

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, September 11, 2019 at 3:00 p.m.

KAREN J. WILLIAMS COURTROOM – LAW SCHOOL

PRESIDING: Professor Mark Cooper, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: June 5, 2019
Special Called Meeting – July 11, 2019
3. Invited Guests: Christian Anderson, President of the UofSC Chapter of the
American Association of University Professors
Caroline Agardy, Vice President for Human Resources
4. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Chair
 - c. Committee on Admissions, Professor Scott Smith, Chair
 - d. **Committee on Curricula and Courses, Professor Marianne Bickle, Chair**
 - e. Committee on Instructional Development, Professor Karen Edwards, Chair
 - f. Intellectual Property Committee, Professor Peisheng Xu, Chair
 - g. **Committee on Scholastic Standards and Petitions, Professor Brett Altschul, Chair**
 - h. **Faculty Advisory Committee, Professors Charley Adams and Andrew Graciano, Co-Chairs**
 - i. Faculty Budget Committee, Professor Deborah Hazzard, Chair
 - j. **Faculty Senate IT Committee. Professors Heather Heckman, Chair**
 - k. **Faculty Welfare Committee, Professors Bethany Bell, Chair**
 - l. University Athletics Advisory Committee, Professor Peter Binev, 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, October 2, 2019 at 3:00 pm- Karen J. Williams Courtroom – Law School**

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 June 5, 2019](#)
- [Record of Attendance July 11, 2019](#)
- [Report – Faculty Welfare Committee](#)
- [Annual Reports – 2018-2019 Committees Reports](#)

ACTION ITEMS:

- [Committee on Curricula and Courses Report](#)
- [Proposed Changes to Attendance Policy](#)
- [Proposed Changes to the Faculty Senate Bylaws](#)

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

FALL 2019 – FACULTY SENATE MEETINGS:

September 11, 2019 – Wednesday at 3:00pm – Karen J. Williams Courtroom

October 2, 2019 – Wednesday at 3:00pm – Karen J. Williams Courtroom

November 6, 2019 – Wednesday at 3:00pm – Karen J. Williams Courtroom

December 4, 2019 – Wednesday at 3:00pm – Gambrell Hall/Room 153

SPRING 2020 – FACULTY SENATE MEETINGS:

February 5, 2020 – Wednesday at 3:00pm – Gambrell Hall/Room 153

March 4, 2020 – Wednesday at 3:00pm – Gambrell Hall/Room 153

April 1, 2020 – Wednesday at 3:00pm – Gambrell Hall/Room 153

June 3, 2020 – Wednesday at 3:00pm – Gambrell Hall/Room 153

SPRING 2020 – GENERAL FACULTY MEETING;

April 28, 2020 (Reading Day) – **Tuesday at 2:00pm** – Gambrell Hall/Room 153

COMMITTEE MEETING DATES:

Faculty Senate Steering: 9-11-2019, 10-2-2019, 11-6-2019, 12-4-2019, 2-5-2020, 3-4-2020, 4-1-2020, 6-3-2020 at 1:45 pm

University Athletics Advisory: 9-18-2019, 10-9-2019, 11-13-2019, 12-11-2019, 1-15-2020, 2-12-2020, 3-18-2020, 4-8-2020, 5-6-2020 at 1:30 pm

Admissions:

Curricula and Courses: 10-4-2019, 11-8-2019, 1-10-2020, 2-7-2020, 3-6-2020, 4-3-2020, 5-8-2020 at 9:45 am

Faculty Advisory: 9-18-2019, 10-30-2019, 11-20-2019, 1-22-2020, 2-19-2020, 3-25-2020, 4-22-2020 at 2:00 pm

Faculty Budget: 9-25-2019, 10-30-2019, 11-20-2019, 1-29-2020, 2-26-2020, 3-25-2020 at 1:00 pm

Faculty IT Committee: 9-10-2019, 9-24-2019, 10-8-2019, 10-22-2019, 11-12-2019, 11-26-2019, 12-10-2019, 1-14-2020, 1-28-2020, 2-11-2020, 2-25-2020, 3-10-2020, 3-24-2020, 4-14-2020, 4-28-2020, 5-12-2020 at 3:30 pm

Faculty Welfare: 9-30-2019, 10-28-2019, 11-25-2019, 12-9-2019, 1-27-2020, 2-24-2020, 3-30-2020, 4-27-2020, 5-11-2020 at 9:30 am

Instructional Development: 9-17-2019, 10-15-2019, 11-12-2019, 12-10-2019, 1-21-2020, 2-18-2020, 3-17-2019, 4-21-2020, 5-19-2020 at 3:00 pm

Scholastic Standards and Petitions Committee: 9-12-2019 at 12:30 pm

University Libraries: