

August 23, 2007

FACULTY SENATE MINUTES

Minutes of June 27, 2007	pp. 1 - 4
A. Record of Attendance – June 27, 2007	pp. 5 - 6

FACULTY SENATE AGENDA

WEDNESDAY, September 5, 2007 at Approximately 3:10 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Robert Best, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – June 27, 2007
3. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Laura Kane, Secretary
 - b. Committee on Admissions, Professor Shirley Staples Carter, Chair
 - c. [Committee on Curricula and Courses, Professor Karen Heid, Acting Chair](#)
 - d. Committee on Scholastic Standards and Petitions, Professor Jeff Persels, Chair
 - e. Faculty Advisory Committee, Professor Constance Schulz, Chair
 - f. Faculty Budget Committee, Professor William Rivers, Chair
 - g. Faculty Welfare Committee, Professor Elizabeth Bilderback, Chair
 - h. University Athletics Advisory Committee, Professor Manton Matthews, Acting Chair
5. Reports of Officers
6. Report of Secretary
7. Report of Chair
8. Unfinished Business
9. New Business
10. Announcements
11. Adjournment – Next Meeting: Wednesday, October 10, 2007 at 3:00 pm

Boldface type indicates committees with items requiring action by the Senate.

NOTE: This meeting will be broadcast live via satellite to all USC campuses by University Instructional Services on State Circuit 307. Please check with your local media coordinator for the specific channel on your campus. It may also be viewed through Live Video Streaming at www.sc.edu/faculty/meetings.shtml . If a regional campus senator wishes to make a comment during a meeting, please call toll-free: 888-531-0685 and to record attendance at the meeting call the Faculty Senate Office at 803-777-6073.

ATTACHMENT:

1. Report: Committee on Curricula and Courses	pp. 7 - 16
2. Annual Report: Committee on Academic Responsibility	p. 17
3. Annual Report: Bookstores Committee	pp. 18 - 19
4. Annual Report: Committee on Curricula and Courses	p. 20
5. Annual Report: Faculty Advisory Committee	pp. 21 - 23
6. Annual Report: Faculty Grievance Committee	pp. 24 - 25
7. Annual Report: Committee on Instructional Development	pp. 26 - 27
8. Annual Report: Committee on Libraries	p. 28
9. Annual Report: Committee on Scholastic Standards and Petitions	p. 29
10. Annual Report: University Committee on Tenure and Promotions	pp. 30 - 31
11. Annual Report: Tenure Review Board	p. 32
12. Annual Report: Disability Affairs	p. 33
13. Outstanding Annual Committee Reports	p. 34

Laura T. Kane, Secretary

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

FALL 2007 – FACULTY SENATE MEETINGS:

October 10, 2007 – Wednesday at 3:00 pm – Law School Auditorium
November 7, 2007 – Wednesday at 3:00 pm – Law School Auditorium
December 5, 2007 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2008 – GENERAL FACULTY MEETING:

April 28, 2008 – Monday at 2:00 pm – Law School Auditorium

SPRING 2008 – FACULTY SENATE MEETINGS:

February 6, 2008 – Wednesday at 3:00 pm – Law School Auditorium
March 5, 2008 – Wednesday at 3:00 pm – Law School Auditorium
April 2, 2008 – Wednesday at 3:00 pm – Law School Auditorium
April 28, 2008 – Monday at **Approximately 3:10 pm** – Law School Auditorium
June 25, 2008 – Wednesday at 3:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 1:00 on 9-5-07, 2:00 on 10-10-07, 11-7-07, 12-5-07
Curricula and Courses: 2:00 on 9-14-07, 10-19-07, 11-16-07
Admissions:
Faculty Advisory: 3:30 on 9-6-07, 9-27-07, 10-25-07
Faculty Budget:
Faculty Welfare:
University Athletics Advisory Committee: