

Franklin College Faculty Senate  
Tuesday, March 1, 2022  
3:30 p.m. via Zoom  
Registration required: [Register](#)

### **Agenda**

Call to Order

Identification of Proxies and Visitors

Correction and Approval of Minutes from the [February 1, 2022](#) meeting

New Business:

- Nomination and Election of Benjamin Britton for President-elect

President's Remarks – presented by Benjamin Britton, Senator

Dean's Office Remarks – presented by Associate Dean Thomas Mote

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

New Business:

- USGBOR policy changes regarding (1) Post Tenure Review and Annual Review Standards and Process, (2) Procedures for Dismissal of Faculty Members, (3) Institutions' Authority to Grant Tenure.
  - Update from Provost's Working Group on Faculty Policies and Practices by committee co-chairs Janette Hill, Chair of the Faculty Affairs Committee of the University Council and Professor in the Department of Career and Information Studies in the Mary Frances Early College of Education, and, Elizabeth Weeks, Associate Provost for Faculty Affairs and Charles H. Kirbo Chair in the School of Law
  - Discussion of Senate response to these USGBOR policy changes

**Please read the final, published USG handbook language and FEPP draft policies before the meeting (links below).**

The University System of Georgia (USG) Handbook provisions were finalized earlier this month and can be found at the links below:

- [Faculty Evaluation Systems](#)
- [Post-Tenure Review](#)
- [Evaluation of Faculty](#)

The Working Group has developed two draft policies and associated guidance, all of which are currently available for review on the site:

- [UGA Academic Affairs Policy Manual, Section 1.10-10, Student Success Activities](#) (approved by the Faculty Affairs Committee of University Council on January 7, 2022)

- [Student Success Activity Examples](#) (guidance to be posted on the Office of Faculty Affairs website and reviewed by the Faculty Affairs Committee of University Council on January 7, 2022)
- [UGA Academic Affairs Policy Manual, Section 1.06-1, Written Annual Evaluation](#) (approved by the FEPP Working Group on February 21, 2022)

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.