

November 21, 2007

## FACULTY SENATE MINUTES

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A. <a href="#">Record of Attendance – November 7, 2007</a> .....	pp. 4 - 5

## FACULTY SENATE AGENDA

WEDNESDAY, December 5, 2007 at 3:00 p.m.

in the

## LAW SCHOOL AUDITORIUM

PRESIDING: Professor Robert G. Best, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – November 7, 2007
3. Reports of Faculty Committees
  - a. Senate Steering Committee, Professor Laura Kane, Secretary
  - b. Committee on Admissions, Professor Shirley Staples Carter, Chair
  - c. [Committee on Curricula and Courses, Professor Karen Heid, Acting Chair](#)
  - d. [Committee on Scholastic Standards and Petitions, Professor Jeff Persels, Chair](#)
  - e. [Faculty Advisory Committee, Professor Constance Schulz, Chair](#)
  - f. Faculty Budget Committee, Professor William Rivers, Chair
  - g. Faculty Welfare Committee, Professor Beth Bilderback, Chair
  - h. University Athletics Advisory Committee, Professor Manton Matthews, Chair
4. Reports of Officers
5. Report of Secretary
6. Report of Chair
7. Unfinished Business
8. New Business
9. Announcements
10. Adjournment – Next Meeting: Wednesday, February 6, 2008 at 3:00 pm

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

NOTE: This meeting will be broadcast live via satellite to all USC campuses by University Instructional Services on State Circuit 307. Please check with your local media coordinator for the specific channel on your campus. It may also be viewed through Live Video Streaming at [www.sc.edu/faculty/meetings.shtml](http://www.sc.edu/faculty/meetings.shtml) . 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.

ATTACHMENT:

1. [Report: Committee on Curricula and Courses](#) ..... pp. 6 - 15
2. [Report: Committee on Scholastic Standards and Petitions](#) ..... pp. 16 - 17
3. [Report: Faculty Advisory Committee](#) ..... pp. 18 - 29
4. [Outstanding Annual Committee Reports](#)..... p. 30

Laura T. Kane, Secretary

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

**SPRING 2008 – FACULTY SENATE MEETINGS:**

- February 6, 2008 – Wednesday at 3:00 pm – Law School Auditorium
- March 5, 2008 – Wednesday at 3:00 pm – Law School Auditorium
- April 2, 2008 – Wednesday at 3:00 pm – Law School Auditorium
- April 28, 2008 – Monday at **Approximately 3:10 pm** – Law School Auditorium
- June 25, 2008 – Wednesday at 3:00 pm – Law School Auditorium

**SPRING 2008 – GENERAL FACULTY MEETING:**

- April 28, 2008 – Monday at 2:00 pm – Law School Auditorium

**COMMITTEE MEETING DATES:**

- Senate Steering: 2:00 pm on 12-5-07, 2-6-08, 3-5-08, 4-2-08, 1:00 pm on 4-28-08, and 2:00 pm 6-25-08
- Admissions:
- Curricula and Courses: 2:00 pm on 1-18-08, 2-15-08, 3-7-08, 4-11-08, and 5-9-08
- Scholastic Standards & Petitions:
- Faculty Advisory:
- Faculty Budget:
- Faculty Welfare:
- University Athletics Advisory Committee: