

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, October 2, 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: September 11, 2019
Special Called Meeting – September 18, 2019
3. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Marco Geraci, 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 and Neset Hikmet, Co-Chairs
 - k. Faculty Welfare Committee, Professors Bethany Bell, Chair
 - l. University Athletics Advisory Committee, Professor Peter Binev, Chair
 - m. Other Committees
4. Reports of Officers **Boldface type indicates committees with**
5. Report of Secretary **items requiring action by the Senate.**
6. Report of Chair
7. Unfinished Business
 - a. Shared Governance Agenda
 - b. Rebuke of Board of Trustees Members
8. New Business
9. Good of the Order
10. Adjournment – Next Meeting: **Wednesday, November 6, 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 September 11, 2019](#)
- [Record of Attendance September 18, 2019](#)

ACTION ITEMS:

- [Committee on Curricula and Courses Report](#)
- [Committee on Instructional Development](#)
- [Proposed Changes to Attendance Policy](#)

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

FALL 2019 – FACULTY SENATE MEETINGS:

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

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

Faculty IT Committee: 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: 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: 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:

University Libraries: