

**Franklin College Faculty Senate
Minutes of the meeting of Monday, November 16, 2009**

The meeting was called to order at 3:30 in room 213 of the Miller Learning Center, Eric Stabb presiding.

Members Present: Maor Bar-Peled, Wayne Coppins, Gauri Datta, Tim Dore, Mario Erasmo, Ray Freeman-Lynde, Michael Geller, Adam Goodie, William Graham, Christine Haase, Christopher Hocking, Charles Hopkinson, Betina Kaplan, Edward Kipreos, Jim Lauderdale, Kang Li, Marguerite Madden, Kanzo Nakayama, Ron Orlando, Diana Ranson, Michael Robinson, Adam Sabra, Paul Schliekelman, Paul Schroeder, Jake Short, Chris Sieving, Eric Stabb, Roger Stahl, Susan Tanner, Karim Traore, Stefaan Van Liefferinge, Lianchun Wang, Shuzhou Wang

Proxies: Beth Preston for Yuri Balashov, Joshua Barkan for Nik Heynen, Lisa Fusillo for Mark Wheeler

Members not present: Charles Doyle, Kelly Dyer, Philip Holmes, John Lynch, Patricia Richards, John Rose, Aidan Wasley

Visitors: Chuanlun Zhang, Marine Sciences.

Approval of October 20, 2009 Minutes: Approved without discussion

Presiding officer Eric Stabb's remarks:

Dr. Stabb reported on recent University Council business, specifically that the University Curriculum Committee has revised and clarified the definition of Centers and Institutes. Additional information can be found in University Council minutes.

Dean Stokes' Remarks:

Dean Stokes noted that she has authorized only a very small number of faculty recruitments to date but is optimistic that additional recruitment will be approved. The Dean then thanked the faculty for their continued excellence and patience during this budget crisis.

New Business:

The Franklin College Curriculum Committee offered the following proposal and motion, which was unanimously approved:

Motion that EPSY 4061, Foundation of Human Motivation, be approved as a course to meet the Franklin College Diversity Requirement.

Committee Reports:

Academic Standards Committee: No new business was reported.

Curriculum Committee: Ron Orlando reported approval of 4 new courses and 3 course changes.

Executive Committee: No new business was reported.

Faculty Affairs: Ray Freeman-Lynde reported the committee is drafting an on-line survey for the five-year review of Dean Stokes and welcomed editorial comments from the senate.

Committee on Planning and Evaluation: Roger Stahl reported the committee had met with representatives of the Graduate Council regarding the issues of Graduate Faculty Status. The senate discussed possible options that might be proposed to streamline or modify the current policy of Graduate Faculty Status.

Adjournment:

The meeting was adjourned at 4:30.

Respectfully submitted,

Susan Tanner, Secretary and Senator from Anthropology

FRANKLIN COLLEGE CURRICULUM COMMITTEE
November 16, 2009

Curriculum Description	Approved
New Courses Reviewed & Approved	4 new courses
Course Changes	3 course changes
Proposals Approved: EPSY 4061 to satisfy Franklin College multiculturalism requirement PTSP 2550 to satisfy the Franklin University-wide "Cultural Diversity" requirement RUSS 3300 to be added to the list of courses for the FC Fine Arts/Phil/Religion requirement PTSP 2550 to be added to the list of courses for the FC Literature requirement Romance Language major changes	