

APR 75

THE UNIVERSITY OF SOUTH CAROLINA
REGIONAL CAMPUS FACULTY SENATE

-MINUTES: April 11, 1975-

Chairperson Carolyn Wynn, Presiding

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Lancaster Regional Campus
August 20, 1975

John M. Samaras
John M. Samaras
Secretary

REGIONAL CAMPUS FACULTY SENATE
MINUTES OF MEETING
April 11, 1975

Welcome

The Senate was called to order by Chairperson Carolyn Wynn (Spartanburg).

Director Darwin B. Bashaw welcomed the Senators to the Beaufort Campus and invited them to enjoy the many activities available in the area.

Minutes of
February 14, 1975
Approved

Chairperson Wynn called for corrections to the minutes of the February 14, 1975 meeting. It was pointed out that the date at the top of the first page is in error. The date should be February 14, 1975. With that correction the minutes were approved.

I. Comments by University Officers

Dr. Davis

A. Dr. H. Willard Davis commented on some of the actions taken by the Senate at its November meeting. With regard to the Faculty Manual revisions, Dr. Davis stated that the items dealing with the Faculty Senate operations would be approved, viz. the composition of the Executive Committee and the maximum number of Senators (6 per 600 FTE). Concerning the recommendation on Summer School teaching, Dr. Davis stated that it is still University policy to allow only one summer session per faculty member except in rare instances. Dr. Davis also briefly discussed developments in the State House with regard to salary raises for the 1975-76 academic year. According to Dr. Davis the situation is somewhat in doubt and does not not appear too promising.

Dr. Duffy

B. Dr. John J. Duffy briefly reported on the activities of the Committee of Nine for the five smaller campuses. He stated that recommendations for promotion and tenure would be forthcoming.

II. Report of the Nominating Committee

Nominating
Committee
Report

Professor Betty Martin (Union) reported for the Nominating Committee. Prof. Martin summarized the activities of each of the nominees as they were introduced. The nominees were for Vice Chairperson, Dr. Don Weser (Sumter); for Secretary, Dr. Gordon Haist (Beaufort); for Faculty Welfare Committee Representative, Dr. Harry Shealy (Aiken); for Committee on Curricula and New Courses Representative, Dr. Darcy Carr (Coastal); for Library Committee Representative, Dr. Conway Henderson (Spartanburg); and for the Committee on Academic Affairs and Faculty Liaison Representative, Chairperson Carolyn Wynn (Spartanburg). Chairperson Wynn stated that the floor would be opened for further nominations later in the meeting.

Standing
Comm. Reports

III. Standing Committee Reports

Rights and Res-
ponsibilities
Committee

A. Rights and Responsibilities - Professor Jimmie E. Nunnery (Lancaster), Chairperson. Professor Nunnery asked Dr. Davis whether any action had been taken on the matter of representation for the Military on the Committee of

Nine. Dr. Davis responded that the Columbia Campus Faculty Welfare Committee has sent a letter to President Patterson recommending inclusion of the Military on the Committee of Nine.

Professor Nunnery next asked Dr. Davis whether action had been taken on the matter of giving equal opportunity for summer school teaching for faculty hired after September 1, 1973. Dr. Davis responded that the matter had not been given consideration at the highest levels. Two major problems encountered with the recommendation are that (1) it would involve the Regional Campuses functioning differently to the Columbia Campus and (2) the financial capability of implementing the recommended policy. Dr. Davis asked how faculty members would be paid in a situation in which there was not enough money to give everyone their fifteen percent. Professor Nunnery asked the Secretary to read the motion, passed by the Senate, concerning summer school teaching for faculty hired after September 1, 1973. The Secretary read from the minutes of the November 22, 1974 meeting. (See Reg. Camp. Faculty Minutes, November 22, 1974, Attachment C, p. 3, "Amendments, Item 2. See also page 6.) Dr. Davis summarized the rationale for the present policy and reiterated concerns about financing the recommended change. Dr. Conway Henderson (Spartanburg) pointed out that the change was recommended because the present policy could be viewed as discriminatory in a court case. Further discussion centered around how faculty members would be paid and the fact that in some cases faculty members might not receive their fifteen percent. However, no conclusion (i.e. recommendations) were made.

Professor Nunnery, in behalf of the Committee, moved to amend and endorse the Lancaster Campus Proposal. Chairperson Wynn requested that the motion be held an abeyance until the Proposal came to the floor. Professor Nunnery agreed.

Financial
Concerns
Committee

B. Financial Concerns Committee - Professor L. Wade Chittam (Lancaster), Chairperson:

Presented two motions for action by the Senate.

Motion 1

1. To have a subcommittee of the Financial Concerns Committee meet with the finance committees of the General Assembly of the State of South Carolina to communicate the financial concerns of the several faculties of the Regional Campuses of the University of South Carolina.

Discussion: Professor Samuel C. Greenly (Beaufort) inquired as to the purpose of the motion and whether such activity would help matters. Dr. Davis indicated that the Committee is approached from all sides on such matters and that Regional Campuses have approached their local delegations. He stated that this is a difficult political year for such activity. Professor Churchill Curtis (Salkehatchie) stated that the motion came about as a result of accusations that the Financial Concerns Committee was not doing its job. Dr. Davis stated that he would help to get the appointments.

Motion 1
approved

The motion was approved. Professor Chittam stated that he would take charge of designating the subcommittee.

Motion 2

2. To establish a study group to consider areas of professor development among the Regional Campus Faculty.

Discussion: Professor Chittam pointed out that for example, the study group could investigate the availability of funds for taking courses or doing research during the summer.

Motion 2
approved

The motion was approved.
Professor Chittam asked the Executive Committee to appoint the Study Group.

IUSC
Committee

C. Intra University Services and Communication Committee-
Professor Andrew Crosland (Spartanburg), Chairperson:
No report.

IV. Special Committee Reports.

A. Curricula and New Courses Committee - Dr. Calvin Smith (Aiken), Representative:

Curricula
and New
Courses
Committee

Professor Nancy Staley (Aiken) read a report from Dr. Smith, who was not present (see Attachment A). Dr. Davis commented that faculty members should make better use of the representatives to the Columbia Campus Committees with respect to getting views and concerns into Columbia. Dr. James Brown (Spartanburg) suggested that Senators should inform their faculties of the names of the Regional Campus representatives to the Columbia Campus committees, Chairperson Wynn requested that the representatives notify the Chairpersons of the delegations as to the particulars of upcoming meetings of their respective committees.

Library
Committee

B. Library Committee - Professor Edna E. Shook (Lancaster), Representative:

Professor James Farmer (Lancaster) reported that Professor Shook was ill and could not attend the meeting. He reported the agenda for the April 16, 1975 meeting of the Library Committee (see Attachment B). Professor Farmer reported that moving into the new library would begin around the first of November and would be ready for service by the beginning of the Spring Semester, 1976.

Grade
Change
Committee

C. Grade Change Committee - Dr. W. R. Allen (Aiken), Representative:

Dr. Allen reported that the proposed grading system was approved by the Columbia Campus Senate at a special meeting in late February. The A, B, C, D, F system was reinstated and will go into effect beginning with the Fall semester, 1975. The "plus" system was not approved, the suspension rules were changed slightly and the GPR for graduation with honors was slightly lowered.

Faculty Welfare
Committee

D. Faculty Welfare Committee - Professor Jerry Dockery (Military), Representative.

No report.

Academic
Affairs and
Faculty
Liaison

E. Committee on Academic Affairs and Faculty Liaison - Professor Jimmie E. Nunnery (Lancaster), Representative.

No report.

No old
business

V. Unfinished Business - none.

New Business

IV. New Business

Ad Hoc Committee Report

A. Report from the Ad Hoc Committee to Study the Future Direction of the Regional Campus Senate - Vice-Chairperson Emilie Towler (Aiken) summarized the activities and presented the recommendations of the Committee (see Attachment C). Professor Towler pointed out that items three and four of the report had been superseded by actions taken by the Columbia Campus Faculty Senate (see Attachment D. This proposal was adopted on April 28, 1975, by the General Faculty of the University.) Professor Towler then moved acceptance of the report.

Motion to accept report

Discussion. Professor Brown stated, for clarity, that only Items one and two were moved for acceptance. Professor Towler stated that Item three was also included. Dr. Davis suggested that the Senate pass a resolution taking "pleasurable notice" of the Columbia Campus Faculty Senate Steering Committee Report. Chairperson Wynn stated that a resolution to that effect would replace Items three and four.

Motion approved

The motion was approved.

Lancaster Campus Proposal

B. Lancaster Campus Proposal (see Attachment E).

Professor Nunnery was given the floor for the Rights and Responsibilities Committee recommendation on the Proposal. On behalf of the Committee, Professor Nunnery moved to amend the Proposal by addition of the following statement:

Motion to amend

The alternate member shall attend the Committee of Nine meetings only when the regular member cannot attend.

Professor Nunnery stated that the Rights and Responsibilities Committee unanimously endorsed and recommended adoption of the Proposal with that amendment.

There was no discussion of the motion to amend.

Motion to amend approved

- The motion to amend the Lancaster Campus Proposal was approved by voice vote.

The floor was opened for discussion of the Proposal, as amended. Dr. Davis expressed reservations over the Proposal because the proposal broadened the membership of the Committee of Nine and thus would require further action by the Board of Trustees on the Promotion and Tenure Policy already approved by the Board. He also questioned how the alternate would be informed of business he had missed. Professor Nunnery stated that the regular member would be responsible for briefing the alternate taking his place.

Motion approved

- The motion was approved by voice vote.

Election of Officers

C. Election of Officers for 1975-76.

Chairperson Wynn expressed her thanks for the cooperation of the Senators during the past year. She then gave the chair to Vice-chairperson Towler.

Vice
Chairperson
elect

Chairperson Towler opened the floor for further nominations to the office of Vice Chairperson. There being no further nominations, Professor Brown moved that Professor Don Weser (Sumter) be accepted by acclamation.

- Motion approved.

Other
officers
elect

The other nominees were also elected by acclamation to the positions for which they were nominated. They are Professor Gordon Haist (Beaufort), Secretary; Professor Harry Shealy (Aiken), Faculty Welfare Committee Representative; Professor Darcy Carr (Coastal), Curricula and New Courses Committee Representative; Professor Conway Henderson (Spartanburg), Library Committee Representative and Professor Carolyn Wynn (Spartanburg), Committee on Academic Affairs and Faculty Liaison Representative.

VII. Announcements

- Minutes of this meeting to be circulated in the Fall, 1975.
- Library Committee Representative and Committee on Academic Affairs and Faculty Liaison Representative are appointed by the President. President Patterson will be informed of the recommendations.

There being no further business, the meeting was adjourned.

Attachment A

Report: Curricula and New Courses

This Committee had held 2 meetings since the last meeting of the Regional Campus Senate. The Courses and curriculum changes approved in the March meeting have been submitted to and acted upon by the Faculty Senate in its April 2, 1975 meeting. Please refer to the agenda for that meeting and the Faculty (Columbia) Senate minutes when they are distributed for changes that may affect your respective campuses. Of particular interest to the developing 4-year campuses will be the new 300-400 courses/changes and also the statement on the Double Major proposed for inclusion in the 1975-76 Undergraduate Catalogue.

Changes approved or acted upon in the April 9, 1975 meeting (this past Wednesday) also include various course offerings at the 200 level and above and Curriculum Change in Freshman Year program by the College of Engineering. These proposals will be subject to the action of the Faculty Senate (Columbia) at its next meeting. Please read the minutes of the Columbia Senate Meetings when they appear and also read the 1975-1976 Catalogue in your area when it appears later in the summer.

Final approval of the CLEP GENERAL Program is still pending at this time.

Respectfully,

W. Calvin Smith

April 11, 1975

Attachment B

April 7, 1975

FROM: Robert L. Cargill, Chairman

TO: Library Committee

The Library Committee will meet in the Rare Book Room of McKissick Memorial Library at 3:30 p.m. on Wednesday, April 16, 1975. Items on the agenda include:

1. Move to the new library (see attached)
2. Assignment of faculty studies in the new library
3. Assignment of locked enclosures in the new library

RC:lg
attachment 1

Attachment C

RECOMMENDATIONS
from the
Ad Hoc Committee To Study
The Future Direction
of the Regional Campus Senate

The Study Committee has discussed the matter of the future of the Regional Campus Senate and makes the following recommendations:

1. That the Regional Campus Faculty Senate continue in its present capacity with all Regional Campuses having representation.
2. That the Senate reorganize and restructure itself so as to deal more effectively with matters pertaining to the larger campuses (Spartanburg, Aiken and Coastal) on the one hand and with matters pertaining to the smaller campuses (Beaufort, Salkehatchie, Lancaster, Union, and Sumter) and the Military on the other.
3. That the Senate recommend to the Columbia Campus Senate that the Regional Campuses have representation in the Columbia Campus Senate with voice and vote and further that this representation consist of five Regional Campus Senators elected by the Regional Campus Senate.
4. That the representatives to the Columbia Campus Senate be constituted as follows:

The Chairperson of the Regional Campus Senate, one representative from each of the larger campuses and one representative from the smaller campuses, subject to the restriction that there shall be no more than one representative from any one Regional Campus.

Attachment D

Report of the Faculty Senate Steering Committee on Senate Reform: Summary

The Membership (requires revision of Article II, Sections 2. and 3. and Table 1.)

Proposal: The number of Senate members allocated to each college, school, or regional campus is ten (10) percent of the total voting members of the University Faculty (full-time, assistant-full professor rank) in such college, school, or regional campus.

(a change from eighteen (18) percent of the voting members of the faculty in the colleges and schools of the Columbia campus and a provision for ten (10) percent representation from the regional campuses; ref. Table 1.)

The Chairman and the Secretary (requires revision of Article III)

Proposal: The person designated to serve as Chairman of the Senate will serve for a total of four years on the Senate Steering Committee. He shall serve his first-year as Chairman-elect, the second and third years as Chairman, and the fourth year as Past Chairman of the Faculty Senate. A Chairman-elect shall be elected at the beginning of the second year of the Chairman's two year term, i.e., at the beginning of his third year of service on the Steering Committee (Table 2.).

Revision of the Senate bylaws, Article II, Sections 2. and 3. (additions or substitutions underlined).

Article II - Members

Section 2. The number of Senate members allocated to each college, school, or regional campus is ten (10) percent of the total voting members of the University Faculty in such college, school, or regional campus. Each college, school, or regional campus shall establish and publish rules and procedures governing the election of its members to the Senate and the filling of vacancies. Those colleges or regional campuses which are departmentalized shall allocate the senators amongst the departments so as not to exceed the ten (10) percent limit for the total college or regional campus (Table 1).

Section 3. No later than the opening of the fall term each year, the dean of each college or school and the academic administrator of each regional campus should recalculate the number of members to the Senate which his college, school, or regional campus is entitled and revise the number of vacancies to be filled accordingly, provided that a reduction in appointment in the Senate of a college, school, or regional campus shall not result in the removal of any Senators from such college, school, or regional campus until the expiration of their term. (It is understood as a part of the motion for revision of the bylaws that the above provision for term completion would not apply during the overall reduction of the Senate from eighteen (18) to ten (10) percent of the University Faculty.)

The final reference to "college and school" in Section 2. and in Section 3. should read, for consistency, "college, school, or regional campus".

Attachment D p. 2

Revision of the Senate bylaws, Table 1.

TABLE 1.

Number of full-time (not full time equivalent) faculty at or above Assistant Professor level. Number of senators for the college, school or regional campus.

1 - 14	1
15 - 24	2
25 - 34	3
35 - 44	4
45 - 54	5
55 - 64	6
65 - 74	7
75 - 84	8
85 - 94	9
95 - 104	10
105 - 114	11
115 - 124	12
125 - 134	13
135 - 144	14
145 - 154	15
155 - 164	16
165 - 174	17
175 - 184	18
185 - 194	19
195 - 204	20
205 - 214	21
215 - 224	22
225 - 234	23
235 - 244	24
245 - 254	25

Attachment E

A

P R O P O S A L

from the

LANCASTER REGIONAL CAMPUS

The Lancaster Regional Campus Faculty, at its meeting on the fifth day of February, 1975, passed a motion to recommend to the Regional Campus Faculty Senate that an amendment be made to Item Two of the Regional Campus Promotion and Tenure Policy. That motion is as follows:

Whereas the Committee of Nine will consider approximately one hundred fifty faculty members for promotion and tenure; and,

Whereas the work involved will be most time consuming; therefore,

Be it resolved that Item Two of the Regional Campus Promotion and Tenure Policy be amended to include the provision that each campus shall elect an alternate representative to the Committee of Nine.