

November 20, 2008

FACULTY SENATE MINUTES

Minutes of November 5, 2008	pp. 1 - 7
A. Record of Attendance – November 5, 2008	pp. 8 – 9

FACULTY SENATE AGENDA

WEDNESDAY, December 3, 2008 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Robert Best, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – November 5, 2008
3. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Rebekah Maxwell, Secretary
 - b. Committee on Admissions, Professor David Whiteman, Chair
 - c. **Committee on Curricula and Courses, Professor Gail Wagner, Chair**
 - d. **Committee on Scholastic Standards and Petitions, Professor Javanth Jayaram, Chair**
 - e. Faculty Advisory Committee, Professor Mathieu Deflem, Chair
 - f. Faculty Budget Committee, Professor Andrew Gowan, Chair
 - g. Faculty Welfare Committee, Professor Charles Adams, 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, February 4, 2009 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 Digital Channel 5. 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. 10 - 15
2. [Report: Committee on Scholastic Standards and Petitions](#) pp. 16 - 17
3. [Annual Report: Faculty Advisory Committee](#) pp. 18 - 19
4. [Outstanding Annual Committee Reports](#)..... p. 20

Rebekah Maxwell, Secretary

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

SPRING 2009 – FACULTY SENATE MEETINGS:

- February 4, 2009 – Wednesday at 3:00 pm – Law School Auditorium
- March 4, 2009 – Wednesday at 3:00 pm – Law School Auditorium
- April 1, 2009 – Wednesday at 3:00 pm – Law School Auditorium
- April 28, 2009 – Tuesday at **Approximately 3:10 pm** – Law School Auditorium
- June 17, 2009 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2009 – GENERAL FACULTY MEETING:

- April 28, 2009 – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

- Faculty Senate Steering: 2 pm on 2-4-09, 3-4-09, and 4-1-09, 1 pm on 4-28-09 and 2 pm on 6-17-09
- Curricula and Courses: 10 am on 1-16-09, Time to be Determined for 2-13-09, 3-6-09, 4-10-09 and 5-8-09
- Admissions:
- Faculty Advisory:
- Faculty Budget:
- Faculty Welfare:
- University Athletics Advisory Committee: