

MEMORANDUM

TO: Marcia Welsh, Chair

FROM: Brian Fry

SUBJECT: Proposed Motions of the Faculty Advisory Committee

DATE: April 13, 1994

The Faculty Advisory Committee intends to make the following motions at the next meeting of the Faculty Senate:

- Withdrawn by committee.*
- (1. The Faculty Advisory Committee moves that p. 13 of the Faculty Manual be amended to read (changes indicated in italics), "All regular committees shall consist of six faculty members (except as noted below), elected for terms of three years *or until a successor is appointed*, with two members elected annually."
 - (2. The Faculty Advisory Committee moves that p. 44 of the Faculty Manual be amended to read, "6. Instructional staff members must refrain from engaging in any romantic or sexual relations with students over whom they have academic or supervisory control." *Approved*
 - (3. The Faculty Advisory Committee moves that, "Proposals for all new degree programs at the *Columbia Campus* University, both undergraduate and graduate, will be prepared in accordance with the requirements and format of the South Carolina State Commission on Higher Education. Completed undergraduate program proposals will continue to be submitted to the Faculty Senate Committee on Curricula and Courses and completed graduate program proposals will continue to be submitted to the Graduate Council. At the time of submission, all new degree program proposals will also be submitted to the Faculty Budget Committee for formal review of their resource requirements and prospective fiscal impact. The Budget Committee's written fiscal review of all *undergraduate* program proposals will then be provided to the Faculty Senate, and to the responsible curriculum committee. The Budget Committee's fiscal review of graduate program proposals will be carefully considered by the Graduate Council or the Committee on Curricula and Courses before a decision on the proposal is
- Approved with changes.*

Faculty Advisory Committee Report (continued)

*The Budget Committee's
fiscal review →*

taken. Following committee action, the proposal will be considered by the Faculty Senate or the Graduate Faculty, as appropriate. With faculty approval, the new program will be commended to the Provost for further action."

-or Graduate Council action)

together with