

February 21, 2008

FACULTY SENATE MINUTES

Minutes of February 6, 2008	pp. 1 – 3
A. Record of Attendance – February 6, 2008	pp. 4 – 5

FACULTY SENATE AGENDA

WEDNESDAY, March 5, 2008 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Robert G. Best, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – February 6, 2008
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 Ina Rae Hark, 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 Beth Bilderback, Chair
 - h. University Athletics Advisory Committee, Professor Manton Matthews, Chair
4. Reports of Officers
5. Report of Secretary
6. Report of Chair
7. Unfinished Business
8. New Business
9. Announcements
10. Adjournment – Next Meeting: Wednesday, April 2, 2008 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 308. 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: Faculty Senate Steering Committee](#) p. 6
2. [Report: Committee on Curricula and Courses](#) pp. 7 – 25
3. [Report: Committee on Scholastics Standards and Petitions](#) pp. 26 – 28
4. [Annual Report: University Athletics Advisory Committee](#) pp. 29 – 31

Laura T. Kane, Secretary

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

SPRING 2008 – GENERAL FACULTY MEETING:

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

SPRING 2008 – FACULTY SENATE MEETINGS:

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

FALL 2008 – GENERAL FACULTY MEETING:

September 3, 2008 – Wednesday at 2:00 pm – Law School Auditorium

FALL 2008 – FACULTY SENATE MEETINGS:

September 3, 2008 – Wednesday at **Approximately 3:10 pm** – Law School Auditorium

October 1, 2008 – Wednesday at 3:00 pm – Law School Auditorium

November 5, 2008 – Wednesday at 3:00 pm – Law School Auditorium

December 3, 2008 – Wednesday at 3:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Senate Steering: 2:00 pm on 3-5-08, 4-2-08, 1:00 pm on 4-28-08, and 2:00 pm 6-25-08

Admissions: 9:00 am on 3-5-08 and 4-2-08

Curricula and Courses: 2:00 pm on 3-7-08, 4-11-08, and 5-9-08

Scholastic Standards & Petitions:

Faculty Advisory: 8:30 am on 3-20-08 and 11:30 am on 4-18-08

Faculty Budget:

Faculty Welfare:

University Athletics Advisory Committee: