

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, December 5, 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: November 7, 2018
Special Called Meeting – October 26, 2018
3. Invited Guests: Leah Moody, Chair of the Academic Affairs and Faculty Liaison Committee,
Board of Trustees
Professor Jim Augustine, University Ombudsman
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Professor Leslie Wisner, 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 Brodahl, 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
10. Good of the Order
11. Adjournment – Next Meeting: **Wednesday, February 6, 2019 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 – November 7, 2018](#)
- [Report: Committee on Curricula and Courses](#)
 - [Addendum – Proposal](#)
 - [USC Connect Graduation with Leadership Distinction Courses](#)
 - [Notice of Changes within the University’s Curriculum Management and Bulletin Systems](#)
- [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:

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: 12-5-2018, 2-6-2019, 3-6-2019, 4-3-2019, 6-5-2019 at 2:00 pm

University Athletics Advisory Committee: 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:

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

Faculty Budget: 12-12-2018 at 1:00 pm

Faculty IT Committee

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

Instructional Development: 12-4-2018 at 3:00 pm

Scholastic Standards and Petitions Committee:

Tenure Review Board:

University Libraries: