

February 16, 2005

### FACULTY SENATE MINUTES

<a href="#">Minutes of February 2, 2005</a> .....	pp.	1 – 6
A. <a href="#">Record of Attendance – February 2, 2005</a> .....	pp.	7 – 8

### FACULTY SENATE AGENDA

WEDNESDAY, March 2, 2005 at 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 – February 2, 2005
3. Reports of Faculty Committees
  - a. **Senate Steering Committee, Professor Laura Kane, Secretary**
  - b. Committee on Admissions, Professor Don Stowe, Chair
  - c. **Committee on Curricula and Courses, Professor Victor Giurgiutiu, Chair**
  - d. Committee on Scholastic Standards and Petitions, Professor 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, April 6, 2005 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:

1. Report: [Faculty Senate Steering Committee](#) ..... p. 9
2. Report: [Committee on Curricula and Courses](#) ..... pp. 10 – 15

Laura T. Kane, Secretary

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

**SPRING 2005 – FACULTY SENATE MEETINGS:**

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: 2:00 pm 3-2-05, 1:00 pm 4-26-05 and 2:30 pm on 6-22-05

Curricula and Courses: 11:15 am on 3-18-05, 4-8-05 and 5-6-05

Admissions: 3:30 pm on 4-22-05

Faculty Advisory:

Faculty Budget:

Faculty Welfare: 4:00 pm on 3-21-05, 4-18-05 and 5-16-05

University Athletics Advisory Committee: