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UNIVERSITY OF SOUTH CAROLINA  
UNIVERSITY CAMPUSES FACULTY SENATE  
EXECUTIVE COMMITTEE MEETING  
February 1, 1991

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, Chair, Rights and Responsibilities Committee (Beaufort)  
John J. Duffy, Chancellor, University Campuses and  
Continuing Education

I. APPROVAL OF MINUTES

The minutes from the November 2, 1989 Executive Committee meeting were approved as distributed.

II. REPORTS FROM UNIVERSITY OFFICERS

Chancellor John Duffy opened with information concerning the revision of the University Campuses Faculty Manual. He indicated that the manual would be reviewed by the legal office and then would be submitted to the Board of Trustees for approval. An updated copy should be provided to each campus in time for the SACS visit.

The Board of Trustees has formed a System Committee. The membership of the committee includes Trustees representing the districts which include University campuses, as well as, the Commission Chair from each of the four-year campuses and one Commission Chair representing the University campuses. The Chair of the System Committee is Lily Roland-Hall.

The budget for the coming year will most likely be based on the base budget from last year. This is attributed to the fact that there will probably not be much new money available. Formula funding will probably be abandoned for the coming year.

A Senate bill on accountability (S. 313) has been introduced in the Senate.

Enrollments on all campuses are higher than last Spring's enrollments.

Business courses at the 300-level in the Columbia program will continue to be offered for an additional year on the University campuses. The possibility of offering technical courses on the Salkehatchie campuses is being investigated with Kent State, Ohio programs serving as a potential model for such programs.

The composition of the Self-Study Visiting Committees was discussed

A System Women's Studies Conference is planned for March 22, 1991 with Chancellor Duffy's office providing support for the conference.

The development of the Penn Community Center on St. Helene's Island as a means to offer programs associated with the University in such areas as early childhood education and cultural and environmental education was discussed. George Terry will be responsible for this new University program.

Representatives were reminded that the by-laws of campus faculty organizations have to be approved by the Board of Trustees.

Chancellor Duffy emphasized the many advantages accrued by University campuses through support from the University Washington office. This office has provided assistance in securing Federal Depository Library Status for Lancaster as well as assistance with Title Three funding. Steve Beckham was cited for his exceptional ability and performance as part of the Washington organization.

### III. Reports from Campuses

Reports were given concerning activities and developments on the University campuses at Beaufort, Lancaster, Salkehatchie and Union as well as in Lifelong Learning. A report was not given from Sumter because Sumter's only representative had left to attend another meeting.

### IV. Reports from Committees

Rights and Responsibilities - Gordon Haist commented on the materials Jerry Dockery had distributed to the University campuses concerning changes in the University Campuses Faculty Manual and the subsequent responses of the Deans and resulting decisions by Chancellor Duffy. The Rights and Responsibilities Committee is currently investigating P & T procedures and will obtain feedback from the P & T Committee which was meeting at the same time as the Executive Committee.

Welfare - Mary Barton indicated that the committee is awaiting the release of salary figures from Columbia.

Systems Affairs - John Catalano indicated that the Visiting Scholars program has generated little interest among faculty. The committee is currently discussing academic forgiveness policies.

### V. Other

Tandy Willis is still working on the University campuses brochure.

The Ada Thomas Scholarship fund is currently up to \$3060 and needs at least \$5000 to begin funding a student scholarship. Rick Boulware will be responsible for a scholarship drive intended to reach the \$5000 goal. The Thomas scholarship can be a part of the Family Fund next year.

The meeting was adjourned at 3:30 pm.