

Franklin College Faculty Senate  
Tuesday, September 17, 2019  
3:30 p.m. in Room 250, Miller Learning Center

### Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the [August 20, 2019](#) meeting

President Jennifer Rice's Remarks

Dean Alan Dorsey's Remarks

Committee Reports

New Business:

- Nominations and Elections for 2019-20 – [Jennifer Rice](#), Senate President
  - Senate Awards Committee (please note committee members are not required to be senators):
    - [Rachel Gabara](#), Romance Languages
    - [David Zerkel](#), Hugh Hodgson School of Music
  - Curriculum Committee:
    - [Cassia Roth](#), History to replace Vera Lee-Schoenfeld
- Proposed resolutions from the Ad Hoc Committee - [Chris Pizzino](#), English
  1. [Need for University apology to descendant community in Baldwin Hall matter.](#)
  2. [Need for University consultation with the descendant community going forward in Baldwin Hall matter.](#)
  3. [Necessity of University apology for public targeting of a faculty member.](#)
- Discussion of the Administration's letter titled "[Response to the 'Report from the Ad Hoc Committee on Baldwin Hall to the Franklin College Faculty Senate'](#)" - [Chris Pizzino](#), English

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.