## Franklin College Faculty Senate Tuesday, February 18, 2020 3:30 p.m. in Room 350, Miller Learning Center

## Agenda

Call to Order

**Identification of Proxies and Visitors** 

Correction and Approval of Minutes from the January 21, 2020 meeting

President Jennifer Rice's Remarks

Dean Alan Dorsey's Remarks

**Committee Reports** 

## **New Business:**

- <u>Termination of undergraduate certificate in African American Studies</u> <u>Carolyn Medine</u>, Director of the Institute for African American Studies
- Nomination and election of President-elect candidate <u>DeLoris Hesse</u> to replace Thomas Cerbu <u>Jennifer Rice</u>, Senate President
- Vote to send the Ad Hoc Committee on Baldwin Hall Final Report, Baldwin Hall Resolutions, and correspondence form President Morehead regarding the Resolutions dated November 7, 2019 to the University Council Executive Committee for their information and consideration – <u>Jennifer Rice</u>, Senate President
- Dissolution of the Ad Hoc Committee on Baldwin Hall Chris Pizzino

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.