January 23, 2008

FACULTY SENATE MINUTES

Minutes of December 5, 2007 ................................................................. pp. 1 – 2
A. Record of Attendance – December 5, 2007 ...................................... pp. 3 – 4
Minutes of Special Called Meeting – January 14, 2008 ........................ p. 5
B. Record of Attendance – January 14, 2008 ......................................... pp. 6 – 7

FACULTY SENATE AGENDA

WEDNESDAY, February 6, 2008 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 – December 5, 2007 and January 14, 2008
3. Invited Guests - Melissa Gentry, Director - Dinner Dialogues Program
4. 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 Ina Rae Hark, Acting Chair
   d. Committee on Scholastic Standards and Petitions, Professor Jeff Persels, Chair
      Report Withdrawn 2-01-2008 by Chair, Jeff Persels
   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
5. Reports of Officers
6. Report of Secretary Boldface type indicates committees with
   items requiring action by the Senate.
7. Report of Chair
8. Unfinished Business
9. New Business
10. Announcements
11. Adjournment – Next Meeting: Wednesday, March 5, 2008 at 3:00 pm

NOTE: This meeting will be broadcast live via satellite to all USC campuses by University Instructional Services on State Circuit 308. 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. 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.

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ATTACHMENT:

1. Report: Committee on Curricula and Courses .................................................. pp. 8 – 17
2. Report: Committee on Scholastics Standards and Petitions
   Report Withdrawn 2-01-2008 by Chair, Jeff Persels ................................. pp. 18 – 20

Laura T. Kane, Secretary

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

SPRING 2008 – GENERAL FACULTY MEETING:
April 28, 2008 – Monday at 2:00 pm – Law School Auditorium

SPRING 2008 – FACULTY SENATE MEETINGS:
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

FALL 2008 – GENERAL FACULTY MEETING:
September 3, 2008 – Wednesday at 2:00 pm – Law School Auditorium

FALL 2008 – FACULTY SENATE MEETINGS:
September 3, 2008 – Wednesday at Approximately 3:10 pm – Law School Auditorium
October 1, 2008 – Wednesday at 3:00 pm – Law School Auditorium
November 5, 2008 – Wednesday at 3:00 pm – Law School Auditorium
December 3, 2008 – Wednesday at 3:00 pm – Law School Auditorium

COMMITTEE MEETING DATES:
Senate Steering: 2:00 pm on 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 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: