

**Franklin College Faculty Senate
Minutes of the meeting of Tuesday, January 26, 2010**

The meeting was called to order at 3:30 in room 145 of Brooks Hall, Eric Stabb presiding.

Members Present: Yuri Balashov, Maor Bar-Peled, Wayne Coppins, Gauri Datta, Tim Dore, Charles Doyle, Kelly Dyer, Mario Erasmo, Ray Freeman-Lynde, Michael Geller, Adam Goodie, William Graham, Christine Haase, Nik Heynen, Christopher Hocking, Philip Holmes, Betina Kaplan, Edward Kipreos, Jim Lauderdale, Kang Li, Kanzo Nakayama, Ron Orlando, Diana Ranson, Patricia Richards, Michael Robinson, John Rose, Adam Sabra, Paul Schliekelman, Paul Schroeder, Jake Short, Chris Sieving, Eric Stabb, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Lianchun Wang, Shuzhou Wang

Proxies: Adrain Burd for Charles Hopkinson, Greg Gausline for John Lynch, Thomas Mote for Marguerite Madden, Kirsten Weber for Roger Stahl, Channette Romero for Aidan Wasley, Rebeca Enghauser for Mark Wheeler.

Approval of November 16, 2009 Minutes: Approved without discussion

Presiding officer Eric Stabb's remarks:

Dr. Stabb reminded the senators and faculty that the survey associated with the five-year review for Dean Stokes will be coming out in the next months. This is independent of the Institutional Review survey circulated by the Provost office. Secondly, Dr. Stabb discussed the Jan 8, 2010 memo from the Provost regarding Graduate Faculty Status.

Senior Associate Dean Ruppertsberg's Remarks:

Senior Associate Dean Ruppertsberg reported for Dean Stokes on two issues. First, the Dean is working to prepare faculty recruitment proposals to be funded through the monies announced by President Adams. Second, the Dean's Office has asked the Provost for clarification regarding the new policy on Graduate Faculty Status.

New Business:

No new business

Committee Reports:

Academic Standards Committee: Kelly Dyer reported the committee had reviewed 33 petitions: 4 of 11 admissions approved, 1 of 1 posthumous degree approved, and 19 of 21 course substitutions and grade change requests approved.

Curriculum Committee: See attached report.

Executive Committee: No new business was reported.

Faculty Affairs: Ray Freeman-Lynde reported the committee has completed the on-line survey for the five-year review of Dean Stokes and welcomed editorial comments from the senate.

Committee on Planning and Evaluation: No new business was reported.

Adjournment:

The meeting was adjourned at 4:00.

Respectfully submitted,

Susan Tanner, Secretary and Senator from Anthropology

FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
January 26, 2010

Curriculum Description	Approved
New Courses Reviewed	36 new courses
Course Changes	37 course changes

Proposals Approved:

Arabic Major Changes

Biology Major Changes

CMLT 3250 to be taught as IDL course

EPSY 4061 for Franklin College Multicultural Requirement

GENE 3000 for UGA Environmental Literacy Requirement

GRMN 2300 for FC Fine Arts/Phil/Religion Requirement

LACSI Major Revisions

MARS 1011 for UGA Environmental Literacy Requirement