

THE UNIVERSITY OF SOUTH CAROLINA

**FACULTY SENATE AGENDA**

WEDNESDAY, November 7, 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: October 3, 2018
3. Invited Guests: Professor Jim Augustine, University Ombudsman  
Andrew Laws, Huron Consulting Group
4. Reports of Faculty Committees
  - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
  - b. Committee on Academic Responsibility, Professor Leslie Wiser, 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
6. Report of Secretary
7. Report of Chair
8. Unfinished Business
9. New Business
10. Good of the Order
11. Adjournment – Next Meeting: **Wednesday, December 5, 2018 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/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 – October 3, 2018](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [2017-2018 Annual Report – University Ombudsman](#)

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

**FALL 2018 – FACULTY SENATE MEETINGS:**

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: 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: 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: 11-19-2018 at 10:00 am

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

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

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

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

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

Scholastic Standards and Petitions Committee:

Tenure Review Board:

University Libraries: