

Franklin College Faculty Senate
Minutes of meeting on Tuesday 24 August 2010

The meeting was called to order at 3:30 PM in room 250 of the Miller Learning Center, Diana Ranson presiding.

Members present: Joshua Barkan, Renate Born, Wayne Coppins, Chris Cuomo, Gauri Datta, Fred Dolezal, Scott Dougan, Kelly Dyer, Ray Freeman-Lynde, Michael Geller, William Graham, Christopher Hocking, Philip Holmes, Charles Hopkinson, Jim Lauderdale, Kang Li, Marguerite Madden, Kanzo Nakayama, Ron Orlando, Diana Ranson, John Rose, Mitch Rothstein, Nick Rynearson, Adam Sabra, Mark Schell, Paul Schroeder, Jake Short, Chris Sieving, Roger Stahl, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Rheeda Walker Obasi, Aidan Wasley, Mark Wheeler, Xiangrong Yin

Proxies: Sarah Blackwell for Nicolás Lucero, David Smilde for Patricia Richards, Brett Bawcum for Michael Robinson

Members not present: Maor Bar-Peled, Tim Dore, John Lynch, Lianchun Wang

Election of Secretary for the Faculty Senate: Jake Short was nominated by the Executive Committee and elected unanimously.

Approval of the minutes of the April 20, 2010 meeting: Approved without discussion.

Remarks by President Diana Ranson: Dr. Ranson thanked the new and returning senators for agreeing to serve on the Senate and asked them to greet the senators to either side of them. She then introduced Marguerite Madden, the President-Elect of the Senate, Hugh Ruppensburg, the Franklin College liaison to the Senate, and Debbie Goswick, the primary contact for Senate business. She expressed her goal of running the Senate in a way that is efficient, productive and respectful of the senators' time. She then discussed the legislative and informational functions of the Senate, reviewed the duties of senators, and encouraged them to read Articles II and III of the *Bylaws of the Franklin College of Arts and Sciences* which pertain to the Senate. She invited senators to submit agenda items for Senate meetings to Stefaan Van Liefferinge, Marguerite Madden or her and said that she hoped to get to know all of the senators personally as soon as possible.

Remarks by Dean Stokes: Dean Stokes introduced her role in Senate meetings, stressing the communicative function of the Senate. She invited faculty to attend the weekly coffee hour with the Dean on Wednesdays from 9:30-10:30. (The exact location of each coffee hour is indicated in an e-mail sent to faculty on August 23, 2010.) She mentioned the effort to expand recognition of faculty, as evidenced by a recent faculty recognition dinner, and went on to discuss the issue of faculty recruitment. The College hopes to recruit for some 30 to 40 positions and currently has funding to pursue that, and possibly more, depending on the university president's separate recruiting initiative. Dean Stokes emphasized the concept of cross-departmental "cluster hires" as a way to maximize current strengths, and offered the search for a new director of the Willson

Center for Humanities and Arts as an example of a possible cluster hire in the Humanities that could be centered around a senior hire.

On the issue of new budget cuts, the Dean noted that they are not being requested from the College. The College has \$133,000 available for faculty travel. When the Dean signs requests for faculty travel funds through the Provost's office, the College commits half of the total amount requested up to \$500. The Dean reported that there will be no furloughs this year. She also mentioned the upcoming SACS accreditation process and the QEP, Quality Enhancement Plan, that is part of the SACS accreditation.

New business:

Faculty Senate committees for 2010-2011 nominated by the Executive Committee were approved unanimously. (See attachment.)

Members of Franklin College Awards Committee nominated by the Executive Committee were approved unanimously. (See attachment.)

Committee Reports:

Each committee chair introduced himself and gave an overview of the work of his committee before presenting the report.

Academic Standards Committee (Chris Hocking): No new business reported.

Curriculum Committee (Wayne Coppins): The committee reported approval of sixteen new courses, one course proposal and forty-two course changes. (See attachment.)

Executive Committee (Stefaan Van Liefferinge): No new business reported.

Faculty Affairs Committee (Bill Graham): No new business reported.

Committee on Planning and Evaluation (Jim Lauderdale): No new business reported.

Adjournment: The meeting was adjourned at 4:10 PM.

Respectfully submitted,

Jake Short, Secretary and Senator from History

FACULTY SENATE COMMITTEES 2010-2011

Faculty Senator	Dept	E-mail	Phone #	FS End Date	Division
<u>ACADEMIC STANDARDS COMMITTEE:</u>					
Dyer, Kelly	Genetics	kdyer@uga.edu	2-3154	2011	LS
Hocking, Christopher*	Art	chocking@uga.edu	2-1645	2011	FA
Holmes, Philip	Psychology	pvholmes@uga.edu	2-3105	2011	SS
Rothstein, Mitch	Mathematics	rothstei@math.uga.edu	2-2567	2013	PS
Wasley, Aidan	English	awasley@uga.edu	2-7977	2012	HU
<u>CURRICULUM COMMITTEE:</u>					
Coppins, Wayne*	Religion	wcoppins@uga.edu	3-0309	2011	HU
Geller, Michael	Physics	mgeller@uga.edu	340-6021	2012	PS
Orlando, Ron	Chemistry	orlando@ccrc.uga.edu	2-4429	2011	PS
Robinson, Michael	Music	mcrob@uga.edu	2-3737	2012	FA
Rose, John	Biochemistry	rose@bc14@bmb.uga.edu	2-1750	2012	LS
Sabra, Adam	History	asabra@uga.edu	2-2499	2012	HU
Walker, Rheeda	Psychology	rlwo@uga.edu	2-3011	2013	SS
<u>EXECUTIVE COMMITTEE:</u>					
Datta, Gauri	Statistics	gauri@stat.uga.edu	2-3315	2011	PS
Hopkinson, Charles	Marine Sciences	chopkins@uga.edu	2-1030	2011	LS
Tanner, Susan	Anthropology	stanner1@uga.edu	2-3085	2012	SS
Traore, Karim	Comparative Lit.	ktraore@uga.edu	2-8123	2012	HU
Van Liefferinge, Stefaan*	Art	svlieffe@uga.edu	2-1574	2012	FA
<u>COMMITTEE ON FACULTY AFFAIRS:</u>					
Bar-Peled, Maor	Plant Biology	peled@ccrc.uga.edu	2-4496	2012	LS
Cuomo, Chris	Philosophy	cuomo@uga.edu	2-2814	2013	HU
Freeman-Lynde, Ray	Geology	rfreeman@uga.edu	2-2391	2011	PS
Graham, William*	Mathematics	wag@math.uga.edu	2-2560	2012	PS
Richards, Patricia	Sociology	plr333@uga.edu	2-3235	2012	SS
Schell, Mark	Microbiology	schell@uga.edu	2-2815	2013	LS
Wheeler, Mark	Dance	mwheeler@uga.edu	2-4435	2011	FA
<u>COMMITTEE ON PLANNING & EVALUATION:</u>					
Dolezal, Fred	English	fdolezal@uga.edu	2-2256	2013	HU
Lauderdale, Jim*	Cellular Biology	jdlauder@cb.uga.edu	2-7433	2012	LS
Schroeder, Paul	Geology	schroe@uga.edu	2-2471	2012	PS
Sieving, Chris	Theatre & Film	csieving@uga.edu	2-2836	2012	FA
Stahl, Roger	Speech	rstahl@uga.edu	2-3249	2011	SS

*Chair

Faculty Senator	Dept.	E-mail	Phone #	FS End Date	Division
<u>UNASSIGNED COMMITTEES:</u>					
Barkan, Joshua	Geography	jbarkan@uga.edu	2-2110	2013	SS
Born, Renate	Germanic & Slavic	rborn@uga.ed	2-2457	2011	HU
Dougan, Scott	Cell Biology	dougan@cb.uga.edu	3-8194	2013	LS
Dore, Tim	Chemistry	tdore@chem.uga.edu	583-0423	2012	PS
Li, Kang	Computer Science	kangli@cs.uga.edu	583-0395	2012	PS
Lucero, Nicolas	Romance Languages	nlucero@uga.edu	2-1716	2013	HU
Lynch, John	Music	jpl@uga.edu	2-1505	2011	FA
Nakayama, Kanzo	Physics	nakayama@hal.physast.uga.edu	2-2886	2010	PS
Rynearson, Nick	Classics	nrynears@uga.edu	2-5613	2013	HU
Wang, Lianchun	Biochemistry	lwang@ccrc.uga.edu	2-6445	2012	LS
Yin, Xiangrong	Statistics	xryin@stat.uga.edu	2-3312	2013	PS

OFFICERS FOR 2010-2011:

PRESIDENT:

Ranson, Diana	Romance Languages	dranson@uga.edu	2-1075	2011	HU
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PRESIDENT ELECT:

Madden, Marguerite	Geography	mmadden@uga.edu	2-2379	2012	SS
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SECRETARY:

Jake Short	History	jshort@uga.edu	2-2525	2013	HU
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Franklin College Awards Committee Nominations

Carole Henry, Art (Fine Arts)

Andrew Herod, Geography (Social Sciences)

Anna Karls, Microbiology (Life Sciences)

R. Baxter Miller, English (Humanities Division)

Edward Azoff, Mathematics (Physical and Mathematical Sciences Division)

**FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
AUGUST 24, 2010**

Curriculum Description	Approved
New Courses Reviewed	16 new courses
Course Changes	42 course changes
Proposals Approved: Germanic & Slavic Courses for Franklin College Requirements	