

August 26, 2005

### FACULTY SENATE MINUTES

<a href="#">Minutes of June 22, 2005</a> .....	pp.	1 – 5
A. <a href="#">Message from the Faculty Senate Chair of 2003-05</a> .....	p.	6
B. <a href="#">Record of Attendance – June 22, 2005</a> .....	pp.	7 – 8

### FACULTY SENATE AGENDA

WEDNESDAY, September 7, 2005 at Approximately 3:00 p.m.

in the

### LAW SCHOOL AUDITORIUM

PRESIDING: Professor C. E. “Gene” Reeder

1. Call to Order and Transfer of the Gavel
2. Corrections to and Approval of Minutes – June 22, 2005
3. Reports of Faculty Committees
  - a. Senate Steering Committee, Professor Laura Kane, Secretary
  - b. Committee on Admissions, Professor Thorne Compton, Chair
  - c. Committee on Curricula and Courses, Professor Victor Giurgiutiu, Chair**
  - d. Committee on Scholastic Standards and Petitions, Professor Charles Wilbanks, Chair
  - e. Faculty Advisory Committee, Professor Judith Alexander, Chair
  - f. Faculty Budget Committee, Professor John McDermott, Chair
  - g. Faculty Welfare Committee, Professor Marja Warehime, 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 – Next Meeting: Wednesday, October 5, 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: <a href="#">Committee on Curricula and Courses</a> .....	pp.	9 - 12
2. Annual Report: <a href="#">Committee on Academic Responsibility</a> .....	pp.	13 - 14
3. Annual Report: <a href="#">Committee on Admissions</a> .....	p.	15
4. Annual Report: <a href="#">University Athletics Advisory Committee</a> .....	p.	16 - 19
5. Annual Report: <a href="#">Bookstore Committee</a> .....	p.	20 - 21
6. Annual Report: <a href="#">Faculty Budget Committee</a> .....	p.	22
7. Annual Report: <a href="#">Faculty Welfare Committee</a> .....	p.	23 - 24
8. Annual Report: <a href="#">Committee on Libraries</a> .....	p.	25
9. Annual Report: <a href="#">Committee on Scholastic Standards and Petitions</a> .....	p.	26
10. Annual Report: <a href="#">University Committee on Tenure and Promotions</a> .....	p.	27 - 28
11. Annual Report: <a href="#">Tenure Review Board</a> .....	p.	29
12. <a href="#">Outstanding Annual Committee Reports</a> .....	p.	30

Laura T. Kane, Secretary

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

**FALL 2005 – FACULTY SENATE MEETINGS:**

October 5, 2005 – Wednesday at 3:00 pm – Law School Auditorium  
November 2, 2005 – Wednesday at 3:00 pm – Law School Auditorium  
December 7, 2005 – Wednesday at 3:00 pm – Law School Auditorium

**SPRING 2006 – FACULTY SENATE MEETINGS:**

February 1, 2006 – Wednesday at 3:00 pm – Law School Auditorium  
March 1, 2006 – Wednesday at 3:00 pm – Law School Auditorium  
April 26, 2006 – Wednesday at **Approximately 3:10 pm** – Law School Auditorium  
June 21, 2006 – Wednesday at **3:30 pm** – Law School Auditorium

**SPRING 2006 GENERAL FACULTY MEETING:**

April 26, 2006 – Wednesday at **2:00 pm** – Law School Auditorium

**COMMITTEE MEETING DATES:**

Faculty Senate Steering: 1:00 pm 9-7-05, 2:00 pm on 10-5-05, 11-2-05, and 12-7-05  
Curricula and Courses:  
Admissions:  
Faculty Advisory:  
Faculty Budget:  
Faculty Welfare:  
University Athletics Advisory Committee: