Franklin College Faculty Senate Tuesday, October 5, 2021 3:30 p.m. via Zoom Registration required: <u>Register</u>

Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the <u>September 9, 2021</u> meeting.

President's Remarks

Dean Alan Dorsey's Remarks

Committee Reports: Executive, Academic Standards, Curriculum, Faculty affairs, Planning & Evaluation

New Business:

- <u>Proposal for an Undergraduate Certificate in Film and Media Scoring</u> Hugh Hodson School of Music
- <u>Proposal for a Graduate Certificate in Film and Media Scoring</u> Hugh Hodgson School of Music
- <u>Resolution regarding Tobacco Surcharge Errors and Refunds</u> Cindy Hahamovitch, Senate President
- Discussion of Senate response to <u>USGBOR proposed policy changes regarding (1) Post Tenure Review</u> and <u>Annual Review Standards and Process</u>, (2) <u>Procedures for Dismissal of Faculty Members</u>, (3) <u>Institutions' Authority to Grant Tenure</u> - Cindy Hahamovitch, Senate President
- Discussion and vote on <u>Resolution Requesting the USG Board of Regents to Permit Necessary</u> <u>Discourse and Study of its Proposed Changes to Section 8.3 of the Policy Manual</u> - Cindy Hahamovitch, Senate President

Agendas and supporting materials will be posted on the <u>Faculty Senate Website</u>. Online copies of the Bylaws, Policy and Procedure Manual, and minutes of previous meetings are also maintained on this site.