

August 21, 2008

## FACULTY SENATE MINUTES

<a href="#">Minutes of June 25, 2008</a> .....	pp. 1 - 5
A. <a href="#">Record of Attendance – June 25, 2008</a> .....	pp. 6 - 7

## FACULTY SENATE AGENDA

**WEDNESDAY, September 3, 2008 at Approximately 3:10 p.m.**

in the

## LAW SCHOOL AUDITORIUM

PRESIDING: Professor Robert Best, Chair

1. Call to Order
2. Corrections to and Approval of Minutes – June 25, 2008
3. Reports of Faculty Committees
  - a. Senate Steering Committee, Professor Rebekah Maxwell, Secretary
  - b. Committee on Admissions, Professor David Whiteman, Chair
  - c. **[Committee on Curricula and Courses, Professor Gail Wagner, Chair](#)**
  - d. Committee on Scholastic Standards and Petitions, Professor Jayanth Jayaram, Chair
  - e. Faculty Advisory Committee, Professor Mathieu Deflem, Chair
  - f. Faculty Budget Committee, Professor Andrew Gowan, Chair
  - g. Faculty Welfare Committee, Professor Charles Adams, Chair
  - h. University Athletics Advisory Committee, Professor Manton Matthews, Chair
5. Reports of Officers
6. Report of Secretary
7. Report of Chair
8. Unfinished Business
9. New Business
10. Announcements
11. Adjournment – Next Meeting: Wednesday, October 1, 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 Digital Channel 5. 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. <a href="#">Report: Committee on Curricula and Courses</a> .....	pp. 8 - 17
2. <a href="#">Annual Report: Committee on Academic Responsibility</a> .....	pp. 18
3. <a href="#">Annual Report: University Athletic Advisory Committee</a> .....	pp. 19 - 21
4. <a href="#">Annual Report: Bookstore Committee</a> .....	p. 22
5. <a href="#">Annual Report: Committee on Curricula and Courses</a> .....	p. 23
6. <a href="#">Annual Report: Faculty Grievance Committee</a> .....	pp. 24 - 25
7. <a href="#">Annual Report: Faculty Welfare Committee</a> .....	pp. 26 - 29
8. <a href="#">Annual Report: Committee on Instructional Development</a> .....	pp. 30 - 31
9. <a href="#">Annual Report: Committee on Libraries</a> .....	p. 32
10. <a href="#">Annual Report: Committee on Scholastic Standards and Petitions</a> .....	p. 33
11. <a href="#">Annual Report: University Committee on Tenure and Promotions</a> .....	pp. 34 - 41
12. <a href="#">Annual Report: Tenure Review Board</a> .....	p. 42
13. <a href="#">Outstanding Annual Committee Reports</a> .....	p. 43

Rebekah Maxwell, Secretary

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

**FALL 2008– FACULTY SENATE MEETINGS:**

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

**SPRING 2009 – GENERAL FACULTY MEETING:**

April 28, 2009 – Tuesday at 2:00 pm – Law School Auditorium

**SPRING 2009 – FACULTY SENATE MEETINGS:**

February 4, 2009 – Wednesday at 3:00 pm – Law School Auditorium  
March 4, 2009 – Wednesday at 3:00 pm – Law School Auditorium  
April 1, 2009 – Wednesday at 3:00 pm – Law School Auditorium  
April 28, 2009 – Tuesday at **Approximately 3:10 pm** – Law School Auditorium  
June 17, 2009 – Wednesday at 3:00 pm – Law School Auditorium

**COMMITTEE MEETING DATES:**

Faculty Senate Steering: 1 pm on 9-3-08, 2 pm on 10-1-08, 11-5-08, and 12-3-08  
Curricula and Courses: 10:00 am or 2:30 pm on 9-19-08, 10-17-08, and 11-14-08  
Admissions:  
Faculty Advisory:  
Faculty Budget:  
Faculty Welfare:  
University Athletics Advisory Committee: