

THE UNIVERSITY OF SOUTH CAROLINA

**FACULTY SENATE AGENDA**

WEDNESDAY, February 6, 2019 at 3:00 p.m.

GAMBRELL HALL – ROOM 153

PRESIDING: Professor Marco Valtorta, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: December 5, 2018
3. Invited Guests: David J. Snyder – Chair, Diversity and Inclusion Advisory Committee  
J. Mark Blackwell, South Carolina Conference of the American Association of University Professors  
Vice Provost Allen Miller – International Accelerator Program  
Parker Executive Search – Laurie C. Wilder, President  
– Porsha L. Williams, Vice President
4. Reports of Faculty Committees
  - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**
  - b. Committee on Academic Responsibility, Professor Leslie Wisner, Chair
  - c. Committee on Admissions, Professor Cormac Cannon, Chair
  - d. **Committee on Curricula and Courses, Professor John Gerdes, Chair**
  - e. **Committee on Instructional Development, Professor Michael Weisenburg, Chair**
  - f. Intellectual Property Committee, Professor Dick Kawooya, Chair
  - g. Committee on Scholastic Standards and Petitions, Professor Brett Altschul, Chair
  - h. **Faculty Advisory Committee, Professors Susan Bon/Andrew Graciano, Co-Chairs**
  - i. Faculty Budget Committee, Professor Tom Regan, Chair
  - j. Faculty Senate IT Committee. Professor Simon Tarr, Chair
  - k. Faculty Welfare Committee, Professors Bethany Bell/William Morris Jr., Co-Chairs
  - l. University Athletics Advisory Committee, Professor Deborah Brodahl, Chair
  - m. 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, March 6, 2019 at 3:00 pm- Gambrell Hall, Room 153**

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

NOTES: 1. This meeting will be made available by UTS–Media Services via Adobe Connect at <https://breeze.sc.edu/scfacultysenate>.

2. **Uof SC System Senators and Faculty** are welcome to use the Adobe Connect Chat Feature to make comments during the Parker Executive Search presentation.
3. **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 – December 5, 2018](#)
- [Report: Committee on Curricula and Courses](#)
- [Report: Committee on Instructional Development](#)
- [Report: Faculty Advisory Committee - Proposed Faculty Manual Changes:](#)

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

**SPRING 2019 – FACULTY SENATE MEETINGS:**

February 6, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

March 6, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

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

June 5, 2019 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

**SPRING 2019 – GENERAL FACULTY MEETING:**

April 30 (Reading Day) – *Tuesday at 2:00pm* – Gambrell Hall/ Room 153

**COMMITTEE MEETING DATES:**

Faculty Senate Steering: 2-6-2019, 3-6-2019, 4-3-2019, 6-5-2019 at 2:00 pm

University Athletics Advisory Committee: 2-13-2019, 3-13-2019, 4-10-2019, 5-8-2019 at 1:30pm

Admissions: 4-4-2019 at 11:00 am

Curricula and Courses: 2-11-2019, 3-4-2019, 5-6-2019 at Noon

Faculty Advisory: 1-23-2019 at 2:00 pm

Faculty Budget: 2-20-2019, 3-20-2019, 4-17-2019 at 2:00 pm

Faculty IT Committee

Faculty Welfare: 2-25-2019, 3-25-2019, 4-29-2019 at 9:30 am

Instructional Development: 2-19-2019, 3-19-2019, 4-16-2019, 5-14-2019 at 3:00 pm

Scholastic Standards and Petitions Committee:

Tenure Review Board:

University Libraries: