Franklin College Faculty Senate Tuesday, August 25, 2015 3:30 p.m. in Room 348, Miller Learning Center

Agenda

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the April 21, 2015 meeting

President Daniel Nakano's Remarks

Dean Alan Dorsey's Remarks

Committee Reports

Old Business:

Proposal – <u>Certificate in Sustainability</u>
 Kevin Kirsche - Director, Office of Sustainability

New Business:

- New Proposal <u>Scientists Engaged in Education Research (SEER) Center</u>
 Marguerite Brickman (Plant Biology) and Paula Lemons (Biochemistry and Molecular Biology)
- Nominations and Elections for 2015-16 Daniel Nakano
 - Committee Chair Nomination:
 - Planning & Evaluation Committee Analisa Arroyo (Communication Studies)
 - Committee Member Nominations

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.

<u>Faculty Senate members for 2015-2016</u> Faculty Senate meeting dates for 2015-2016