

**Franklin College Faculty Senate  
Minutes of the meeting of Tuesday, March 23, 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, Mario Erasmo, Ray Freeman-Lynde, Michael Geller, Adam Goodie, William Graham, Christine Haase, Nik Heynen, Christopher Hocking, Philip Holmes, Charles Hopkinson, Kang Li, John Lynch, Marguerite Madden, Kanzo Nakayama, Diana Ranson, 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, Aidan Wasley

**Proxies:** Douglas Menke for Kelly Dyer, Bala Sarasvati for Mark Wheeler

**Members not present:** Betina Kaplan, Edward Kipreos, Jim Lauderdale, Ron Orlando, Patricia Richards, Roger Stahl

**Approval of minutes of the Tuesday, February 23, 2010 meeting:**

Approved without discussion

**Presiding officer Eric Stabb's remarks:**

Dr. Stabb summarized recent University Council business of importance to the senate including passage of a minor change to Promotion and Tenure Guidelines and the University of Georgia 2020 Strategic Plan. Dr. Stabb then noted that at least one Franklin College department had difficulties with the new Graduate School TOEFL rules.

**Dean Stokes' Remarks:**

Dean Stokes began with an invitation to the new weekly Coffee Hour in the Dean's Office. Coffee Hour will be on Wednesday mornings from 9:30-10:30 on the 3<sup>rd</sup> floor of Old College. The dean also noted that there would be a Graduate School workshop on April 14<sup>th</sup> regarding the new TOEFL rules.

Following these announcements, the Dean noted that the Franklin College meeting with Provost Morehead had been productive and confirmed the administrations' commitment to Franklin College and faculty recruitment. She then discussed the impact of new policy regarding lines open due to Retirement and Resignation for future faculty recruitment. The Dean then noted that budget planning is ongoing and asked for patience through the process.

**New Business:**

No new business

**Committee Reports:**

Academic Standards Committee: No new business was reported.

Curriculum Committee: The committee reported approval of 14 new courses, 54 course changes and 4 course proposals.

Executive Committee: No new business was reported.

Faculty Affairs: The committee reported the on-line survey for the five-year review of Dean Stokes had been circulated and had closed.

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**  
**March 23, 2010**

<b>Curriculum Description</b>	<b>Approved</b>
<b>New Courses Reviewed</b>	14 new courses
<b>Course Changes</b>	54 course changes
<b>Proposals Approved:</b>  <b>FCID 1000 for Gen Ed Area II Sciences</b> <b>FCID 1000 for UGA Environmental Literacy report</b> <b>BIOL Major Requirements</b> <b>MIBO Degree Requirements</b>	