

Two Year Campus Faculty Senate Meeting
Charleston Naval Base

Minutes: April 20, 1979

Call to Order and Correction and Approval of Minutes

Chairman John Stine called the meeting to order, after which he asked for corrections to the Minutes of the February 23, 1979 meeting. In answer to this, Recording Secretary Beth Thomas referred to the first sentence of the last paragraph of Page two of the February Minutes. She noted that Physics Department should read Engineering Department and "the eight physics courses" should be changed to read "the eight Engineering Courses".

No further corrections were made and the Minutes were approved as corrected.

Comments by University Officials

Chairman John Stine introduced the following guests:

Mr. David P. Rinker - Consultant to the President for Physical Facilities
Mr. B. A. Daetwyler - Systems Vice President for Business and Finance
Mr. Pete Denton - Vice President for Finance
Mr. David Bowden - Director of Telecommunications

Dr. Alexander spoke on the Faculty Exchange Program - It has been finalized with thirty-two (32) participants, most of whom will be teaching during the summer. He also noted that \$127,000 has been pledged to the program for next year. Orientation for the program will be on May 31, 1979, at 10:00 a.m.

Dr. John J. Duffy - Vice President for Two Year Campuses and Continuing Education

Dr. John J. Duffy also spoke about the Faculty Exchange Program and noted that presently the movement of the faculty is mostly toward Columbia, but hopefully, that will improve somewhat in the near future.

Dr. Duffy then referred to several other points of concern:

- 1) Continuing Education - Dr. Duffy reported that Continuing Education has received a grant from the Kellogg Foundation for an Adult Referral Center and this center will be Systems based. The details are being worked out and by next fall an Adult Referral Center should be placed at each of the Two Year Campuses, Four Year Campuses and the Columbia Campus. It is planned to involve all phases of the operation.

- 2) Television Courses - Dr. Duffy stated that in addition to the engineering courses, there will be taught through the television program, a course in astronomy, one in Japanese culture and history, a Back to Basic's course for Teacher Education. All of these, hopefully, on the open-circuit by next spring. Also, we hope to up-date and up-grade the Teacher as a Performing Art for Dean Lessinger.
- 3) Financial Aid - Dr. Duffy noted that a very sophisticated and efficient financial aid system has been developed in Columbia through the efforts of Sylvia Hudson, Terri Phillips and people from the Computer Center. He, therefore, stressed the need for personnel in the Financial Aid office on the Two Year Campuses who could fully understand and utilize the financial aid system.
- 4) Dr. Duffy mentioned that beginning this fall semester, Mastercharge and Visa credit cards could be used to pay student fees. This should have a particular impact on payment for short courses and teacher education.
- 5) Credit for 100 Level Courses - Dr. Duffy stated that at the Columbia Faculty Senate meeting the motion by the Columbia Curricula and New Courses Committee to give no credit for 100 level courses was rejected without debate. He added that this is a large part due to the Provost which pointed out the damaging effect it would have on the Two Year Campuses.
- 6) Military Campus Representation - Dr. Duffy reported that the Systems Committee decided that the Military Campus be transformed into the Center for Credit Studies and the faculty who are full-time with the Center for Credit Studies should for all practical purposes, constitute a sixth campus in terms of two year campuses. In terms of the Systems Committee, the President and the Provost, it is approved pending on whatever action is taken by the Two Year Campus Faculty Senate.

Dr. Duffy expressed his appreciation to the Executive Committee and to all Senators for all the work they did this year. He added that it had been a very successful year.

Reports from Standing Committee

Nominating Committee. Tandy Willis (Union) listed the following senators as the Committee's recommendation for new members on the Executive Committee:

Pete Maness (Sumter) - Vice Chairman
 Jim Otten (Union) - Secretary
 Wade Chittam (Lancaster) - At Large

He then stated that automatic appointments were: Beth Dunlap (Beaufort) - Chairman and John Stine as Immediate Past Chairman. Other representation on various committee who would be continuing their elected or appointed terms are as follows:

University Library Committee - Tandy Willis
 University Curricula and New Courses - Marion Preacher

University Faculty Welfare - Jerry Dockery
Academic Affairs/Faculty Liaison - Jimmie Nunnery
Academic Forward Planning - John Samaras
Systems Committee - Beth Dunlap

Rights and Responsibilities. Chairman John Logue (Sumter) announced that the Committee had one motion to make: "The Rights and Responsibilities Committee recommends that the Center for Credit Programs (formerly known as Military Campuses) be given representation on the Two Year Campus Faculty Senate based on the Manual Formula. (A minimum of three (3) representatives with an additional one for each multiple of 100 FTE's above 300 up to a maximum of six representatives)". The motion passed.

Financial Concerns. Robert Castleberry reported that no motions were to be made, however, much time was spent in discussing the criteria which had been used in the past in determining merit raises.

Intra-University Services and Communications. Chairman Rhett DeBrucker announced that Sylvia Hudson answered questions concerning financial aid. The Committee also made a suggestion to have an Intramural Day whereby the various campuses would get together during the fall semester. A motion was made by Jimmie Nunnery to refer this matter to Dr. Duffy and David Hunter to study its feasibility. The motion was seconded and passed.

Executive Committee. Chairman John Stine had no report to give.

Reports from Special Committees

University Library Committee. Representative Tandy Willis reported that the Committee met April 5, 1979 and was addressed by Mr. Kenneth Toombs, Director of Libraries concerning several items.

- 1) More student aid and student personnel has been requested in the 1979-1980 budget proposal.
- 2) Typewriters have been added for public use in Thomas Cooper Library.
- 3) A \$700,000 increase was requested for the book budget for 1979-1980, of which \$150,000 would be distributed among the five two year campuses.

Dr. Duffy added that the Intra-Library Loan Program was going well and that Mr. Toombs would be contacting the librarians at the two and four year campuses concerning supplemental loans of duplicate copies in the Thomas Cooper Library.

Sherri Dryden (Salkehatchie) stated that duplicate materials from Thomas Cooper Library was already being received at some of the two year campuses and this was an on-going process.

University Curricula and New Courses Committee. Representative Marion Preacher stated that Dr. Duffy had given part of her report concerning the motion dealing with non-credit for courses of 100 level. She also suggested that everyone refer to the Columbia Faculty Senate Minutes concerning the requirements for the Bachelor of Science in Interdisciplinary Studies which passed for both the College of General Studies and the College of Humanities and Social Sciences.

University Welfare Committee. Representative Robert Castleberry stated that the chairman of the Welfare Committee was checking out the matter of long term part-time contracts.

Jerry Dockery asked if the committee was considering the matter of vesting period. Associate Vice-President Bob Alexander stated that the matter was being discussed in the State Legislature and they were considering an eight year vesting period.

Academic Affairs - Faculty Liaison Committee. Representative Jimmie Nunnery reported that the committee met and elected Bob Felix as chairman and Jimmie Nunnery as vice-chairman.

The committee also discussed the 100 level courses and outlined the situation with President Holderman before the upcoming Faculty Senate Meeting.

Mr. Nunnery stated that an appeal was heard by the committee concerning the Four C's ruling. After hearing the appeal the committee voted unanimously to deny the request.

Academic Forward Planning Committee. Representative John Samaras reported that the Committee met February 27, 1979 and set planning guidelines for the formation of a Mission Statement in the future. The developmental courses were discussed at the March 13 meeting, and at the April 17 meeting, Dean Harold Brunton made a presentation of the physical facilities of the University.

Systems Committee. Representative Beth Dunlap commented she had nothing further to add to Dr. Duffy's comments earlier, other than the Committee agreed to reinstate the reduction of course fees for faculty members.

Unfinished Business

All unfinished business was taken up earlier in the meeting.

New Business

Chairman Stine opened the floor for additional nominations for the three offices mentioned earlier by Nominations Committee Chairman, Tandy Willis. No other nominations were made and Ted McFerrin made a motion to accept all three by acclamation. John Logue seconded the motion and the motion passed.

Pete Maness - Vice Chairman
Jim Otten - Secretary
Wade Chittam - At Large Member
Beth Thomas - Recording Secretary

Announcements

Pete Denton, Vice President for Finance, spoke about an increase of 40% in money for the Two Year System but noted that this also brings about a decrease in the flexibility in movement of funds among the campuses. He stated that although each campus would receive \$1,825 per FTE this did not really mean that much of an increase in funds because of increase in utilities, salary raises, fringe benefits, and etc.

Chairman Stine thanked Mr. Denton for his comments. He then expressed appreciation to George Anson for the splendid preparations he had made for this Senate meeting.

Chairman Stine then thanked all members of the Executive Committee for their help during the year and then turned the meeting over to Beth Dunlap, Chairman-elect 1979-1980.

Professor Dunlap commended Chairman Stine for his excellent leadership during the past year and made the announcement of locations for next year's meetings.

September - Columbia
November - Union
February - Lancaster
April - Beaufort

Chairman Dunlap then asked for a motion to adjourn. The motion was made and the meeting was adjourned.

Respectfully submitted,

Beth Thomas
Recording Secretary

Wade Chittam
Secretary