

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, December 2, 2015 at 3:00 p.m.

in the

LAW SCHOOL AUDITORIUM

PRESIDING: Professor Augie Grant, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: November 4, 2015
3. Invited Guest: James Perry, Chief Information Security Officer, USC
4. Reports of Faculty Committees
 - a. Senate Steering Committee, Professor Elizabeth West, Secretary
 - b. **Committee on Admissions, Jodi Spillane, Chair**
 - c. **Committee on Curricula and Courses, Kathleen Kirasic, Chair**
 - d. **Committee on Instructional Development, Professor Tena Crews, Chair**
 - e. **Committee on Scholastic Standards and Petitions, Professor Kathy Snediker, Chair**
 - f. Faculty Advisory Committee, Harold Friedman/Eva Monsma, Co-Chairs
 - g. Faculty Budget Committee, Sasha Yankovsky, Chair
 - h. Faculty Welfare Committee, Christian Anderson/Andrea L'Hommedieu, Co-Chairs
 - i. University Athletics Advisory Committee, Stacy Fritz, Chair
 - j. 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, February 3, 2016 at 3:00 pm**

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

NOTE: This meeting will be made available by UTS–Media Services via Live Video Streaming at www.sc.edu/faculty/meetings.shtml.

Regional Campus Senators: If a regional campus senator wishes to make a comment during a meeting, please call toll-free: 888-531-0685 and to record attendance at the meeting call the Faculty Senate Office at 803-777-6073.

ATTACHMENTS:

- [Record of Attendance – November 4, 2015](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Proposed Change: Committee on Admissions](#)
- [Proposed Change: Committee on Scholastic Standards and Petitions](#)
- Materials from Guest Speaker, James Perry
 - [2015 Data Breach Investigations Report](#)
 - [2015 NCSAM Executive Briefing](#)
 - [Elevating Security Awareness](#)

Elizabeth West, Secretary

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

FALL 2015 – FACULTY SENATE MEETINGS:

December 2, 2015 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2016 – FACULTY SENATE MEETINGS:

February 3, 2016 – Wednesday at 3:00 pm – Law School Auditorium

March 2, 2016 – Wednesday at 3:00 pm – Law School Auditorium

April 6, 2016 – Wednesday at 3:00 pm – Law School Auditorium

June 1, 2016 – Wednesday at 3:00 pm – Law School Auditorium

SPRING 2016 – GENERAL FACULTY MEETING:

April 26 (Reading Day) – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering, 12-2-15, 2-3-16, 3-2-16, 4-6-16 & 6-1-16
at 2 pm

University Athletics Advisory Committee: 12-9-15, 2-10-16, 3-16-2016,
4-13-2016, 5-11-2016 at 1:30 pm

Admissions:

Curricula and Courses: 1-18-2016, 2-8-2016, 3-14-2016, 4-11-2016 at 12:00 pm

Faculty Advisory:

Faculty Budget:

Faculty Welfare: 12-14-15, 1-18-16, 2-15-16, 3-21-16, 4-18-16, 5-16-16 at 9:30 am

Instructional Development: 1-21-2015, 2-11-2016, 3-3-2016, 3-24-2016 at 4:05pm