

Franklin College Faculty Senate
Tuesday, April 21, 2015
3:30 p.m. in Room 304, Forestry Building-1

Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the [March 17, 2015 Meeting](#)

President Shelby Funk's Remarks

Dean Alan Dorsey's Remarks

Committee Reports

New Business:

- New Proposal - Certificate in Sustainability: [Undergraduate](#) and [Graduate](#)
- Office of Online Learning – Keith Bailey
- [Status of Lecturers](#) – Frederic Dolezal
- Nominations and Elections for 2015-16 – Shelby Funk
President-elect nominee: Lisa Fusillo (Dance)
Secretary nominee: Adam Goodie (Psychology)
- Committee Chair Nominations:
 - Academic Standards Committee – Kim Gilbert (Statistics)
 - Curriculum Committee – Mary Bedell (Genetics)
 - Executive Committee – Inseok Song (Physics)
 - Faculty Affairs Committee – Mitch Rothstein (Mathematics)
 - Planning & Evaluation Committee – Open

(a slate of committee members will be presented and approved at the August meeting)
- College Awards Committee Nominations and Vote ([click here for biographies of nominees](#))
 - Fine Arts - Julie Spivey (Lamar Dodd School of Art)
 - Humanities - Elizabeth Wright (Romance Languages)
 - Life Sciences - Mary Bedell (Genetics)
 - Physical & Mathematical Sciences – Steven Lewis (Physics & Astronomy)
 - Social and Behavioral Sciences - John Knox (Geography)

Agendas and supporting materials will be posted on the [Faculty Senate Website](#). Online copies of the Bylaws, Policy and Procedure Manual, and minutes of previous meetings are also maintained on this site.

[Faculty Senate members for 2014-2015](#)
[Faculty Senate meeting dates for 2014-2015](#)