

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, October 3, 2018 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: June 6, 2018
3. Invited Guest: Vice-Provost Sandra Kelly – Experiential Learning: Next Steps
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Professor Leslie Wiser Jr., Chair
 - c. Committee on Admissions, Professor Cormac Cannon, 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 Dick Kawooya, Chair
 - g. Committee on Scholastic Standards and Petitions, Professor Brett Altschul, Chair
 - h. **Faculty Advisory Committee, Professors Susan Bon/Andrew Graciano, Co-Chairs**
 - i. Faculty Budget Committee, Professor Tom Regan, Chair
 - j. Faculty Senate IT Committee. Professor Simon Tarr, Chair
 - k. **Faculty Welfare Committee, Professors Bethany Bell/William Morris Jr., Co-Chairs**
 - l. University Athletics Advisory Committee, Professor Deborah Brosdahl, Chair
 - m. 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 – “Websites for Departments and Procedures for Editing and Correcting Them”
10. Good of the Order
11. Adjournment – Next Meeting: **Wednesday, November 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/scfacultysenate>.

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 6, 2018](#)

- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Report: Faculty Advisory Committee – Proposed Faculty Manual Changes](#)
- [Report: Faculty Welfare Committee](#)
- [2017-2018 Annual Report: Committee on Academic Responsibility](#)
- [2017-2018 Annual Report: Committee on Admissions](#)
- [2017-2018 Annual Report: University Athletics Advisory Committee](#)
- [2017-2018 Annual Report: Committee on Curricula and Courses](#)
- [2017-2018 Annual Report: Faculty Advisory Committee](#)
- [2017-2018 Annual Report: Faculty Budget Committee](#)
- [2017-2018 Annual Report: Faculty Grievance Committee](#)
- [2017-2018 Annual Report: Faculty Senate Information Technology Committee](#)
- [2017-2018 Annual Report: Faculty Welfare Committee](#)
- [2017-2018 Annual Report: Committee on Instructional Development](#)
- [2017-2018 Annual Report: Committee on Libraries](#)
- [2017-2018 Annual Report: Committee on Scholastic Standards and Petitions](#)
- [2017-2018 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 2018 – FACULTY SENATE MEETINGS:

October 3, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
 November 7, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
 December 5, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

SPRING 2019 – FACULTY SENATE MEETINGS:

February 6, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
 March 6, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
 April 3, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
 June 5, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

SPRING 2019 – GENERAL FACULTY MEETING:

April 30 (Reading Day) – Tuesday at 2:00pm – Gambrell Hall/ Room 153

COMMITTEE MEETING DATES:

Faculty Senate Steering: 10-3-2018, 11-7-2018, 12-5-2018, 2-6-2019, 3-6-2019, 4-3-2019, 6-5-2019 at 2:00 pm
 University Athletics Advisory Committee: 10-10-2018, 11-14-2018, 12-12-2018, 1-8-2019, 2-13-2019, 3-13-2019, 4-10-2019, 5-8-2019 at 1:30pm
 Admissions:
 Curricula and Courses: 10-15-2018, 11-19-2018 at 10:00 am

Faculty Advisory: 10-24-2018, 11-28-2018, 1-23-2019, 2-27-2019, 3-27-2019, 4-24-2019, 5-22-2019
at 2:00 pm

Faculty Budget: 10-24-2018, 11-28, 2018, 12-12-2018 at 1:00 pm

Faculty IT Committee: 10-10-2018, 10-24-2018, 11-7-2018, 11-28-2018 at 12:30 pm

Faculty Welfare: 10-29-2018, 12-3-2018, 1-28-2019, 2-25-2019, 3-25-2019, 4-29-2019 at 9:30 am

Instructional Development: 10-16-2018, 11-13-2018, 12-4-2018 at 3:00 pm

Scholastic Standards and Petitions Committee:

Tenure Review Board:

University Libraries: