Franklin College Faculty Senate
Minutes of the meeting on Tuesday August 16 2011

The meeting was called to order at 3:30 PM in room 150 of the Miller Learning Center, Marguerite Madden presiding.

Members present:
Ibigbolade Aderibigbe, Mike Arnold, Joshua Barkan, Dana Bultman, Brandon Craswell, Chris Cuomo, Shanta, Dhar, Fred Dolezal, Time Dore, Scott Dougan, Rebecca Enghauser, Christine Franklin, Michael Geller, Christine Haase, Kelly Happe, Chuck Hopkinson, Jim Lauderdale, Kang Li, Nicolas Lucero, Marguerite Madden, Kanzo Nakayama, Marta Patino-Douce, Patricia Richards, Michael Robinson, John Rose, Mitch Rothstein,, Adam Sabra, Mark Schell, Jake Short, Chris Sieving, Richard Suplita, Saral Surakul, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Rheeda Walker, Lianchun Wang.

Proxies: Lakshmish Ramasawany (for Li Kang), Kristin Kundert-Gibbs (for Chris Sieving).

Members not present:
Maor Bar-Peled, Williams Graham, Nick Rynearson.

Approval of the minutes of the April 26, 2011 meeting
- Minutes were unanimously approved without discussion.

President Marguerite Madden's Remarks
- President Madden welcomed the new and returning senators and introduced Scott Dougan, President-Elect of the /senate and Marta Pati o Douce Secretary. She pointed out that Debbie Goswick (absent due to illness) was the primary contact for Senate business.
- Dr. Madden then described Senators' responsibilities followed by the role and composition of the Senate, emphasizing its legislative, informational and advisory capacities. A description of the Senate composition and operation followed, together with a list of the 2011-2012 Committees and their Chairs. A summarized descriptions of different committees' duties followed. (The Executive Committee sets up agendas for the meetings, Senate rules and nominations; the Curriculum Committee oversees curriculum and programs of study, working with the Dean; the Academic Standards Committee deals with petitions for admissions, re-admissions, transfers and appeals; the Faculty Affairs Committee addresses professional concerns of the faculty and helps in the evaluation of the Dean's performance, and, the Planning and Evaluation Committee advises the Dean in the development of the College long range plans, University's strategic plan and policy initiatives. It also prepares a yearly report on the College achievement of strategic goals, issuing recommendations for the Dean.)
- President Madden announced that, on September 12, Provost Morehead will select the members of the Franklin College Dean Search Committee among the individuals that expressed interest in serving on that capacity.

Dean Rupperburg's Remarks

- Dean Ruppersburg expressed his intention to work with the Senate in his role of Interim Dean discussing the issues that affect Franklin College. He introduced Jean Martin Williams (School of Music) who is a Franklin College Administrative Fellow and will be attending Senate meetings with Dean Ruppersburg to get training in leadership roles.
- On budget issues, Dean Ruppersburg indicated that, until recently, the 2% budget cut prepared last Fall was considered sufficient to carry the University through the year, and that President Adams did not envision other cuts in the short term. However, the financial instability of the past weeks casts some uncertainty. In the last week, $130,000 in supplemental funds were allocated to Departments and Colleges to offset the shortcomings of a reduced budget.
- For the first time in UGA's history, tuition and grant funds exceed State funds. The University admitted 500 extra freshmen which produced additional revenue but resulted in an unplanned demand for seats. The problem was solved by insuring that courses were filled to capacity and by the willingness of departments to increase the seat numbers in their courses without additional faculty.
- In the past years the College, Provost's and President's focus has been on recruitment; in the current year, the policy has shifted to salaries. More information will become available in the future.
- The Dean advanced his intention to solicit from the Departments a brief report on their goals for the future. The Planning and Evaluation Committee would evaluate the submitted documents and make recommendations to be ready for submission at the time the incoming Dean starts his/her position next Spring.
- In closing, Dean Ruppersburg expressed that being Interim Dean at this moment was a great privilege as well as a responsibility and that he intends to move the College forward. He further expressed that to do so he needs advice and ideas as well as criticism.
- In response to a request for clarification about travel funds (Chris Cuomo), he confirmed that travel funds are no longer allocated to the individual departments and faculty should submit travel request forms to the Dean's Office. Upon analysis, the Dean's Office can fund half of the funds requested up to $500, while the Provost's Office may be able to provide more.
- Dean Ruppersburg was asked about a proposed change in the course schedules and he indicated that the issue is still under study.
- Scott Dougan pointed to the Dean that a 250% increase in institutional fees is greatly affecting graduate students salaries and undermines the competitiveness of UGA with other schools. Dean Ruppersburg suggested that the issue be discussed with Associate Dean Dr. Russel Malmberg.
- Dana Bultman mentioned that the Executive Committee is working on an agenda item for September's meeting in reference to the new Board of Regent's policy that bans undocumented students from access to USG educational institutions.

New Business:

- Approval of the 2011-2012 Faculty Senate Committees and Chairs: Motion to approve

passed with no discussion.

- Approval of Awards Committee Faculty Members: Motion to approve passed with no discussion.
- Curriculum Proposal – New Minor in Microbiology. An amended version of the proposal indicating a starting date for the program on 2012 instead of 2112 was approved unanimously.

Committee Reports

- Academic Standards Committee: Still working on business to approve.
- Curriculum Committee: Approved 16 new courses, 68 course changes and 12 course proposals. (See attachment)
- Executive Committee: No new business reported.
- Faculty Affairs Committee: Considering a proposal to the Franklin College by which degree granting Institutes in the College would be allowed to grant tenure.
- Committee on Planning and Evaluation: No new business reported.

Adjournment: The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Marta Patiño Douce, Secretary and Senator from Geology

2011-12 FACULTY SENATE COMMITTEES & POSITIONS

Faculty Senator	Dept	E-mail	Phone #	FS End Date	Division
ACADEMIC STANDARDS COMMITTEE:					
Barka, Joshua	Geography	jbarkan@uga.edu	2-2110	2013	SS
Craswell, Brandon	Music	craswell@uga.edu	2-3737	2014	FA
Lucero, Nicolás	Rom Languages	nlucero@uga.edu	2-1716	2013	HU
Rothstein, Mitch*	Mathematics	rothstei@math.uga.edu	2-2567	2013	PS
Wang, Lianchun	Biochemistry	lwang@ccrc.uga.edu	2-6445	2012	LS
CURRICULUM COMMITTEE:					
Aderibigbe, Ibigbolade	Religion	iaderibi@uga.edu	2-5314	2014	HU
Arnold, Mike	Genetics	arnold@plantbio.uga.edu	2-1407	2014	LS
Geller, Michael	Physics	mgeller@uga.edu	340-6021	2012	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
EXECUTIVE COMMITTEE:					
Nakayama, Kanzo	Physics	nakayama@hal.physast.uga.edu	2-2886	2013	PS
Mrazek, Jan	Microbiology	mrazek@uga.edu	2-1065	2013	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
COMMITTEE ON FACULTY AFFAIRS:					
Bar-Peled, Maor	Plant Biology	peled@ccrc.uga.edu	2-4496	2012	LS
Bultman, Dana	Rom Languages	dbultman@uga.edu	2-3177	2014	HU
Cuomo, Chris*	Philosophy	cuomo@uga.edu	2-2814	2013	HU
Enghauser, Rebecca	Dance	renghaus@uga.edu	2-4431	2014	FA
Grham, William	Mathematics	wag@math.uga.edu	2-2560	2012	PS
Hopkinson, Charles	Marine Sciences	chopkins@uga.edu	2-1030	2014	LS
Richards, Patricia	Sociology	plr333@uga.edu	2-3235	2012	SS
COMMITTEE ON PLANNING & EVALUATION:					
Dolezal, Fred	English	fdolezal@uga.edu	2-2256	2013	HU
Franklin, Christine	Statistics	chris@stat.uga.edu	2-5232	2014	PS
Happe, Kelly	Comm Studies	khappe@uga.edu	2-3261	2014	SS
Lauderdale, Jim	Cellular Biology	jdlauder@cb.uga.edu	2-7433	2012	LS
Sieving, Chris*	Theatre & Film	csieving@uga.edu	2-2836	2012	FA

***Chair**

Faculty Senator	Dept.	E-mail	Phone #	FS End Date	Division
UNASSIGNED COMMITTEES:					
Dhar, Shanta	Chemistry	shanta@uga.edu	2-2626	2014	PS
Dore, Tim	Chemistry	tdore@chem.uga.edu	583-0423	2012	PS
Haase, Christine	Germanic & Slavic	chaase@uga.edu	2-2456	2014	HU
Li, Kang	Computer Science	kangli@cs.uga.edu	583-0395	2012	PS
Rynearson, Nick	Classics	nrynears@uga.edu	2-5613	2013	HU
Short, Jake	History	jshort@uga.edu	2-2525	2013	HU
Suplita, Richard	Psychology	rsuplita@uga.edu	2-2174	2014	SS
Surakul, Saral	Art	ssurakul@uga.edu		2014	FA
Yin, Xiangrong	Statistics	xryin@stat.uga.edu	2-3312	2013	PS
Replacement for English	English			2012?	HU
OFFICERS FOR 2011-2012:					
PRESIDENT:					
Madden, Marguerite	Geography	mmadden@uga.edu	2-2379	2012	SS
PRESIDENT ELECT:					
Dougan, Scott	Cellular Biology	dougan@cb.uga.edu	3-8194	2013	LS
SECRETARY:					
Patiño-Douce, Marta	Geology	mapatino@uga.edu	2-2399	2012	PS

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Franklin College of Arts and Sciences
Office of the Dean

August 22, 2011

Fiona Liken
Director
Curriculum Systems
318 New College
UGA Campus

Dear Fiona:

The Franklin College of Arts and Sciences Curriculum Committee and the Faculty Senate has approved the following proposal and submits it for University Curriculum Committee for approval.

Minor in Microbiology

If you have any questions or need any further information, please contact my office.

Sincerely,

Hugh Ruppersburg
Interim Dean

HR/dg

Attachments

PROPOSAL FOR MINOR PROGRAM OF STUDY IN MICROBIOLOGY

School/College: Arts and Sciences

Department/Division: Microbiology/Division of Biological Sciences

Proposed Program: Minor in Microbiology

Proposed Starting Date for Program: January 1, 2112

Program Descriptions - including prefixes, numbers, and titles of required courses, total credit hours (must be 15-18 hours), residency requirements (if any), and grade requirements (if any):

Required Courses (15-17 hrs):

MIBO 3500 (3 hrs) – Introductory Microbiology
and
MIBO 3510L (3 hrs) – Introductory Microbiology Laboratory, or MIBO 3510H (3 hrs) – Introductory Microbiology Laboratory (Honors)
and
MIBO 4090 (3 hrs) – Prokaryotic Biology
and
MIBO 4600L (4 hrs) (Experimental Microbiology Laboratory), MIBO 4990H (3 hrs) (Honors Thesis), MIBO 4950 (3 hrs) (Senior Thesis), BCMB 4030L/6030L (4 hrs) (Laboratory Techniques in Biochemistry and Molecular Biology), BIOL 3110L (4 hrs) (Basic Skills in the Laboratory), BTEC (BCMB) (PBIO) 4000L (4 hrs) (Methods in Biotechnology), CBIO (BIOL) 5050L/7050L (3 hrs) (Electron Microscopy Laboratory), CBIO (BIOL) 3410L (4 hrs) (Laboratory in Cellular and Developmental Biology), or GENE (BIOL) 4210L (4 hrs) (Molecular Genetics Laboratory)
and

Plus one additional 4000-level 3 or 4 hour course with a Microbiology (MIBO) designation. In cases where one of the above courses must be counted towards the major and therefore cannot be counted towards the minor, any 3-hour upper division course in MIBO can substitute for one course with approval of a Microbiology undergraduate advisor.

There are no residency requirements for the Minor in Microbiology. Students must earn a 'C minus' or higher in the above required courses.

Signatures:

Department Head	Department	Date
School/College Curriculum Committee Chair	School/College	Date
Dean	School/College	Date
University Curriculum Committee Chair		Date

FRANKLIN COLLEGE CURRICULUM COMMITTEE REPORT
AUGUST 16, 2011

Curriculum Description	Approved
New Courses Reviewed	19 new courses
Course Changes	68 course changes

Proposals Approved:

Linguistics MA & Ph.D Bulletin Changes
Linguistics Minor Bulletin Changes
Linguistics MA Non-Thesis Option
LACSI Major Changes
Cognitive Science A.B. Changes
Chinese Major Changes
English – American Literature Emphasis
SOCI 3100, 3290 & 4650 for IDL
Microbiology Major Changes
Microbiology Minor Proposal
CMLT 4444 for IDL