FACULTY SENATE MEETING
September 9, 2002

I. Call to Order.

CHAIR ROBERT WILCOX – I call to order the September 4th meeting of the USC Faculty Senate.

II. Correction of Minutes.

CHAIR WILCOX – You have had an opportunity to review the minutes of our June 26th meeting. Are there any corrections or additions that need to be made to those minutes? Seeing none, is there a motion for their approval. All in favor signify by saying aye. Opposed. They stand approved.

A couple of procedural things for those of you who may be new to the Senate:

a) Senators are asked to sit in these two sections,
b) Non senators are asked to sit in the wings or in the back. That is in order that we can, when it comes time for a vote, know who is allowed to vote.
c) Also, all senators, before you leave, if you would be sure that you have initialed one of the rolls. There are various copies of the roll that will go by – be sure that you have initialed one of them so we have an accurate count of attendance.

I was somewhat concerned last year by some senators who apparently missed every single meeting. We would like to hope that last year’s work was important enough to have gotten people here for at least a few of them. So I am sort of going to keep tabs on you this year. If I notice that you are never coming, I may give you a call and ask if you really want to be in the Senate.

III. Reports of Committees.

CHAIR WILCOX – The first order of business is a report of Senate Steering Committee regarding some vacancies on committees of the Senate.

a. Faculty Senate Steering Committee: Professor Sarah Wise, Secretary:

PROFESSOR WISE (RETL) – Before I present the Report of the Senate Steering Committee, I would like to remind Regional Campus Senators of the procedures for them. 777-6073 is the number Regional Campus Senators should call to indicate their attendance at the Faculty Senate meeting the day of the meeting. 888-531-0685 is the toll free number for Regional Senators to call in order to speak directly at the meeting while it is in session. There is one incoming line, so if the line is busy, please be patient. The call is important and you will be switched to a PA system so everyone can hear your input. This is also important in the event we have a call for a quorum.
The University Athletics Advisory Committee vacancy has been resolved. The Steering Committee appoints for the Faculty Grievance Committee for a 1-year term, Ward Briggs from Languages, Literatures and Cultures. We have three nominations that we will place for three committees. The Steering Committee places in nomination for the Committee on Curricula and Courses for a 3-year term, Sarah Barker from Theatre, Speech and Dance. Do you want to take additional nominations or at this time?

CHAIR WILCOX – Let’s go ahead and get these on the floor and the nominations will stay open for all of them.

PROFESSOR WISE – The Steering Committee places in nomination for the Intellectual Property Committee for a 2-year term, Christine Whitaker from University Libraries. For the Committee on Instructional Development the committee places in nomination for a 2-year term, Robert Skinder from University Libraries.

CHAIR WILCOX – Those are nominations for those three committees. We can take additional nominations from the floor. Nominations remain open till the end of this meeting. Are there any additional nominations at this time for any of those positions? Prior to the close of the meeting please remind me to revisit that. If there are no additional nominations, those people will be elected.

The near and dear election to my heart is to find a successor to me. I notice that it does not say I serve until my successor is appointed. So we need to elect a new Faculty Senate Chair Elect who will serve one-year as chair elect and assume the position of chair at this meeting next fall for a two-year term. I do ask that before somebody be nominated they have some inkling that they are being nominated and have agreed to serve. The nominations will be open throughout this meeting. If only one person is nominated, that person will be elected. If there are multiply nominations, we will elect the next Chair Elect at the October Senate meeting. So I open the floor for nominations for the position of Faculty Senate Chair Elect.

PROFESSOR RUTH RILEY (School of Medicine) – I proudly nominate Professor Jim Augustine from the School of Medicine.

CHAIR WILCOX – She has nominated Professor Jim Augustine from the School of Medicine. Jim, you are here – where are you? If you will stand, so all here will know who you are. Thank you. Are there additional nominations at this time? Nominations will remain open for remainder of this meeting, which I hope won’t be a terribly long time.

b. Committee on Curricula and Courses, Professor Gary Blanpied, Chair:

PROFESSOR BLANPIED – We have 7 items for your consideration found on pages 17 – 25. Item I. College of Education – a change in General Education curriculum, the University Bulletin page 80 and then there are course deletions from Educational Psychology.
CHAIR WILCOX – The committee has moved the approval of I. changes in General Education curriculum for the College of Education and the deletions of 4 courses from the Department of Educational Psychology. Is there any discussion of that proposal? Seeing none, all in favor of the motion signify by saying aye. Opposed. I. is approved.

PROFESSOR BLANPIED – II. College of Engineering and Information Technology a change in hours and description of ENGR 102.

CHAIR WILCOX – The committee has moved II. regarding ENGR 102. Discussion? All in favor signify by saying aye. Opposed. II. is approved.

PROFESSOR BLANPIED – III. College of Hospitality, Retail, and Sport Management, Department of Information Management a change in hours and prerequisite and then a change in curriculum in the bulletin. Part B from the Department of Retailing is a list of courses to be offered via telecommunications or the internet.

CHAIR WILCOX – The committee has moved III. regarding changes in the Department of Administrative Information Management and the Department of Retailing of the College of Hospitality, Retail, and Sport Management. Any discussion of that proposal?

PROFESSOR CAROLINE EASTMAN (Computer Science and Engineering) – I would like to move to amend this motion to include on page 19 under Major Requirements – Programming Course CSCE 204. This has been discussed with Administrative Information Management and would include a course that was approved last summer after this proposal was submitted.

CHAIR WILCOX – Okay. The amendment is in the box on the top of page 19 under item 2. Is that correct?

PROFESSOR EASTMAN – Yes.

CHAIR WILCOX – Where it says “Programming Course: suggested courses include:” it would be to add in “CSCE 204” into the list that is there. And, you being from that college I am assuming that this is not going to cause us problems? Okay.

PROFESSOR EASTMAN – We will have more students but I think that is to be expected. It is something we need to do.

CHAIR WILCOX – And, this is fine from your perspective as well?

DEAN PATRICIA MOODY (HRSM) – That is fine.

CHAIR WILCOX – We have the sign off from the two affected schools. Any further discussion? A vote first on the amendment to add “CSCE 204.” All in favor signify by saying aye to the amendment. Opposed. Okay, now are we ready for a vote on the
overall proposal? The vote on the proposal as amended – all in favor signify by saying aye. Opposed. It is approved as amended.

PROFESSOR BLANPIED – IV. College of Liberal Arts. Part A is from the Department of Government and International Studies a new course GINT 336. And, then the change in description in GINT 381. Also from the Department of Religious Studies a new course RELG 364.

CHAIR WILCOX – The committee has moved IV. changes in GINT and the Department of Religious Studies, a new course in each and also a change in the description of a course in GINT.

PROFESSOR NANCY LANE (Languages, Literatures and Cultures) – It appears that in the new description of GINT 381 the title of the course and credit hours have been omitted. Is that an oversight?

CHAIR WILCOX – Should the course continue to be called Comparative Politics of Industrialized Countries and 3 credit hours? Yes, so the intent is to change the description. So the “To” section of GINT 381 should read Comparative Politics of Industrialized Countries with 3 hours credit and then the description. Thank you. Any further discussion? Since I think that is accepted as an amendment by the committee we will vote on the overall section IV. All in favor signify by saying aye. Opposed. IV. is approved.

PROFESSOR BLANPIED – V. College of Nursing is a change in the curriculum in the University Bulletin to delete CHEM 101.

CHAIR WILCOX – Now the changes you see marked in V., Nursing, that is moved by the committee. Any discussion?

PROFESSOR LANE – I just have a question about the continued existence of CHEM 101. Is that a course that is for all practical purposes now gone from our curriculum?

CHAIR WILCOX – Is there any one here from Chemistry that could address that question as to the future of CHEM 101? I don’t know the answer to that.

ASSISTANT DEAN GERALD COWLEY (College of Science and Mathematics) – CHEM 101 and 102 have typically been primarily for Nursing students. The enrollment in 101 has usually been 95% or so Nursing students. It will probably stay on the books for awhile but essentially I think it is dead on the Columbia campus. It may still be used on some of the regional campuses.

CHAIR WILCOX – He indicates that this is probably the demise of CHEM 101. I think we can approve this change – but that is for information of the body. Any further discussion? All in favor signify by saying aye. Opposed. V. is approved. Moving along.
PROFESSOR BLANPIED – VI. from School of Public Health, Department of Exercise Science change in hours; change in title, hours, and description; and change in curriculum from page 21 to 24.

CHAIR WILCOX – The committee has moved VI. on pages 20 to 24, some changes in courses and a substantial changing in the curriculum. Discussion? All in favor signify by saying aye. Opposed. VI. is approved.

PROFESSOR BLANPIED – In VII. there is a typo on bottom of page 25 where it reads “CSCE 1145” that should be CSCE 145. Part A from Department of Chemistry and Biochemistry a change in prerequisite and description. Part B from Department of Geological Sciences change in description. Part C from Department of Physics and Astronomy is a change in prerequisites. And, in Part D from the Department of Statistics a change in curriculum.

CHAIR WILCOX – With the one correction noted that would be “CSCE 145 in both the current and proposed curriculum, the committee has moved the approval of VII changes in the College of Science and Mathematics. Discussion? All in favor signify by saying aye. Opposed. They are approved. Thank you, sir.

c. Faculty Advisory Committee, Professor Betty Glad, Chair:

CHAIR WILCOX – I should note there are several past chairs names listed. Betty Glad is now the Chair of Advisory. Peter Graham is incoming Chair of Welfare and Don Jones is the incoming Chair of Admissions. So if you will note the changes from what appears.

PROFESSOR GLAD – We have no recommendations to make at this point. I will tell you what we are working on and if have any input please contact me. We are looking at the problem of tenure standards when there is reorganization of units in the university. We are looking at the definition of Graduate School graduate membership. The Grievance Committee no longer wants to handle salary issues so we are thinking about some alternative committee or procedures for dealing with salary issues. Then the whole problem of outside employment is before us – what kind of sanctions can be employed in those particular cases? If you have any input you would to make on these things, please contact me. I am in the Government and International Studies department. Thank you.

CHAIR WILCOX – Any questions for Professor Glad before she walks away? Thank you.

d. Faculty Welfare Committee, Professor Peter Graham, Chair:

PROFESSOR GRAHAM – The Faculty Welfare Committee does not have a report to make at this time. But if anyone has any concerns or interests, I can be contacted in the Department of Sport and Entertainment Management.
CHAIR WILCOX – Are there any other committee reports that need to be made?

IV. Unfinished Business.
   None.

V. New Business.
   None.

VI. Reports of Officers.

CHAIR WILCOX – We will dispense with the reports of the officers. I may make a little report to you at the October meeting but we have been here long enough today that I will not do it today. Unless the Provost has more wisdom to share with us, I think that the reports at the General Faculty meeting will stand for those two gentlemen.

VII. Good of the Order.

PROFESSOR THORNE COMPTON (Theatre, Speech and Dance) – Next Wednesday on September 11th at 12:30 p.m. on the Horseshoe there will be a brief commemoration ceremony. President Sorensen will speak along with a couple of other people. The ceremony will last about 15 minutes.

CHAIR WILCOX – What time is that again?

PROFESSOR COMPTON – 12:30 p.m. on September 11th. I hope a lot of people can come.

CHAIR WILCOX – Thank you. I believe there are some other events going on that day around the campus to commemorate. I do not have a list of them but you might want to check because I think there are several other things as well, but that one is at 12:30 p.m. Any other information for the good of the order?

PROFESSOR WISE – Additional nominations.

CHAIR WILCOX – Right, we will take that up. Are there any additional nominations to committees or to the position of Chair Elect? Those people stand elected and I would like to congratulate Dr. Augustine on his election as Chair Elect of the Senate. Thank you, sir! (Clapping)

VIII. Announcements.

PROFESSOR GRAHAM – It seems like the sign-up sheets have not been circulating very well.
CHAIR WILCOX – Well, we will bring them right down in front here if you have not signed one. If you have it in your hand, bring it down here and let’s get them around. We will try and take longer next time so you can get them signed.

If you have any information or anything that you would like to be brought before committees and things, either bring it with you at the October meeting and raise it from the floor or you can contact one of the committee chairs, contact me – whatever the process you would like to use to get some things taken care of. We are here to hear your needs for the year ahead. So please do be in contact.

Is there any further business to come before the body today? If not, we can adjourn before the reception is over. Is there a motion to adjourn? All in favor signify by saying aye. Let’s go – I’ll see you in October.