THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, March 4, 2020 at 3:00 p.m.

KAREN J. WILLIAMS COURTROOM - LAW SCHOOL

PRESIDING: Professor Mark Cooper, Chair

- 1. Call to Order
- 2. Corrections to and Approval of Minutes: February 5, 2020
- 3. Reports of Faculty Committees (**boldface** type indicates reporting committees)
 - a. Senate Steering Committee, Professor Elizabeth West, Secretary Candidates for Faculty Senate Chair-Elect
 - b. Committee on Academic Responsibility, Professor Marco Geraci, Chair
 - c. Committee on Admissions, Professor Scott Smith, Chair
 - d. Committee on Curricula and Courses, Professor Marianne Bickle, Chair
 - e. Committee on Instructional Development, Professor Karen Edwards, Chair
 - f. Intellectual Property Committee, Professor Peisheng Xu, Chair
 - g. Committee on Scholastic Standards and Petitions, Professor Brett Altschul, Chair
 - h. Faculty Advisory Committee, Professors Charley Adams and Andrew Graciano, Co-Chairs
 - i. Faculty Budget Committee, Professor Deborah Hazzard, Chair
 - j. Faculty Senate IT Committee. Professors Heather Heckman and Neset Hikmet, Co-Chairs
 - k. Faculty Welfare Committee, Professor Bethany Bell, Chair
 - 1. University Athletics Advisory Committee, Professor Peter Binev, Chair
 - m. Ad Hoc Committee on Attendance Policy
- 4. Reports of Officers
 - President Robert Caslen
 - Interim Provost Tayloe Harding
- 5. Report of Secretary
- 6. Report of Chair
- 7. Unfinished Business
- 8. New Business
- 9. Good of the Order
- 10. Adjournment Next Meeting: **Wednesday, April 1, 2020 at 3:00 pm- Karen J. Williams Courtroom**

NOTES: 1. This meeting will be made available by UTS–Media Services via Adobe Connect at https://breeze.sc.edu/scfacultysenate.

2. **Regional Palmetto College Senators**: If a Regional Palmetto College senator wishes to make a comment during a meeting, please use the Adobe Connect Chat features.

ATTACHMENTS:

• Record of Attendance February 5, 2020

COMMITTEE REPORTS:

- Senate Steering Committee
- Committee on Curricula and Courses
- Committee on Instructional Development
- Committee on Scholastic Standards and Petitions
- Faculty Advisory Committee
- Faculty Senate Information Technology Committee
- Faculty Welfare Committee
- Ad Hoc Committee on Attendance Policy

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

SPRING 2020 – FACULTY SENATE MEETINGS:

March 4, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom April 1, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom June 3, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

SPRING 2020 – GENERAL FACULTY MEETING;

April 28, 2020 (Reading Day) – *Tuesday at 2:00pm* – Karen J. Williams

COMMITTEE MEETING DATES:

Faculty Senate Steering: 3-4-2020, 4-1-2020, 6-3-2020 at 1:45 pm

University Athletics Advisory: 3-18-2020, 4-8-2020, 5-6-2020 at 1:30 pm

Admissions:

Curricula and Courses: 3-6-2020, 4-3-2020, 5-8-2020 at 9:45 am

Faculty Advisory: 3-25-2020, 4-22-2020 at 2:00 pm

Faculty Budget: 3-25-2020 at 1:00 pm

Faculty IT Committee:, 3-10-2020, 3-24-2020, 4-14-2020, 4-28-2020, 5-12-2020 at 3:30 pm

Faculty Welfare: 3-23-2020, 4-27-2020, 5-11-2020 at 9:30 am

Instructional Development: 3-17-2019, 4-21-2020, 5-19-2020 at 3:00 pm