

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, December 6, 2017 at 3:00 p.m.

GAMBRELL HALL – ROOM 153

PRESIDING: Professor Marco Valtorta, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: October 4, 2017 and November 1, 2017
3. Invited Guests: Panel: Open Educational Resources:
 - Amie Freeman – Assistant Interlibrary Loan Librarian
 - Wayne Parkins – Vice President Business Development Barnes and Noble Education
 - Jason O’Kane – Associate Professor, Computer Science and Engineering
 - Richard Brown – Director of the USC Press
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, Professors 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, February 7, 2018 at 3:00 pm- Gambrell Hall, Room 153**

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 – November 1, 2017](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Faculty Manual Proposed Change](#)

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

FALL 2017 – FACULTY SENATE MEETINGS:

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: 12-6-2017, 2-7-2018, 3-7-2018, 4-4-2018, 6-6-2018 at 2 pm

University Athletics Advisory Committee: 12-13-2017, 1-17-2018, 2-14-2018, 3-21-2018, 4-11-2018, 5-9-2018 at 1:30 pm

Admissions:

Curricula and Courses: 1-22-2018, 2-19-2018, 3-19-2018, 4-16-2018 at noon

Faculty Advisory: 12-18-2017, 1-22-2018, 2-19-2018, 3-19-2018, 4-16-2018, 5-21-2018 at 4pm

Faculty Budget:

Faculty IT Committee:

Faculty Welfare: 1-29-2018, 2-26-2018, 3-26-2018, 4-23, 2018 at 10 am

Instructional Development:

Scholastic Standards and Petitions Committee:

Tenure Review Board: