

**Meeting of the Faculty Senate, Franklin college of Arts & Sciences  
September 21, 2004**

1. Call to Order

Presiding Officer Douglas Crowe [Geology] called the meeting to order at 3:37 PM in Room 171 of the Student Learning Center.

2. Identification of Proxies and Visitors:

Proxies: John Culvahouse [Music] for Mitos Andaya, Dan Colley [Microbiology] for Anne Summers

Absences: Antje Ascheid [Drama], Michelle Ballif [English], Elois Ann Berlin [Antropology], Sarah Blackwell [Romance Languages], Gert-Jan Boons [Chemistry], Haini Cai [Cellular Biology], Christine Harold [Speech Communications], Erika Hermanowicz [Classics], Kasia Jerzak [Comparative Literature], John Lee [Biochemistry & Molecular Biology], Michael Marshall [Art], Joseph Mendicino [Biochemistry & Molecular Biology], Barry Palevitz [Plant Biology], Susan Roberts [Art], Randal Walker [Marine Sciences]

Visitors: Bob Pratt [History], Matt Barnwell [Red and Black], Purvi Patel [Red and Black]

Total: 27 Present, 15 Absent, 3 Visitors

3. The minutes from 19 August 2004 were approved.

4. Comments by the Presiding Officer, Douglas Crowe:

He and Mitch Rothstein [Mathematics] are working on committee structure. Discuss any issues to be raised in the meetings with Tom McNulty [Sociology], chair of the Steering Committee. Dr. Crowe noted that some senators would prefer a time other than on Tuesday or Thursday for the meeting. This can be discussed for the spring semester. Regarding budget issues, we have an opportunity for input with the administration. Please discuss these issues with your departments and identify the areas that you feel are important.

5. Committee Reports

Academic Standards Committee [Adam Parkes, English]: Met on 1 September 2004. They reviewed 12 petitions. Four were approved, six denied, and tow tabled pending further documentation.

Curriculum Committee [Jim Coverdill, Sociology]: Met on 7 September 2004 and reviewed and approved six of the following items:

- A request from the Department of Plant Biology to add P BIO 1210/1210L (Principles of Plant Biology) to the Core Curriculum Area D-3 (3- or 4-hour mathematics, science, or technology courses). Approved.
  - A request from the Lamar Dodd School of Art to replace ARHI 2100 (Monuments of World Art) with ARHI 2200 (Survey of Contemporary Art) as an Area F requirement for BFA and AB Studio students. Approved.
  - A request by the Drama and Theatre Department to make changes to the University Bulletin. The vote was delayed in order to seek clarification.
  - A request to revise the requirements for the interdisciplinary Cognitive Science Major. Approved.
  - A request by the Center for Latin American and Caribbean Studies to add French language offerings (to the existing options of Spanish and Portuguese) for students interested in French Caribbean studies. Approved.
  - A request by the Center for Latin American and Caribbean Studies to add HIST 3250 (History of the Americas and Latino) and HIST 3260 (Latinas in the United States) to the list of options that meet the "contextual course" requirements. approved.
  - A request by the Center for Latin American and Caribbean Studies to add INTL 4380 (Latin American Political Systems) to the list of options that meet the "social science" requirements. Approved.
6. Old Business: Changes to Senate By-laws and Policies & Procedures was tabled.
7. New Business:
- a. Motion to nominate B. Randy Hammond [Psychology] for Presiding Officer Pro Tem. The motion was approved by unanimous consent.
  - b. Departmental voting rights of non-tenure track faculty members [Glenn Wallis, Religion]. Associate Dean Ruppensburg responded that there are certain guidelines set regarding Promotion and Tenure issues but on other issues, the departments are free to decide. The Professional Concerns Committee has been charged to investigate further.
8. Comments by Dean Stokes:
- The Dean discussed the current budget issues this year. For FY05 the operating budget for the Franklin College is \$76,287,563. UGA's share of the FY05 budget cut is \$12.86 million. She noted that there is tentative reduction to the college's operating budget of \$953,595. There is \$585,000 for faculty recruitment. Dr. Stokes noted that the Deans were granted flexibility in how to handle the budget cuts. The budget cuts are spread across the University and the cut to the college's budget is smaller than the average. Doug Crowe [Geology] added that the cut is 1.25% compared to cuts of up to 3% in other units. The Dean will develop a budget plan by next Monday. Some ideas about how to reduce the budget (or increase funding) are not being considered because they are decided at levels other than the college: furloughs, rescind the 2% pay raise, and mid-year tuition increases. The college does have the

ability to make decisions on open staff and faculty positions and can redirect resources.

9. Next Meeting:

The next meeting is scheduled for Tuesday, 19 October at 3:30 in 171 of the Student Learning Center. Agenda items for the next meeting are due by 5 October.

10. Adjournment:

The meeting was adjourned at 5:13 p.m.

Submitted by Andrew Grundstein, Geography