklin College Faculty Senate
Minutes of the meeting of Tuesday, October 20, 2009**

The meeting was called to order at 3:30 in room 320 of the Miller Learning Center, Eric Stabb presiding.

Members Present: Yuri Balashov, Maor Bar-Peled, Wayne Coppins, Gauri Datta, Charles Doyle, Kelly Dyer, Mario Erasmo, Ray Freeman-Lynde, Adam Goodie, William Graham, Christopher Hocking, Charles Hopkinson, Jim Lauderdale, Kang Li, Marguerite Madden, Kanzo Nakayama, Ron Orlando, Diana Ranson, Michael Robinson, John Rose, Paul Schliekelman, Jake Short, Chris Sieving, Eric Stabb, Roger Stahl, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Lianchun Wang, Shuzhou Wang, Aidan Wasley, Mark Wheeler

Proxies: Thomas Peterson for Betina Kaplan, Mark Farmer for Edward Kipreos, David Smilde for Patricia Richards

Members not present: Tim Dore, Michael Geller, Christine Haase, Nik Heynen, Philip Holmes, John Lynch, Adam Sabra, Paul Schroeder

Approval of August 25, 2009 Minutes: Approved without discussion

Presiding officer Eric Stabb's remarks:

1. Dr. Stabb provided a brief follow-up on the status of the GSPS letter requesting an exemption of UGA Post-docs from the upcoming UGA Furloughs by noting that the request had been considered and declined by President Adams.

2. Dr. Stabb announced that a member of the College Awards Committee, Malcolm Adams (Department of Mathematics), had stepped down due to a conflict of interest. Gordana Matic (Department of Mathematics) is willing to fill this position.

Eric Stabb offered the following motion, which was seconded by Mario Erasmo and unanimously approved:

“Motion that Malcolm Adams be replaced by Gordana Matic on the College Awards Committee for Fall of 2009.”

Dean Stokes' Remarks:

Dean Stokes announced that the college had been given funds from the Vice President of Instruction to meet instructional needs for Spring 2010 semester. The Dean then noted that travel funds provided by the Dean's office are independent from the President's Venture Fund. Departments should consider how to use both funds to meet travel needs. Finally, the Dean noted that she is considering faculty recruitment requests and hopes to make decisions in upcoming weeks.

New Business:

No new business

Committee Reports:

Academic Standards Committee: Kelly Dyer reported a total of 6 of 8 petitions were approved, 5 of 6 course substitutions approved, 0 of 1 grade change approved, and 1 of 1 posthumous degree conferred.

Curriculum Committee: Ron Orlando reported approval of 14 new courses, 54 course changes, and 8 proposals for major changes.

Executive Committee: Charles Hopkinson reported no business.

Faculty Affairs: Ray Freeman-Lynde reported the committee is putting together a survey for faculty to comment on Dean Stokes' 5-year review.

Committee on Planning and Evaluation: Roger Stahl reported the committee had discussed the issues of Graduate Faculty Status and progress towards faculty receiving teaching credit for non-traditional instruction.

Adjournment:

The meeting was adjourned at 4:30.

Respectfully submitted,

Susan Tanner, Secretary and Senator from Anthropology