

October 21, 2009

FACULTY SENATE MINUTES

Minutes of October 7, 2009	pp.	1 - 10
A. Record of Attendance – October 7, 2009	pp.	11 - 12

FACULTY SENATE AGENDA

WEDNESDAY, November 4, 2009 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Patrick Nolan, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – October 7, 2009
3. Invited Guests: - Lynne Mondle-Mack, Director of the Carolina Card Office
- Andy Shaffer, General Manager of the University Bookstore
4. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Rebekah Maxwell, Secretary
 - b. Committee on Admissions, Professor Rhonda Jeffries, Chair
 - c. **Committee on Curricula and Courses, Professor Jennifer Vendemia, Chair**
 - d. **Committee on Scholastic Standards and Petitions, Professor Craig Keenev, Chair**
 - e. Faculty Advisory Committee, Professor Harold Friedman, Chair
 - f. Faculty Budget Committee, Professor Andrew Gowan, Chair
 - g. Faculty Welfare Committee, Professor Charles Adams, Chair
 - h. University Athletics Advisory Committee, Professor Pamela Melton, 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, December 2, 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 6. 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. If you have communication problems at the regional campus, please call 800-768-9651.

ATTACHMENT:

1. Report: Committee on Curricula and Courses	pp.	13 - 17
2. Report: Committee on Scholastic Standards and Petitions	pp.	18 - 19
3. Annual Report: Faculty Budget Committee	pp.	20 - 21
3. Outstanding Annual Committee Reports	p.	22

Rebekah Maxwell, Secretary

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

FALL 2009 – FACULTY SENATE MEETINGS:

December 2, 2009 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2010 – GENERAL FACULTY MEETING:

April 27, 2010 – Tuesday at 2:00 pm – Law School Auditorium

SPRING 2010 – FACULTY SENATE MEETINGS:

February 3, 2010 – Wednesday at Approximately 3:10 pm – Law School Auditorium

March 3, 2010 – Wednesday at 3:00 pm – Law School Auditorium

April 7, 2010 – Wednesday at 3:00 pm – Law School Auditorium

April 27, 2010 – Tuesday at Approximately 3:10 pm – Law School Auditorium

June 23, 2010 – Wednesday at 3:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 11-4-09 and 12-2-09 at 2 pm

Curricula and Courses: 11-13-09 at 2:30 pm

Admissions:

Faculty Advisory:

Faculty Budget:

Faculty Welfare: 10-28-09 at 1:30 pm

University Athletics Advisory Committee: