

Franklin College Faculty Senate

Minutes of the meeting on Tuesday, January 14, 2014

The meeting was called to order at 3:31 PM in room 102 of the Miller Learning Center, Dana Bultman presiding.

Members Present: Ibigbolade Aderibigbe, Christine Albright, Budak Arpinar, Maor Bar-Peled, Mary Bedell, Dana Bultman, Brandon Craswell, Trina Cyterski, Shanta Dhar, Inge DiBella, Husseina Dinani, Fred Dolezal, Diana Downs, Rebecca Enghauser, Christine Franklin, Shelby Funk, Kim Gilbert, Kelly Happe, Uwe Happek, Charles Hopkinson, Chad Howe, Miriam Jacobson, Natarajan Kannan, Reid Messich, Lan Mu, Virginia Nazarea, Robert Phillips, Patricia Richards, Mike Roden, Dan Rood, Mitch Rothstein, Inseok Song, Richard Suplita, Saral Surakul, Karim Traore, Zachary Wood, Sarah Wright, and Angela Yao.

Proxies: Saar Hersonsky (proxy for Dan Nakano) and Emily Sahakian (proxy for Christopher Eaket).

Members not present: Jim Lauderdale and Jon Swindler.

Visitors: Jennifer Kaplan

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

President Dana Bultman's Remarks

- President Bultman informed the Senate that the documents (resolutions and letter) the Senate approved at the November 2013 meeting with respect to the Non-Discrimination Policy and Fair Employment Practices Act will be presented to the University Council by President Bultman on February 6, 2014.

Dean Dorsey's Remarks

- Dean Dorsey informed the Senate that the new Provost, Dr. Pamela Whitten, will officially begin her position on February 1, 2014.
- Dean Dorsey noted that the 2014 legislative session has begun and is expected to last for 40 days. The state expects a modest budget surplus and there is 'talk' of raises for state employees but no definitive information. He also noted the Science Learning Center is at the top of list for University and Regents Construction Projects.
- Dean Dorsey informed the Senate that the Office of the Provost is taking proposals for summer research grants. There is a short deadline for the proposals. He also announced that the Office of the VP for Research is taking grant proposals for interdisciplinary research programs. The deadline for proposals is March 14. More information can be found at the OVPR website: <http://www.ovpr.uga.edu/about/>
- Dean Dorsey provided follow up information from the November meeting regarding the task force he was forming to address IT concerns. The committee has been formed,

called the Sustainable IT Task Force, and the committee met for the first time on January 13, 2014 and will continue meeting.

Committee Reports:

- Academic Standards Committee: Received 15 appeals; 9 approved and 6 denied.
- Curriculum Committee: Approved 10 new courses, approved 12 course changes, and approved 2 proposals.
- Executive Committee: The annual meeting of the Franklin faculty has tentatively been scheduled for Reading day, April 29.
- Committee on Faculty Affairs: No new business reported.
- Committee on Planning & Evaluation: No new business reported.

New Business:

- Master of Science (M.S., Thesis and Non-Thesis), Statistics Education Proposal [Approved by Franklin Curriculum Committee]. There was no discussion by the Senate. The proposal was approved. The vote was unanimous with 40 Senators approving the proposal.
- Minor in Jazz Proposal (for non-music majors) [Approved by Franklin Curriculum Committee]. There was no discussion by the Senate. The proposal was approved. The vote was unanimous with 40 Senators approving the proposal.

Meeting was adjourned at 3:45pm.

Respectfully submitted,
Christine Franklin
Franklin College Senate Secretary and Senator for Statistics

**FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
JANUARY 14, 2014**

Curriculum Description	Approved
New Courses Reviewed	10 new courses
Course Changes	12 course changes
Proposals Approved: M.S. Statistics Education Jazz Minor for Non-Music Majors	