

THE UNIVERSITY OF SOUTH CAROLINA

**SPECIAL CALLED MEETING OF FACULTY SENATE AGENDA**

February 28, 2020 at 1:00 p.m.

KAREN J. WILLIAMS COURTROOM – LAW SCHOOL

PRESIDING: Professor Mark Cooper, Chair

Sole purpose of this meeting is to discuss building trust and improving shared governance.

1. **Call to order**
2. **Updates from and questions for the Chair (10 mins.)**
3. **Board-level governance (20 mins.)**
  - SACSCOC January 14, 2020 letter to President Caslen
  - AGB Report: Transforming Board Governance for the University of South Carolina System, January 24, 2020
  - Follow-up actions (e.g., refer to committee, convene special meeting, resolutions from the floor)
4. **Campus-level governance (30 mins.)**
  - ModernThink [Community Insights Survey](#)  
Comparative Data on Shared Governance
  - [COACHE Survey](#)
  - Strategic Planning Process
  - QEP Development Process
  - Follow-up actions (e.g., refer to committee, convene special meeting, resolutions from the floor)

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 use the Adobe Connect Chat features.