

Franklin College Faculty Senate
Minutes of the meeting on Tuesday, February 12, 2013

The meeting was called to order at 3:32 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, Brandon Craswell, Trina Cyterski, Inge DiBella, Scott Dougan, Rebecca Enghausser, Christine Franklin, Shelby Funk, Kelly Happe, Charles Hopkinson, Miriam Jacobson, Natarajan, Kannan, Jim Lauderdale, Nicolás Lucero, Reid Messich, Jan Mrazek, Daniel Nakano, Kanzo Nakayama, Virginia Nazarea, Robert Phillips, Dan Rood, Mitch Rothstein, Jake Short, Richard Suplita, Saral Surakul, Jon Swindler, Karim Traore, Zachary Wood, Angela Yao, and Xiangrong Yin.

Proxies: Khaled Rasheed (proxy for Budak Arpinar), Luis Correa-Diaz (proxy for Dana Bultman), John Stickney (proxy for Shanta Dhar), Justine Tinkler (proxy for Patricia Richards), Paul Schroeder (proxy for Mike Roden).

Members not present: Chris Cuomo, Fred Dolezal, Uwe Happek.

Visitors: none

Approval of the minutes of the 15 January 15 2013 meeting: Approved without corrections.

President Scott Dougan's Remarks

- President Dougan congratulated Provost Jere Morehead on his selection as the next UGA President.

Dean Alan Dorsey's Remarks

- Dean Dorsey also congratulated Provost Morehead on his selection as the next UGA President. Dean Dorsey noted he has a good working relationship with Provost Morehead and he believes this will bode well for the College of Arts and Sciences.
- Dean Dorsey announced that Libby Morris, Associate Provost, will become interim Provost.
- Budget update: (1) There has been no concrete information from the legislature for FY14. For the current FY13, there has been an additional 2% cut. Currently, this cut is not scheduled to carry forward into FY14. The Provost has sheltered colleges from this 2% cut. Since the cut was absorbed centrally, it is unlikely central administration will be able to handle critical needs from the Dean's office (such as IT needs). (2) A major university fund raising is in place with a goal of one billion dollars over the next 6 – 7 years. The college is working on setting priorities such as professorships, supporting graduate students, and special building needs.

Committee Reports:

- Academic Standards Committee: Received 10 petitions, approved 5, denied 5.
- Curriculum Committee: Approved 22 new courses, approved 18 course changes, approved 4 proposals, and approved several courses that were already approved for FC multicultural requirement to also satisfy the University Cultural Diversity requirement.
- Executive Committee: No new business reported.
- Committee on Faculty Affairs: Rebecca Enghauser, Chair of the ad hoc committee on the university computer policy, reported on the work of the committee. The committee met with Christine Miller and three of her team members on January 31 sharing concerns from the Franklin faculty. Dr. Miller shared that she was mandated from the central technology office (ETIS) to tighten security. The risk management her office is trying to provide is not to imply that her office doesn't trust faculty. She and her staff are working on an "exceptions" policy – this policy is evolving and challenging to develop due to the complexity of implementation. She also indicated she has statistics to support that better security is maintained where her office keeps control. President Dougan thanked the ad hoc committee for their work. He asked the Senate how to move forward. The Senate asked that Christine Miller attend the March meeting for more discussion concerning the exceptions policy. President Dougan asked the Senate members to obtain feedback from respective departments on the IT policy and to bring that feedback for discussion at the March meeting.
- Committee on Planning & Evaluation: No new business reported.

New Business:

- Proposal for a Minor Program of Study in Studio Art: The Senate passed the proposal unanimously. The vote was 39 approve.

Meeting was adjourned at 4:10 PM.

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

FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
February 12, 2013

| Curriculum Description | Approved |
|---|-------------------|
| New Courses | 22 courses |
| Course Changes | 18 changes |
| <p>Proposals Approved:</p> <p>Minor in Studio Art Spanish Bulletin Changes Linguistics Major Changes RELI 4204 approved for FC multicultural requirements & Univ. Cultural Diversity</p> <p>Several courses that were already approved for FC multicultural were approved for University Cultural Diversity: AFAM 3310, 4060, 4202, 4250 & 4515; ARED 5310; WMST 1110, 3110 & 4060</p> | |