

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, September 14, 2016 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 1, 2016
3. - Invited Guests: Amie Freeman (University Libraries) and Michael Parks (President – Student Government) - *Open Educational Resources*
- Invited Guest: Hendrikus (Hennie) van Bulck, Associate Professor of Business Administration - USC Sumter
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Admissions, Professor Amber Williams, Chair
 - c. **Committee on Curricula and Courses, Professor Kathleen Kirasic, Chair**
 - d. Committee on Instructional Development, Professor Don Jordan, Chair
 - e. Intellectual Property Committee, Professor Diansheng Guo, Chair
 - f. Committee on Scholastic Standards and Petitions, Professor Kathy Snediker, Chair
 - g. Faculty Advisory Committee, Eva Monsma/Marco Valtorta, Co-Chairs
 - h. Faculty Budget Committee, Professor Heather Heckman, Chair
 - i. Faculty Welfare Committee, Christian Anderson/Andrea L’Hommedieu, Co-Chairs
 - j. University Athletics Advisory Committee, Professor Toni Torres-McGehee, Chair
 - k. Other Committees
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
9. New Business
10. Good of the Order
11. Adjournment – Next Meeting: **Wednesday, October 5, 2016 at 3:00 pm**

NOTE: This meeting will be made available by UTS–Media Services via Adobe Connect at <https://breeze.sc.edu/scfacultysenate>.

Palmetto College Senators: If a regional campus senator wishes to make a comment during a meeting, please call: 803-777-1030.

ATTACHMENTS:

- [Record of Attendance – June 1, 2016](#)
- 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 Budget Committee](#)
- [Annual Report – Faculty Grievance Committee](#)
- [Annual Report – Faculty Welfare Committee](#)
- [Annual Report – Committee on Instructional Development](#)
- [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](#)
- [SPARC Open Education Fact Sheet](#)

Elizabeth West, Secretary

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

FALL 2016 – FACULTY SENATE MEETINGS:

September 14, 2016 – Wednesday at 3:00 pm – Law School Auditorium

October 5, 2016 – Wednesday at 3:00 pm – Law School Auditorium

November 2, 2016 – Wednesday at 3:00 pm – Law School Auditorium

December 7, 2016 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2017 – FACULTY SENATE MEETINGS

February 1, 2017 – Wednesday at 3:00pm – Law School Auditorium

March 1, 2017 - Wednesday at 3:00pm – Law School Auditorium

April 5, 2017 - Wednesday at 3:00pm – Law School Auditorium

June 7, 2017 - Wednesday at 3:00pm – Law School Auditorium

FALL 2016 – GENERAL FACULTY MEETING

August 31, 2016 – Wednesday at 2:00 pm – Law School Auditorium

SPRING 2017 – GENERAL FACULTY MEETING:

April 25 (Reading Day) – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 9-14-2016, 10-5-2016, 11-2-2016, 12-7-2016 at 2 pm

University Athletics Advisory Committee: 10-12-2016, 11-9-2016, 12-7-2016, 2-8-2017,
3-15-2017, 4-12-2017, 5-10-2017 at 1:30 pm

Admissions:

Curricula and Courses: 9-12, 2016, 10-17-2016, 11-14-2016 at noon

Faculty Advisory: 9-19-2016, 10-24-2016, 11-21-2016, 12-5-2016 at 4:00 pm

Faculty Budget: 10-6-2016, 11-3-2016, 12-1-2016 at 10:00 am

Faculty Welfare: 9-26-2016, 10-24-2016, 11-28-2016, 1-23-2017, 2-20-2017, 3-20-2017, 4-17-2017,
5-15, 2017 at 9:30 am

Instructional Development: 9-30-2016, 10-28-2016 at 9:00 am