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UNIVERSITY OF SOUTH CAROLINA
UNIVERSITY CAMPUSES FACULTY SENATE
EXECUTIVE COMMITTEE MEETING
November 2, 1990

The meeting was called to order by Chair Nancy Washington at the Faculty House on the USC-Columbia campus with the following present:

Nancy Washington, Chair (Lifelong Learning)
Rick Boulware, Vice Chair (Beaufort)
Carolyn West, Secretary (Sumter)
Deborah Cureton, Immediate Past Chair (Lancaster)
Ali Pyarali, Member-at-Large (Salkehatchie)
Tandy Willis, Member-at-Large (Union)
Mary Barton, Chair, Faculty Welfare Committee (Union)
John Catalano, Chair, System Affairs Committee (Lancaster)
Gordon Haist, Rights and Responsibilities Committee (Beaufort)
John Gardner, Vice Chancellor, University Campuses and Continuing Education

I. APPROVAL OF MINUTES

The minutes from the September 7, 1990 Executive Committee meeting were approved as distributed.

II. REPORTS FROM UNIVERSITY OFFICERS

Vice-Chancellor John Gardner summarized the current status of the revision of the University Campuses Faculty Manual. After discussion with the campus Deans, Dr. Duffy and Professor Gardner will be making recommendations to the Board of Trustees based on suggestions from the Manual Revision Committee, Senate and Deans. Differences exist over (1) methods for developing faculty search committees, (2) tenure and promotion files, (3) instructor to associate professor promotions, and (4) normal work schedule.

Additionally, Professor Gardner reported that Presidential

visits to each University Campuses had been a success, the Faculty Exchange Program and financial projections possibly prohibiting salaries increases in the coming year. Further, Dr. Duffy is supporting the submission of an explanation to CHE on the Learning Center concept. University Campuses, as Learning Centers, provide "an academic delivery system for USC baccalaureate education through shared resources without having to create new, autonomous campuses". Current plans call for the discontinuance of 300-level Columbia business courses on University Campuses unless greater control of these courses and their revenues are developed to the serve the interests of Columbia. The System Academic Policy Coordinating Committee met October 31, 1990 and considered the issues of academic forgiveness and the petition process.

III. REPORTS FROM CAMPUSES

Reports from campuses were not presented in the interest of early adjournment.

IV. REPORTS FROM COMMITTEE CHAIRS

Rights and Responsibilities - A lengthy discussion developed concerning the Faculty Manual Revisions suggested by the Deans. The consensus of the Executive Committee was that the changes submitted by the Deans were not in the best interest of the faculty. Professor Boulware presented a motion to:

"Remand Faculty Manual revision concerns to the Rights and Responsibilities Committee to come up with appropriate action".

The motions was seconded by Professor Catalano and approved.

Systems Affairs - The forms for Visiting Scholar are being developed by Professor Charles Cook of Sumter. Additional work for the committee this year will include: monitoring articulation, developing an on-line bulletin board, exploring the issues of academic forgiveness and learning centers.

Welfare - Additional issues to be explored this year will be how overload is handled on each campus. Salary information remains a priority for the committee.

V. OTHER ITEMS

Professor Washington distributed computer print-outs supplied by Harriett Wonder listing business graduates who transferred to Columbia from University Campuses. The individuals should be considered potential donors for the Ada Thomas Scholarship Fund.

The meeting was adjourned at 3:30 pm.