

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, April 3, 2019 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: March 6, 2019
3. Invited Guests: Mason Luff – Secretary of Academic Student Government
John H. Dozier – Senior Associate Provost for Inclusion and Chief Diversity Officer
Doug Foster – Vice President for Information Technology and Chief Information Officer
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, Professor Andrew Graciano, Chair**
 - i. Faculty Budget Committee, Professor Tom Regan, Chair
 - j. Faculty Senate IT Committee. Professors Heather Heckman/Simon Tarr, Co-Chairs
 - 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, June 5, 2019 at 3:00 pm- Gambrell Hall, Room 153**

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

NOTES: 1. This meeting will be made available by UTS–Media Services via Adobe Connect at <https://breeze.sc.edu/scfacultysenate>.

2. **Regional Palmetto College Senators:** If a Regional Palmetto College senator wishes to

make a comment during a meeting, please use the Adobe Connect Chat features.

ATTACHMENTS:

- [Record of Attendance March 6, 2019](#)
- [Report: Senate Steering Committee](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Report: Committee on Scholastic Standards and Petitions – Attendance Policy](#)
- Report: Faculty Advisory Committee
 - ByLaws Change Proposed: [Section 7 – Removal of Officers of the Senate](#)
 - Faculty Manual Proposals: [Libraries Committee Language Correction](#)
[Faculty Senate Information Technology Committee](#)
[Unit T&P Schedule](#)

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

SPRING 2019 – FACULTY SENATE MEETINGS:

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

University Athletics Advisory Committee: 4-10-2019, 5-8-2019 at 1:30pm

Admissions: 4-4-2019 at 11:00 am

Curricula and Courses: 5-6-2019 at Noon

Faculty Advisory:

Faculty Budget: 4-17-2019 at 2:00 pm

Faculty IT Committee

Faculty Welfare: 4-29-2019 at 9:30 am

Instructional Development: 4-16-2019, 5-14-2019 at 3:00 pm

Scholastic Standards and Petitions Committee:

Tenure Review Board:

University Libraries: