

November 18, 2010

FACULTY SENATE MINUTES

Minutes of November 3, 2010	pp. 1 – 13
A. Record of Attendance – November 3, 2010	pp. 14 – 15
B. Provost’s Report to Faculty – Tenure & Promotion 2009-10	pp. 16 – 17

FACULTY SENATE AGENDA

WEDNESDAY, December 1, 2010 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 - November 3, 2010
3. Invited Guests: - Professor James Augustine - USC Ombudsman.
- Christina Galardi, Director of MLK Day of Service, Carolina Service Council
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Rebekah Maxwell, Secretary**
 - b. Committee on Admissions, Professor Ernest Wiggins, Chair
 - c. **Committee on Curricula and Courses, Professor Jennifer Vendemia, Chair**
 - d. **Committee on Scholastic Standards and Petitions, Professor Craig Keeney, Chair**
 - e. Faculty Advisory Committee, Professor Chris Robinson, Chair
 - f. Faculty Budget Committee, Professor Duncan Alford, Chair
 - g. Faculty Welfare Committee, Professor Kevin Bennett, Chair
 - h. University Athletics Advisory Committee, Professor Pamela Melton, Chair
5. Reports of Officers **Boldface** type indicates committees with
6. Report of Secretary items requiring action by the Senate.
7. Report of Chair
8. Unfinished Business
 - **Carolina Core Distribution Requirements Proposal**
9. New Business

10. Announcements
11. Adjournment – Next Meeting: **Wednesday, February 2, 2011 at 3:00 pm**

NOTE: This meeting will be broadcast live via satellite to all USC campuses by University Instructional Services on Digital Channel 4. 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.

ATTACHMENTS:

1. [University Ombudsman 2009-2010 Annual Report](#) pp. 18 – 21
2. [Report: Committee on Curricula and Courses](#) pp. 22 – 24
3. [Report: Committee on Scholastic Standards and Petitions](#) p. 25
4. [Proposed Distribution Requirements for the Carolina Core](#) pp. 26 – 29
5. [Annual Report: Committee on Admissions 2009-10](#) pp. 30 – 31
6. [Yet to Be Received 2009-10 Annual Committee Reports](#) p. 32

Rebekah Maxwell, Secretary

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

SPRING 2011 – FACULTY SENATE MEETINGS:

February 2, 2011 – Wednesday at 3:00 pm – Law School Auditorium
March 2, 2011 – Wednesday at 3:00 pm – Law School Auditorium
April 26, 2011 – Tuesday at Approximately 3:10 pm – Law School Auditorium
June 15, 2011 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2011 – GENERAL FACULTY MEETING:

April 26, 2011 – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 12-1-10, 2-2-11, 3-2-11 at 2:00 pm, 4-26-11 at 1 pm, and 6-15-11 at 2 pm
University Athletics Advisory Committee:
Admissions:
Curricula and Courses: 1-14-11, 2-11-11, and 4-8-11 at 2:30 pm
Faculty Advisory:
Faculty Budget:
Faculty Welfare: 12-15-10, 1-19-11, 2-16-11, 3-16-11, 4-20-11 and 5-18-11 at Noon