THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, September 9, 2015 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Augie Grant, Chair

- 1. Call to Order
- 2. Corrections to and Approval of Minutes: June 3, 2015
- 3. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Elizabeth West, Secretary
 - b. Committee on Admissions, Jodi Spillane, Chair
 - c. Committee on Curricula and Courses, Kathleen Kirasic, Chair
 - e. Committee on Instructional Development, Professor Tena Crews, Chair
 - d. Committee on Scholastic Standards and Petitions, Professor Kathy Snediker, Chair
 - e. Faculty Advisory Committee, Chair
 - f. Faculty Budget Committee, Sasha Yankovsky, Chair
 - g. Faculty Welfare Committee, Christian Anderson/Andrea L'Hommedieu, co-chairs
 - h. University Athletics Advisory Committee, Stacy Fritz, Chair
 - i. Other Committees
- 4. Reports of Officers
- 5. Report of Secretary
- 6. Report of Chair
- 7. Unfinished Business
- 8. New Business
- 9. Good of the Order
- 10. Adjournment Next Meeting: Wednesday, October 7, 2015 at 3:00 pm

NOTE: This meeting will be made available by UTS-Media Services via Live Video Streaming at www.sc.edu/faculty/meetings.shtml.

Regional Campus Senators: 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.

Boldface type indicates committees with items requiring action by the Senate.

ATTACHMENTS:

- Record of Attendance June 3, 2015
- Report: Committee on Curricula and Courses
- Annual Report: Committee on Academic Responsibility
- Annual Report: Committee on Admissions
- Annual Report: University Athletics Advisory Committee
- Annual Report: Bookstores Committee
- Annual Report: Committee on Curricula and Courses
- Annual Report: Faculty Advisory Committee
- Annual Report: Faculty Grievance Committee
- Annual Report: Faculty Welfare Committee
- Annual Report: Intellectual Property Committee
- Annual Report: Committee on Libraries
- Annual Report: Committee on Professional Conduct
- Annual Report: Committee on Scholastic Standards and Petitions
- Annual Report: University Committee on Tenure and Promotions
- Annual Report: Tenure Review Board
- Annual Report: Faculty Senate Information Technology Ad hoc Committee
- Annual Report: Faculty Civility Advocate
- Annual Reports to be Submitted

Elizabeth West, Secretary

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

FALL 2015 – FACULTY SENATE MEETINGS:

October 7, 2015 – Wednesday at 3:00 pm – Law School Auditorium November 4, 2015 – Wednesday at 3:00 pm – Law School Auditorium December 2, 2015 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2016 – FACULTY SENATE MEETINGS:

February 3, 2016 – Wednesday at 3:00 pm – Law School Auditorium March 2, 2016 – Wednesday at 3:00 pm – Law School Auditorium April 6, 2016 – Wednesday at 3:00 pm – Law School Auditorium June 1, 2016 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2016 – GENERAL FACULTY MEETING:

April 26 (Reading Day) – <u>Tuesday at 2:00 pm</u> – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 9-9-15, 10-7-15, 11-4-15, 12-2-15, 2-3-16, 3-2-16, 4-6-16 & 6-1-16

at 2 pm

University Athletics Advisory Committee:

Admissions:

Curricula and Courses: 9-14-15, 10-12-15, 11-9-2015 at 12:00 pm

Faculty Advisory: Faculty Budget:

Faculty Welfare: 9-21-15, 10-19-15, 11-16-15, 12-14-15, 1-18-16, 2-15-16, 3-21-16, 4-18-16, 5-16-18

at 9:30 am

Instructional Development: 9-2-15 at 1:10 pm, 10-5-15 at 2:20 pm, 11-2-15 at 2:20 pm