

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, April 3, 2013 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Sandra Kelly, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: March 6, 2013
3. Invited Guest: Ms. Jessica Johnston – Director, Healthy Carolina re Tobacco-Free Task Force
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Rebekah Maxwell, Secretary**
 - b. Committee on Admissions, Professor Lori Schwartz, Chair
 - c. Committee on Curricula and Courses, Professor Brian Habing, Chair
 - d. Committee on Scholastic Standards and Petitions, Professor Joan Culley, Chair
 - e. Faculty Advisory Committee, Professor James Knapp, Chair
 - f. Faculty Budget Committee, Professor Tom Regan, Chair
 - g. Faculty Welfare Committee, Professor David Mott, Chair
 - h. University Athletics Advisory Committee, Professor Charley Adams, Chair
- Ray Tanner, USC Director of Athletics
 - i. Other Committees
5. Reports of Officers
6. Report of Secretary
7. Report of Chair
8. Unfinished Business
9. New Business
10. Good of the Order
12. Adjournment – Next Meeting: **Wednesday, June 12, 2013 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 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:

- [Record of Attendance – March 6, 2013](#)
- [Report: Committee on Curricula and Courses](#)
- [Annual Reports to be Submitted](#)

Rebekah Maxwell, Secretary

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

SPRING 2013 – FACULTY SENATE MEETINGS:

June 12, 2013 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2013 – GENERAL FACULTY MEETING

April 30, 2013 – Tuesday at 2:00 pm – Law School Auditorium

FALL 2013 – GENERAL FACULTY MEETING:

September 4, 2013 – Wednesday at 2:00 pm – Law School Auditorium

FALL 2013 – FACULTY SENATE MEETINGS:

September 11, 2013 – Wednesday at 3:00 pm – Law School Auditorium

October 2, 2013 – Wednesday at 3:00 pm – Law School Auditorium

November 6, 2013 – Wednesday at 3:00 pm – Law School Auditorium

December 4, 2013 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2014 – FACULTY SENATE MEETINGS:

February 5, 2014 – Wednesday at 3:00 pm – Law School Auditorium

March 5, 2014 – Wednesday at 3:00 pm – Law School Auditorium

April 2, 2014 – Wednesday at 3:00 pm – Law School Auditorium

June 4, 2014 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2014 – GENERAL FACULTY MEETING:

April 29, 2014 – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 4-3-13 and 6-12-13 at 2 pm

University Athletics Advisory Committee:

Admissions:

Curricula and Courses: 5-3-13 at 2 pm

Faculty Advisory: 4-15-13 at 3:30 pm

Faculty Budget:

Faculty Welfare: 4-10-13 and 5-8-13 at Noon