

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, September 13, 2017 at 3:00 p.m.

in the

GAMBRELL HALL – ROOM 153

PRESIDING: Professor Marco Valtorta, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: June 7, 2017
3. Invited Guests: Vice-Provost Sandra Kelly: Living and Learning Communities
 - Principal of the Capstone Scholars - Dr. Patrick Hickey
 - Assistant Principal of the International House at Maxcy College - Ms. Kelly Stritzinger
 - Principal of the Galen Health Fellows - Dr. David Simmons
 - Principal of Preston Residential College - Dr. Lara Lomicka Anderson
 - Principal of the Green Quad Community - Dr. William Jones
4. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Professor Brent Appling, Chair
 - c. Committee on Admissions, Professor Karen Gavigan, Chair
 - d. Committee on Curricula and Courses, Professor John Gerdes, Chair**
 - e. Committee on Instructional Development, Professor Michael Weisenburg, Chair
 - f. Intellectual Property Committee, Professor Diansheng Guo, Chair
 - g. Committee on Scholastic Standards and Petitions, Professor Susan Rathbun-Grubb, Chair
 - h. Faculty Advisory Committee, Camelia Knapp/William Sudduth, Co-Chairs
 - i. Faculty Budget Committee, Professor Tom Regan, Chair
 - j. Faculty Senate IT Committee. Professor Simon Tarr, Chair
 - k. Faculty Welfare Committee, Subrahmanyam Bulusu, Chair
 - l. University Athletics Advisory Committee, Professor Brandon Bookstaver, Chair
 - m. 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
11. Adjournment – Next Meeting: **Wednesday, October 4, 2017 at 3:00 pm- Gambrell Hall, Room 153**

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

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

Palmetto College Senators: If a regional campus senator wishes to make a comment during a meeting, please use the Adobe Connect Chat features.

ATTACHMENTS:

- [Record of Attendance – June 7, 2017](#)
- [Report: Committee on Curricula and Courses](#)
- [2016-2017 Annual Report: Committee on Academic Responsibility](#)
- [2016-2017 Annual Report: Committee on Admissions](#)
- [2016-2017 Annual Report: University Athletics Advisory Committee](#)
- [2016-2017 Annual Report: Committee on Curricula and Courses](#)
- [2016-2017 Annual Report: Faculty Advisory Committee](#)
- [2016-2017 Annual Report: Faculty Budget Committee](#)
- [2016-2017 Annual Report: Faculty Grievance Committee](#)
- [2016-2017 Annual Report: Faculty Senate IT Committee](#)
- [2016-2017 Annual Report: Faculty Welfare Committee](#)
- [2016-2017 Annual Report: Committee on Instructional Development](#)
- [2016-2017 Annual Report: Committee on Libraries](#)
- [2016-2017 Annual Report: Committee on Professional Conduct](#)
- [2016-2017 Annual Report: Committee on Scholastic Standards and Petitions](#)
- [2016-2017 Annual Report: University Committee on Tenure and Promotions](#)

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

FALL 2017 – FACULTY SENATE MEETINGS:

September 13, 2017 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
October 4, 2017 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
November 1, 2017 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
December 6, 2017 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

SPRING 2018 – FACULTY SENATE MEETINGS:

February 7, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
March 7, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
April 4, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
June 6, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

SPRING 2018 – GENERAL FACULTY MEETING:

May 1 (Reading Day) – Tuesday at 2:00pm – Gambrell Hall/ Room 153

COMMITTEE MEETING DATES:

Faculty Senate Steering: 9-13-2017, 10-4-2017, 11-1-2017, 12-6-2017, 2-7-2018, 3-7-2018, 4-4-2018, 6-6-2018 at 2 pm

University Athletics Advisory Committee:

Admissions:

Curricula and Courses: 9-18-2017, 10-16-2017, 11-13-2017, 1-22-2018, 2-19-2018, 3-19-2018, 4-16-2018 at noon

Faculty Advisory: 9-18-2017 at 4pm

Faculty Budget:

Faculty Welfare: 9-25-2017, 10-30-2017, 11-27-2017, 1-29-2018, 2-26-2018, 3-26-2018, 4-23, 2018 at 10 am

Instructional Development: 10-3-2017, 10-31-2017, 11-28-2017 at 2 pm