

August 20, 2004

FACULTY SENATE MINUTES

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|---|-----|---------|
| Minutes of June 23, 2004 | pp. | 1 – 13 |
| A. Record of Attendance – June 23, 2004 | pp. | 14 – 15 |

FACULTY SENATE AGENDA

WEDNESDAY, September 1, 2004 at approximately 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor James R. Augustine

1. Call to Order
2. Corrections to and Approval of Minutes – June 23, 2004
3. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Sarah Wise, Secretary
 - b. Committee on Admissions, Professor Don Stowe, Chair
 - c. Committee on Curricula and Courses, Professor Sarah Barker, Chair
 - d. Committee on Scholastic Standards and Petitions, Carl Evans, Chair
 - e. Faculty Advisory Committee, Professor Timir Datta, Chair
 - f. Faculty Budget Committee, Professor Davis Baird, Chair
 - g. Faculty Welfare Committee, Professor Linda Allman, Chair
 - h. University Athletics Advisory Committee, Professor William Bearden, Chair
4. Reports of Officers
5. Report of Secretary **Boldface** type indicates committees with
6. Unfinished Business **items requiring action by the Senate.**
7. New Business
8. Announcements
9. Adjournment – Wednesday, September 29, 2004 at 3:00 pm

NOTE: This meeting will be broadcast live via satellite to all USC campuses by the Department of Distance Education and Instructional Support on State Circuit 322. Please check with your local media coordinator for the specific channel on your campus.

ATTACHMENT:

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| 1. Annual Report: Committee on Admissions | p. | 16 |
| 2. Annual Report: University Athletics Advisory Committee | pp. | 17 – 20 |
| 3. Annual Report: Bookstore Committee | pp. | 21 – 22 |
| 4. Annual Report: Committee on Curricula and Courses | p. | 23 |
| 5. Annual Report: Faculty Advisory Committee | pp. | 24 – 27 |
| 6. Annual Report: Faculty Budget Committee | pp. | 28 – 29 |
| 7. Annual Report: Faculty Grievance Committee | p. | 30 |
| 8. Annual Report: Committee on Instructional Development | pp. | 31 – 33 |
| 9. Annual Report: Intellectual Property Committee | pp. | 34 – 37 |
| 10. Annual Report: Committee on Libraries | p. | 38 |
| 11. Annual Report: Committee on Scholastic Standards and Petitions | pp. | 39 – 40 |
| 12. Annual Report: University Committee on Tenure and Promotions | pp. | 41 – 42 |
| 13. Annual Report: Tenure Review Board | p. | 43 |
| 14. Annual Report: Disability Affairs Committee | pp. | 44 - 45 |
| 15. Committees Still Expecting Annual Reports From | p. | 46 |

Sarah B. Wise, Secretary

The agenda and minutes are on the Faculty Senate Website at: <http://www.sc.edu/faculty/>

FALL 2004 – FACULTY SENATE MEETINGS:

September 29, 2004 – Wednesday at 3:00 pm – Law School Auditorium

November 3, 2004 – Wednesday at 3:00 pm – Law School Auditorium

December 1, 2004 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2005 – FACULTY SENATE MEETINGS:

February 2, 2005 – Wednesday at 3:00 pm – Law School Auditorium

March 2, 2005 – Wednesday at 3:00 pm – Law School Auditorium

April 6, 2005 – Wednesday at 3:00 pm – Law School Auditorium

April 26, 2005 – **Tuesday at Approximately 3:00 pm** – Law School Auditorium

June 22, 2005 – Wednesday at **3:30 pm** – Law School Auditorium

GENERAL FACULTY MEETING:

April 26, 2005 – **Tuesday at 2:00 pm** – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 1:00 pm on 9-1-04, 2:00 pm on 9-29-04, 11-3-04, and 12-1-04

Curricula and Courses: 3:45 pm on 9-9-04

Faculty Advisory:

Faculty Budget:

Faculty Welfare:

University Athletics Advisory Committee: