

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, February 1, 2017 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: December 7, 2016
3. Special guest- Dr. Holly Pae, Faculty Senate Chair – USC Upstate
4. Faculty Senate discussion on proposed revisions to voting policy proposed by the Faculty Advisory Committee
5. Reports of Faculty Committees
 - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
 - b. **Committee on Academic Responsibility, Professor Dick Kawooya, Chair**
 - c. Committee on Admissions, Professor Nikki Wooten, Chair
 - d. **Committee on Curricula and Courses, Professor Kathleen Kirasic, Chair**
 - e. **Committee on Instructional Development, Professor Don Jordan, Chair**
 - f. Intellectual Property Committee, Professor Diansheng Guo, Chair
 - g. Committee on Scholastic Standards and Petitions, Professor Kathy Snediker, Chair
 - h. Faculty Advisory Committee, Eva Monsma/Marco Valtorta, Co-Chairs
 - i. Faculty Budget Committee, Professor Heather Heckman, Chair
 - j. Faculty Senate IT Committee. Professor John Grego, Chair
 - k. Faculty Welfare Committee, Christian Anderson/Andrea L’Hommedieu, Co-Chairs
 - l. University Athletics Advisory Committee, Professor Toni Torres-McGehee, Chair
 - m. Other Committees
6. Reports of Officers **Boldface** type indicates committees with
7. Report of Secretary items requiring action by the Senate.
8. Report of Chair
9. Unfinished Business
10. New Business
11. Good of the Order
12. Adjournment – Next Meeting: **Wednesday, March 1, 2017 at 3:00 pm**

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

Palmetto College Senators: If a regional campus senator wishes to make a comment during a meeting, please call: 803-777-1030.

ATTACHMENTS:

- [Record of Attendance – December 7, 2016](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Report: Committee on Academic Responsibility](#)
- [Faculty Manual Proposed Changes](#)

Elizabeth West, Secretary

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

SPRING 2017 – FACULTY SENATE MEETINGS

February 1, 2017 – Wednesday at 3:00pm – Law School Auditorium

March 1, 2017 - Wednesday at 3:00pm – Law School Auditorium

April 5, 2017 - Wednesday at 3:00pm – Law School Auditorium

June 7, 2017 - Wednesday at 3:00pm – Law School Auditorium

SPRING 2017 – GENERAL FACULTY MEETING:

April 25 (Reading Day) – Tuesday at 2:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:

Faculty Senate Steering: 2-1-2017, 3-1-2017, 4-5-2017, 6-7-2017 at 2 pm

University Athletics Advisory Committee: 2-8-2017, 3-15-2017, 4-12-2017, 5-10-2017 at 1:30 pm

Admissions:

Curricula and Courses: 2-13-2017, 3-13-2017, 4-17-2017 at noon

Faculty Advisory:

Faculty Budget: 2-2-2017, 3-2-2017, 4-6-2017, 5-11-2017 at 10:00 am

Faculty Welfare: 2-20-2017, 3-20-2017, 4-17-2017, 5-15, 2017 at 9:30 am

Instructional Development: 2-23-2017, 3-23-2017, 4-20-2017 at 2:50 pm