Franklin College Faculty Senate

Minutes of the meeting on Tuesday, November 15, 2022

The meeting was called to order at 3:30 PM via Zoom, Benjamin Britton presiding.

Members Present: Christine Albright, Toyin Alli, Mark Anderson, Adam Barb, Kelly Black, Benjamin Britton, Clifton Buck, Liming Cai, Joel Caughran, Pilar Chamorro Fernandez, Vince Du, Dan Hall, DeLoris Hesse, Steve Holland, Christin Huggins, Emily Koh, Kendall Marchman, Rodrigo Martini Paula, Emily Mouilso, Richard Neupert, Chris Peterson, Amy Ross, Bernd Schuttler, Alexandra Shapiro, Matthew Shipes, Cynthia Suveg, Andrea Sweigart, Justine Tinkler, Alberto Villate-Isaza, Michael White, Sarah Wright,

Proxies: Skip Taylor for Rebecca Gose, Jin Sun for Le Guan, Ben Ehlers for Peter Hoffer, Steven Soper for Joe Kellner, Suzanne Birch for Laurie Reitsema, Mi-Ryong Shim for Frans Weiser

Members not present: Carmen Comeaux, Maduranga Dassanayake, Imi Hwangbo, Vasant Muralidharan, Anne Summers, Hang Yin

Guests: Jean Martin-Williams, Tom Mote

Approval of the minutes of the October 18, 2022 meeting: The minutes were approved with no corrections unanimously with no abstentions.

President Benjamin Britton's Remarks:

After determining that there was a quorum, President Britton welcomed everyone to the third meeting of the Faculty Senate and thanked the Senators for their service. He requested that all members of the Senate change the titles displayed over Zoom to include "Senator" or another appropriate title after their names.

President Britton reminded everyone of the protocols for meetings of the Senate held via Zoom. Senators should keep their video cameras on, share any links or files in the "chat" box, and keep any discussion about the topic at hand to actual speaking rather than using the "chat" box. Voting will be done with the "raised hand" function, and President Britton will count the votes and make sure there is a quorum for each vote.

President Britton reminded everyone that only Senators could vote on agenda items.

President Britton thanked everyone who had completed the climate survey on diversity, equity, and inclusion and reminded everyone that the survey would close that Friday. He encouraged anyone who had not completed the survey to do so before the survey closed and to encourage their students to complete the survey.

President Britton reported that he would meet with Karin Elliott, Vice Chancellor for Total Rewards of the USG, to discuss the tobacco surcharge default.

President Britton reported that the proposed Revision to Franklin College By-Laws Article V: Student Grade Appeals passed by a vote of the entire faculty of 225 in favor and 56 opposed.

President Britton reminded the Senate that Peter Hoffer would become President of the Senate in the spring and that a President Elect is needed. The President Elect will become President for the

2023-24 academic year. He requested that anyone who is interested in the position direct questions to him.

President Britton thanked Sherry Gray for her service to the Senate.

Dean Dorsey's Remarks:

Dean Dorsey thanked Benjamin Britton for his service to the Senate as President.

Dean Dorsey reminded everyone that the deadline for responding to the climate survery on diversity, equity, and inclusion was that Friday and thanked those who had already completed the survey.

Dean Dorsey reported that the finalists for the ongoing search for a new Dean were visiting campus and encouraged everyone to visit with the candidates in person or via Zoom and to share their opinions about the finalists.

Dean Dorsey invited the Senators to ask questions.

Committee Reports:

Executive Committee: The Committee had nothing to report except for the agenda item to be discussed later in the meeting.

Academic Standards: The Committee had nothing to report other than that 1 appeal had come up and had not been decided at that time.

Curriculum Committee: The committee reported that they approved 19 new courses through CAPA and 20 course changes. They approved 1 Deactivation of Major Proposal (Dance-B.F.A.), 2 Environmental Awareness Proposals (CMLT 3210E and CMLT4050/6050), and 4 Double Dawgs Proposals in various departments.

Faculty Affairs: The Committee reported that they had met to discuss the motion about post-tenure review, an agenda item to be discussed later in the meeting.

Planning and Evaluation: The Committee reported that they had no business since the last meeting of the Senate.

New Business:

Proposal to Deactivate the Bachelor of Fine Arts in Dance Program. Skip Taylor presented the proposal and explained the reasoning behind it. The proposal passed by a vote of 32 in favor, 0 opposed, and 0 abstentions.

Motion on the Departmental Requirement to Provide an Updated Annual and Post-Tenure Review Policy for Approval by the University of Georgia Administration: Amy Ross, Chair of the Faculty Affairs Committee, presented the motion and explained its origin. A motion was made to amend the proposed motion, and the amendment passed by a vote of 29 in favor, 1 opposed, and 0 abstentions. The amended motion was approved by a vote of 28 in favor, 2 opposed, and 0 abstentions.

Revised Proposal to Restructure the Workload and Operations of the Curriculum

Committee: Joel Caughran, Chair of the Curriculum Committee, presented the revised proposal. The proposal was approved by a vote of 32 in favor, 0 opposed, and 0 abstentions.

Old Business: None

Meeting was adjourned at 4:19 pm.

Respectfully submitted,
Christine L. Albright
Franklin College Senate Secretary and Senator for the Department of Classics