

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, December 4, 2019 at 3:00 p.m.

GAMBRELL HALL – ROOM 153

PRESIDING: Professor Mark Cooper, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: November 6, 2019
3. Reports of Faculty Committees (**boldface** type indicates committees with items requiring action by the Senate)
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. Committee on Academic Responsibility, Professor 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, Professor Bethany Bell, Chair
 - l. University Athletics Advisory Committee, Professor Peter Binev, Chair
 - m. Other Committees
4. Reports of Officers
 - President Robert Caslen
 - Interim Provost Tayloe Harding
5. Report of Secretary
6. Report of Chair
7. Unfinished Business
 - a. Shared Governance Agenda
 - Budget Process – Professor Deborah Hazzard, Budget Committee Chair
8. New Business
9. Good of the Order
 - a. [Online Form – University Faculty Committee Volunteer Form 2020-21](#)
10. Adjournment – Next Meeting: **Wednesday, February 5, 2020 at 3:00 pm- Karen J. Williams Courtroom**

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 November 6, 2019](#)

ACTION ITEMS:

- Report: [Committee on Curricula and Courses](#)
- Report: [Committee on Instructional Development](#)
- Report: [Faculty Senate Information Technology Committee](#)
- Report: [2018-2019 Faculty Ombuds Annual Report](#)

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

FALL 2019 – FACULTY SENATE MEETINGS:

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

SPRING 2020 – FACULTY SENATE MEETINGS:

February 5, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

March 4, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

April 1, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

June 3, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

SPRING 2020 – GENERAL FACULTY MEETING;

April 28, 2020 (Reading Day) – Tuesday at 2:00pm – Karen J. Williams

COMMITTEE MEETING DATES:

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

University Athletics Advisory: 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: 1-10-2020, 2-7-2020, 3-6-2020, 4-3-2020, 5-8-2020 at 9:45 am

Faculty Advisory: 1-22-2020, 2-19-2020, 3-25-2020, 4-22-2020 at 2:00 pm

Faculty Budget: 1-29-2020, 2-26-2020, 3-25-2020 at 1:00 pm

Faculty IT Committee: 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: 12-9-2019, 1-27-2020, 2-24-2020, 3-30-2020, 4-27-2020, 5-11-2020 at 9:30 am

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