Franklin College Faculty Senate

Minutes of the meeting on Tuesday, March 19, 2013

The meeting was called to order at 3:35 PM in room 101 of the Miller Learning Center, Scott Dougan presiding.

Members Present: Ibigbolade Aderibigbe, Christine Albright, Mike Arnold, Joshua Barkan, Maor Bar-Peled, Dana Bultman, Brandon Craswell, Chris Cuomo, Trina Cyterski, Shanta Dhar, Inge DiBella, Fred Dolezal, Scott Dougan, Rebecca Enghauser, Shelby Funk, Kelly Happe, Natarajan Kannan, Jim Lauderdale, Nicolás Lucero, Reid Messich, Jan Mrazek, Daniel Nakano, Kanzo Nakayama, Virginia Nazarea, Robert Phillips, Dan Rood, Mitch Rothstein, Jake Short, Saral Surakul, Jon Swindler, Karim Traore, Zachary Wood, Angela Yao, and Xiangrong Yin.

Proxies: Thiab Taha (proxy for Budak Arpinar), Marta Patino Douce (proxy for Mike Roden).

Members not present: Christine Franklin, Uwe Happek, Charles Hopkinson, Miriam Jacobson, Patricia Richards, Richard Suplita.

Visitors: Ben Ehlers, Angela Elder, Christine Miller, Bryan McLucas, Kevin Pope

Approval of the minutes of the 12 February 2013 meeting: Approved without corrections.

President Scott Dougan's Remarks

- No remarks. President Dougan changed the order of the agenda to discuss new business first.

Sr. Assoc. Dean Ruppersburg's Remarks

- No remarks.

New Business:

- Proposal for Transnational European Studies Minor – Ben Ehlers, Professor of History presented the proposal and took questions. The proposal was approved unanimously. The vote was 36 approve.

- RELI 4204 to satisfy the Franklin College Multicultural Requirement. Ibigolade Aderibigbe, Chair of the Curriculum Committee, presented the proposal and it was approved unanimously. The vote was 36 approve.

Old Business:

- Invited Speaker – Christine Miller, Assistant Dean & Director of Franklin College OIT, along with Bryan McLucas and Kevin Pope continued discussion about faculty concerns with the new computer policy & its implementation.

Christine Miller explained that the Administrative Access Policy is that state owned IT devices in the Franklin College will be set up with user-level access rights. She reported that she met with the Franklin Senate sub-committee in February 2013 and is making some modifications to the draft of the policy based on feedback from faculty. She also explained that Franklin College OIT is developing an exception process for faculty with unique needs and is exploring the feasibility of adding some weekend support hours. The "drivers" that motivate the policy are to reduce security issues and incidents, to be in compliance with software licensing agreements, to identify opportunities for bulk or site licenses, and to enable IT professionals to be proactive and to manage time effectively. Kevin Pope offered additional information about software and other available resources: http://oit.franklin.uga.edu/

Christine Miller suggested that faculty who want administrative access always as a first step consult with their local IT professionals to discuss the exception process. Senators expressed interest in seeing drafts of the policy and the exception form. At the request of the Senate Christine Miller agreed to circulate a draft of the policy and the exception form to the Senate subcommittee for discussion at the meeting of the Franklin College Senate on April 16th, 2013.

Meeting was adjourned at 4:40 PM.

Respectfully submitted,

Christine Franklin

Franklin College Senate Secretary and Senator for Statistics

Dana Bultman

Franklin College Senator for Romance Languages