Coffee ........................................................................................................................................9:00 - 9:30 AM  
Room 111

Morning Session..................................................................................................................................9:30 - 10:30 AM  
Room 111

Welcome

Report from the Chancellor, Dr. Susan Elkins

Report from Vice Chancellor and Vice Provost, Dr. Chris Plyler

Report from the Director of Extended University, Dr. Chris Nesmith

Reports from Palmetto College Campus Deans  
Dean Walt Collins, USC Lancaster  
Dean Ann Carmichael, USC Salkehatchie  
Dean Michael Sonntag, USC Sumter  
Dean Alice Taylor-Colbert, USC Union

Standing Committees ..................................................................................................................10:30 - 12:00 PM

I. Rights and Responsibilities  
Room 206

II. Welfare  
Room 116

III. System Affairs  
Library Conference Room

Executive Committee ....................................................................................................................10:30 - 12:00 PM  
Room 216

Deans Meeting ............................................................................................................................10:30 - 12:00 PM  
Room 118

Luncheon........................................................................................................................................12:00 - 1:00 PM  
Marvin Park Courtyard (weather permitting)

Afternoon Session ........................................................................................................................1:00 - 2:45 PM  
Room 111
AGENDA

I. Call to Order

II. Correction/Approval of Minutes: September 26, 2014
   USC Columbia – Columbia Metropolitan Convention Center

III. Reports from Standing Committees
   A. Rights and Responsibilities – Professors Carmela Gottesman and Rodney Steward
   B. Welfare – Professor Ray McManus
   C. System Affairs – Professor Andy Kunka

IV. Executive Committee
   A. Chair - Professor Jolie Fontenot
   B. Palmetto College Campuses Faculty Manual Liaison Officer – Professor Lisa Hammond

V. Reports from Special Committees
   A. Committee on Libraries - Professor Julia Elliott
   B. Committee on Curricula and Courses - Professor Robert Castleberry
   C. Committee on Faculty Welfare – Professor Janet Hudson
   D. Faculty-Board of Trustees Liaison Committee – Professor Jolie Fontenot
   E. PCC Research and Productive Scholarship Committee – TBD
   F. Palmetto College Campuses Academic Advisory Council – Professor Chris Nesmith
   G. Other Committees
      Conflict of Interest Committee – Professor Noni Bohonak

VI. Unfinished Business

VII. New Business

VIII. Special Order Election for Parliamentarian

IX. Announcements

X. Adjournment

2014-2015 Meeting Dates
Sept. 26, 2014 – Columbia – Columbia Metropolitan Convention Center
Nov. 14, 2014 – Salkehatchie – Walterboro Campus
Feb. 13, 2015 – Columbia – Darla Moore School of Business
April 17, 2015 – Union

Current website (under construction): http://saeu.sc.edu/RCFS
Morning Session

Welcome

Chair Dr. Jolie Fontenot called the meeting to order at 9:37 AM.

Reports from University Officers

Chancellor, Dr. Susan Elkins. A copy of Dr. Elkins’ report is included in the Appendix to these minutes.

Vice Chancellor and Vice Provost, Dr. Chris Plyler. A copy of Dr. Plyler's report is included in the Appendix to these minutes.

Assistant Vice Provost for Extended University, Dr. Chris Nesmith. A copy of Dr. Nesmith's report is included in the Appendix to these minutes.

Reports from the Regional Campus Deans

Dean Walt Collins, USC Lancaster. A copy of Dr. Collin's report is included in the Appendix to these minutes.

Dean Ann Carmichael, USC Salkehatchie. A copy of Dr. Carmichael's report is included in the Appendix to these minutes.

Dean Michael Sonntag, USC Sumter. A copy of Dr. Sonntag's report is included in the Appendix to these minutes.

Dean Alice Taylor-Colbert, USC Union. A copy of Dr. Colbert’s report is included in the Appendix to these minutes.

Afternoon Session

Chair Dr. Jolie Fontenot called the meeting to order at 1:19 PM.

Correction/Approval of Minutes: The April 25, 2014 minutes were approved. The September 26, 2014 will be submitted for approval in the first 2015 session due to delayed posting.

Reports from Standing Committees

Rights and Responsibilities – Professor Carmela Gottesman reported that this committee were considering several charges; 1.) clarifying manual language regarding new senators added due to increased enrollment—a new motion to be prepared regarding this charge; 2) revising external review process for T&P—to be considered: what do we want from external reviewers? How should they be selected? How
many should be selected? 3) Should the T&P deadlines be pushed back? The faculty is to be polled for
feedback. (Report attached in the Appendix)

Welfare – Professor Ray McManus informed the senate that T&P workshop information is now
circulating. Dr. McManus urged senators to RSVP. Dr. McManus reminded senators to make nominations
for the Duffy Award prior to December 1. This committee also discusses streamlining the welfare survey. Q:
Nick Lawrence, Lancaster, asked what happened with the information gathered by this survey. A: Dr.
McManus replied that the information is used to generate the faculty welfare report for the last senate
session. Professor Sam Downs, Salkehatchie, submitted that this committee is open to ideas about the uses of
this information.

System Affairs – Professor Andy Yingst reported that this committee discussed 1) incorporating the PC
Advisory Committee—a resolution is forthcoming; 2) AA/AS curricula—resolution forthcoming; 3) voting
ballots for TP are different on separate campuses. Discussing how to resolve this problem.

Executive Committee

Secretary – Professor Tom Bragg reported that this committee met on October 31 in Columbia. At that
time the committee discussed such matters as 1) the recent faculty assembly; 2) the forthcoming Chancellor
Innovation grants program; 3) the external review process for T&P; 4) some concerns in preparation for the
2016 SACS review; 5) reports from standing committees.

Regional Campuses Faculty Manual Liaison Officer – Professor Lisa Hammond reported that new
motions forthcoming will change the manual. Dr. Hammond reminded the senate that her term will be
ending soon and a new officer will need to be elected. Dr. Hammond announced that the electronic T&P
process was underway and that files were now out for review with no apparent problems.

Reports from Special Committees

Committee on Libraries - Professor Patrick Saucier that this committee met October 1st. He discussed
new funds allocated and new acquisitions. He noted the increased student traffic at the libraries. Dr. Saucier
noted the need for a new fire detection system at Caroliniana.

Committee on Curricula and Courses - Professor Robert Castleberry. A copy of Dr. Castleberry's report
is included in the Appendix to these minutes.

Committee on Faculty Welfare – Professor Janet Hudson’s report was read by Professor Tom Bragg.
This report is attached in the Appendix.

Faculty-Board of Trustees Liaison Committee – no report

Regional Campuses Research and Productive Scholarship Committee – no report. Members of this
committee were urged to email Summer Yarborough.

Regional Campuses Academic Advisory Council – no report
Other Committees

Conflict of Interest Committee – no report

Unfinished Business

1. Prof. Lawrence, Lancaster, proposes to amend the language in his motion from “working days” to “business days.” Seconded by Prof. Yingst. Amendment passes.

Prof. Hammond, Lancaster, asks for 10 days rather than five. Seconded by Prof. Yingst. Prof. Lawrence asks for justification. Prof. Hammond explains that sometimes things aren’t published on time despite best efforts; cites improvements over past efforts. Amendment passes.

Discussion of current motion: Prof. Yingst, Lancaster, suggests that emails should be included with the posting of new motions. Sen.(unidentified) states that emailing faculty is not enough; cites technical difficulties with emailing as well. Prof. Bishoff, Sumter, counters that emails should reach everyone.

This motion passes. See appendix for the complete motion.

New Business

1. Rights and responsibilities. Rights and responsibilities - Professor Carmela Gottesman Proposed revision to manual regarding increased Senate membership for campuses whose enrollment has grown. Gives hypothetical examples for consideration. See appendix for complete motion.

Prof. Castleberry, Sumter, points out that there are several versions of fall enrollment and that the number can change. Asks to know what is the official number, how to determine.

Dean Colbert replies that the official count is known when classes start but that October 24 is the number of according to the CHE. Seconded by an unidentified Sen.

Prof. Yingst, Lancaster, proposes amendment: the language in the motion to “as reported to the CHE.” Professor Hammond, Lancaster, examined the sentences around the clause before the amendment was put to the vote. This amendment passes.

This motion will be put to the vote at the next Senate session.

2. System affairs committee. System Affairs – Professor Andy Yingst Propose resolution to include Palmetto College Advisory Council in standing committees. Coming from committee, needs no second. See appendix for complete resolution.

Prof. Saucier, extended university, proposes amendment. The motion should include Extended University as a PC Campus.

Amendment passes.
Professor Bundrick, Lancaster, proposes amendment: “three members appointed by the provost” should be stricken from the motion. Says it would be the only committee in the system with administrative appointees. Curriculum should be under the sole control of faculty; this should be a purely elected body. Seconded by Prof. Saucier.

Prof. Castleberry replies that this amendment is unnecessary due to the current curricular approval process. The PCCAC is only one piece of the approval process; curricula would still go to System Affairs, etc.

Prof. Downs, Salkehatchie, asks the committee to explain the rationale for inclusion. Prof. Yingst explains: the current committee includes 10, 5 elected, 5 appointed. System Affairs proposes three appointees so that the majority of the committee is elected.

Prof. Gottesman: the appointees are still faculty. The motion language leaves this question open to include non-faculty.

Prof. Castleberry points out that the existing committee has one academic Dean as a member. Prof. Yingst replies that they are still faculty. Prof. Castleberry points out that an administrative component is already included in the committee. Prof. Hammond explains that the consensus would like to see administrative presence on the committee, that it is still a faculty committee, that there is no ill intention and the administrative appointee. Prof. Castleberry asserts that an appointee does not necessarily mean an administrator. Prof. Yingst refers to Prof. Nesmith. Prof. Nesmith replies that appointees would not need to be academic deans; trusts the collective ability of faculty to elect, but administrative appointees would provide a smoother transition. This amendment is denied.

Further discussion of this motion: Prof. Gottesman proposes an amendment: that three representatives of the committee should be three Palmetto College faculty members. Seconded by Prof. Lawrence.

Prof. Castleberry asks for clarification defining faculty. Prof. Yingst clarifies. Amendment passes.

This motion is to be voted on at the next Senate session.

2. System affairs proposes two revisions regarding curricula. See appendix for complete documentation.

Unidentified senator expresses concern. Notes that SACS required the Carolina core; worries about moving away from this language with this motion. Might seem like the PCC’s are not fully participating in this effort.

Point-of-order: “resolution” changed to “suggestion” in the proposal language. Unidentified senator proposes this change as amendment. Seconded by Prof. Gottesman. Amendment passes.

Prof. Castleberry replies that this template seems to represent a convenient way of disseminating info to faculty and students; notes that the document acknowledges the Carolina core already; doesn’t see a template as a degree requirement.

Discussion between Professors Castleberry, Hammond, Yingst, Gottesman, Lawrence, and unidentified senator regarding individual campus needs and the freedom to adopt the template without accepting all of its language.
This motion is to be voted on at the next Senate session.

3. Motion from the floor regarding T&P files from Prof. Yingst. See appendix for complete motion. Seconded by Prof. Castleberry.

Prof. Bonner, Lancaster, **moves to refer** this matter to the rights and responsibilities committee. Seconded by Prof. Saucier. (Point-of-order: Lawrence, Bundrick calls for the second.)

Unidentified Sen. (unintelligible) asks: Does this mean you are trying to get rid of the overall indicator? Prof. Yingst explains: no, the intent is to de-emphasize the primary importance of teaching evaluations.

Prof. Castleberry makes point-of-information regarding substantive change and process.

Prof. Bonner says his referral was not intended to delay the process of the motion; regards this change as being within the clear purview of the rights and responsibility committee. Prof. Gottesman: motion can be discussed within R&R but it will delay the voting process.

Unidentified Sen. (unintelligible) argues that the global index is what administrators want to see. Notes the desirability of the single number to administrators.

Prof. Saucier does not think the matter should be referred to the R&R committee. Prof. Bonner is insulted that the matter has not been presented to R&R before today. Prof. Lawrence agrees with Prof. Bonner but notes that Professor Yingst to his responding to a rights and responsibility action; notes the necessity for such discontented motions from the floor.

This **motion to refer** passes by standing vote. This motion will be voted on at the next Senate session.

______________________________________________

**Announcements** – Dr. Jolie Fontenot: The position of Parliamentarian was described; Dr. Stephen Bishoff, Sumter, was appointed to this position.

**Adjournment** 2:52 PM.

Respectfully submitted,

Tom Bragg, Secretary
Good morning! It’s great to be with all of you for the November meeting of the Palmetto College Campuses Faculty Senate meeting! Thanks to all of you for your continued outstanding efforts in teaching, scholarship, and service across our Palmetto College campuses.

Also, let me express our appreciation to Dean Carmichael and the USC Salkehatchie team for hosting our meeting today and for their gracious hospitality.

During the past few Senate meetings I know I’ve spent probably more time than was allotted on the agenda sharing information about our new Palmetto College efforts with you, so today I really am going to be brief. While there is much to share, I’ll mention three brief items….. then make sure to stay within my few minutes.

1. We are delighted to have recently filled a new position entitled Faculty Senate/Academic Affairs Coordinator within the Palmetto College central office to support the work of the senate, other faculty related duties such as supporting the Tenure and Promotion process, and other academic functions. Ms. Jean Carrano, formerly of USC Sumter, will be joining us on Monday (November 17) in this new role. I hope all of you are as pleased as those of us in Columbia are to welcome Jean to our Palmetto College Team.

2. We are also very pleased that Mr. Kevin Russell, formerly of USC Salkehatchie, has recently joined us in the position of Associate Chancellor of Business and Human Resources. Kevin
started his new position in mid-October, and we are all thrilled to have him in this critical position.

3. Finally, as I mentioned briefly at the Faculty Assembly, we are pleased to announce that $250,000 of one-time carry forward money has been allocated to fund the new Chancellor’s Innovation Grants for this year. This year’s grants will fund innovations that relate to Student Success -- recruitment, retention, and graduation initiatives -- since these issues are the top two priorities in the Blueprint for Success for Palmetto College. A committee is currently being established to develop the proposal process, so you will be hearing more in the next few weeks.

In closing, again, thank you for all you do for the students in Palmetto College!
Distributed Learning Course Development Grant call for proposals

The Office of the Provost is pleased to announce the Distributed Learning (DL) Course Development Grant Program. This program is designed to encourage faculty participation by providing financial incentives, expert instructional design assistance, and technological support. The purpose of the program is to create state-of-the-art distributed learning courses that will enhance the overall quality, scope, and reach of teaching and learning offered by our faculty.

Eligible applicants include all full-time faculty at USC Columbia and in the USC Regional Campuses system. Projects are eligible for funding of up to $8,000 per course and up to a period of fifteen (15) months, beginning May 18, 2015 and ending August 15, 2016. All proposals must be submitted by December 8, 2014 via USCeRA and awards will be announced on February 2, 2015. Prior recipients of Distributed Learning Course Development Grants must have submitted final project reports in order to be eligible for funding. More about the Distributed Learning (DL) Course Development Grant Program.

Flipped Classroom Development Grant
Proposal Deadline: December 8, 2014

The Center for Teaching Excellence, with support from the Office of the Provost, invites full-time faculty members to submit proposals for a new grant program to support the development of exemplary courses that employ a flipped learning format.

Grants of up to $5,000 will be available for single courses and of up to $7,500 for large multi-section courses or a sequence of at least two courses.

Nov. 26-30, 2014
Thanksgiving recess - no classes
Nov. 27-28, 2014
Thanksgiving Holidays - USC closed
Dec. 3, 2014
Faculty Senate Meeting
3:00 p.m.
Law School Auditorium
Dec. 8-15, 2014 Final exams
Dec. 15, 2014
**Fall Commencement Exercises**
EU Faculty News:
Julia Elliott recently concluded her book tour for *The Wilds*. Janet Hudson presented at Oktoberbest, and at a regional conference in Atlanta. Melody Lehn presented at the CCA, and will be presenting at a national conference in Chicago soon. Shelley Jones is defending her dissertation—today in fact! Matt Rashotte published a paper in *Memory and Cognition*. Susan Elkins presented on higher education leadership and serving underserved students at the Association for Continuing Higher Education conference in Las Vegas.

BLS/BOL Academic Affairs:
BLS/BOL course schedules are available on the website for students, advisors and faculty. Also new this year and going forward we are e-mailing a confirmation letter to all faculty who are teaching Palmetto classes, with some important links to the website for submitting textbook information, and where to send you syllabi, etc. We are also working on a Palmetto student handbook, and updating our advisor’s guide as well.

As the proposal for the new Palmetto College Faculty Advisory Committee makes its way through System Affairs, the current FAC met on Nov. 7 and considered some items from earlier meetings, which, had they resulted in curriculum changes we would have held but as it turned out the committee voted to make no changes to the current curriculum. The committee did vote to reduce the course capacities in all Palmetto courses by 5 if the current cap is 25 or more. However we are still dealing with the equitable distribution of seats in each section, but we are near a solution on that I am sure.

The committee received two proposals from the Lancaster faculty: a proposal to add Health, Education, Promotion and Behavior (HPEB) as an approved discipline in the Social and Behavioral Sciences major option and as a possible Cognate for the BLS degree, and a proposal to include Native American Studies as an option within the current BLS Degree Program Requirements. The committee asked its Lancaster representatives to follow up on the proposals to receive more information from the proposing faculty members.

The committee also received a proposal from a faculty member to consider
creating a new PALM course, similar to the Internship, but that would be a Service Learning course. This is still in the very preliminary stages of being considered as well.

Also, more informally, I have had several faculty mention the possibility of an online course similar to something like UNIV 101, but for new online students, as well as a “module” that could be added on to all of our Blackboard courses that would be a refresher for academic conventions as well as a resource for all students who might want to refer to it. I mention this for anyone who may want to be involved in creating such a course to contact me and I will be happy to put the interested parties in touch with each other.

**Assessment:** Carolina Core assessment is conducting pilots in certain areas. Darris Hassell is new GFL rep. We still need AIU. Schedule handout and team members sheet are available for pick up at the back table. GSS is being piloted this semester, and yes, it is very late in the game, but I ask all to at least attempt to participate this semester and I hope going forward we will be able to notify faculty well in advance of each assessment.

A reminder that if you are interested in teaching a Palmetto class this summer or next fall, to please let your academic dean know, OR if you prefer, let me know.

One final reminder that the Palmetto College **Online Course Development Grants** to faculty, for the 2015-16 year are due December 1, and winners will be announced by the end of January. We held a workshop via two-way video back in October, and it was recorded and a link emailed out a few weeks back.
Report to the Palmetto College Campuses Faculty Senate
meeting at USC Salkehatchie (Walterboro)
November 14, 2014

People
An offer of employment was extended to a Sociology candidate, Dr. Susan Cruise, last week to begin in Spring 2015. The candidate has accepted the position.

Congratulations to Dr. Chris Bundrick (English) and Dr. Jason Holt (Mathematics) for competing in and completing the Wilmington, NC Ironman Triathlon over the weekend of October 24.

Congratulations to Ms. Beckee Garris at the Native American Studies Center who was awarded the Hospitality and Tourism Employee of the Year last week by the Olde English District. She will now compete statewide at the Governor's Annual Tourism Conference to be held in Myrtle Beach later this year.

Congratulations to Prof. Brent Burgin who was recently awarded the 2014 Program Innovation Award by South Carolina Archival Association.

Facilities
The following maintenance work was completed over the recent Fall Break:
1. Changed all HVAC filters
2. Abated the “hot” floor tile in Hubbard room 120 office
3. Repainted the parking lot stripes at Gregory
4. Began freshening the landscaping at Gregory (completed the last week in October)
5. Added a HVAC supply line to the research room, upstairs in Bradley
6. Bradley, 1st floor, cleaned coils in air handler 1-1
7. Bradley, painted rooms 212, 213 and 224

Projects have been established for Bradley Science lab repairs and upgrades as well as the BSN Nursing Simulation Lab (Hubbard Hall) construction work at Facilities headquarters in Columbia. Work will begin in a couple of months. Capital improvement funding was allocated for
these projects this fiscal year.

Other items...

- The **Fall 2014 Scholarship Luncheon** took place on Thursday, Nov. 6 with approximately 275 people in attendance.

- Science faculty, Dr. Bohonak, Laura Carnes, Thomas Monroe and others organized our first ever **Science Discovery Night** on Oct. 16. This event provided interactive and hands-on activities for prospective students and their families.

- Dr. Kate Holland (Psychology) and 8 members of the USCL Psychology Club recently attended and presented at the **Carolina Women’s Health Research Forum** in Columbia in October. The title of their presentations: “Examining the Association Between Trait Anxiety, Report Of Medical Issues, and Caffeine Consumption in Undergraduate Women: A Preliminary Analysis” and “Sex Differences in Right Hemisphere Activation Using a Dual Task Paradigm: Women Evidence Diminished Capacity to Process Physiological and Cognitive Stress When Compared to Men.”

- On October 27, about 8 science faculty members, Dr. Bohonak and I toured **Nutramax Laboratories** here in Lancaster. We discussed with some of their leaders future collaborations with the company including student internships.

- We have established an **Ebola Work Group** for USCL. Ron Cox, Courtney Catledge, Lynn Baker, John Rutledge, Shana Dry and I make up this group. We have registered with an Ebola awareness group for state agencies sponsored by SC DHEC which we were required to do. The purpose of the group is to monitor developments with the virus and to serve as a campus resource for any related concerns.
Over 150 students and their families, donors and faculty attended the annual Salkehatchie Scholarship Banquet on October 6. The event was held in the Atrium on the Salkehatchie West Campus.

The Student Government Association met with the administration for the Fall Student Leadership Forum on October 31. A number of significant initiatives have originated with the student forum, including the construction of an off campus housing facility.

Students are moving in The Reserve, the new off campus housing complex being built for USC Salkehatchie students today, November 14. The project developer is the Community Development and Investment Corporation which is headquartered in Aiken, South Carolina. This project is the result of a public and private partnership that includes SouthernCarolina Alliance, The Town of Allendale, and USDA Rural Development and the Western Carolina Higher Education Commission.

The USC Salkehatchie men’s basketball team, under new coach Corey Hendren, have played and won six consecutive preseason games. Go Indians!

Faculty have been engaged in numerous scholarly activities this semester. Since the academic year began faculty have made six presentations, written five book chapters, four articles in professional journals and awarded seven grants.

Respectfully submitted,

Ann C. Carmichael
Regional Campus Dean
Regional Campuses Faculty Senate Report
November 14, 2014
Michael E. Sonntag, Ph.D.

Students
- October 31, 2014 was our annual Scholarship Recognition Luncheon. We hosted about 125 students, donors, faculty and staff, with 46 students receiving 74 scholarship
- October 30-31, 2014 we held our first Halloween Carnival and Haunted House. Organized spontaneously by several faculty and staff, and including the involvement of over 100 USC Sumter students, this event was a huge success that served over 750 community members. It made the front page, above the fold, of our local paper, and people are still talking about it. It was a true team effort that made it a success.
- October 17, 2014 was the OSP Fall Gala; we had about 100 attendees including students, staff, and faculty
- 100 Inning Softball game last Saturday, fundraiser

Faculty and Staff
- Faculty searches: We are conducting searches in Political Science and Speech.
- Dr. Ray McManus was interviewed on ETV’s “Your Day” about his newly published work of poetry, *Punch*, October 20, 2014.

Campus/Physical Plant
- East parking lot repavement has commenced in earnest
- We will soon begin limbing, removing, and grinding of stumps of trees across the entire campus
I would like to present faculty news first in my report. Thanks to Dr. Jolie Fontenot for her service as Senate Chair. Dr. Randy Lowell is one of four authors of an article on vocabulary acquisition that will be published in the *Journal of Cognitive Psychology*. Dr. Helene Maire-Afeli led a very successful National Chemistry Day with area school children. Her students performed experiments that the school children watched. Dr. Steve Lowe presented a paper in October at the Association for the Study of African-American History and Life. Dr. Maggie Aziz is presenting soon at the Southern Sociological Society meeting. Dr. Christine Sixta-Rinehart presented a paper recently on the policy effect of drone usage at the Association for the Study of the Middle East and Africa.

Our Student Government Association hosted a very successful Halloween event, and some faculty and staff wore costumes that day as well. We had a very successful Fall Guidance Counsellor Luncheon. Commission on Higher Education leader Dr. Karen Woodfaulk presented current financial aid information.

Our Strategic Planning Task Forces are hard at work. The Retention to Graduation Task Force had three great ideas at its first meeting. We are currently searching for a Finance Officer, and two faculty members, one in Economics and the other in Psychology.

We are working on our 50th Anniversary Beautification campaign and event planning for the anniversary celebration in 2015-16.

I am in the process of re-vitalizing the Educational Foundation Partnership Board with new members, so that we may fully function with 8 active members assisting us with fund raising opportunities. Palmetto College has a Board of Visitors, and USC Union has members on it who form a Subcommittee and can also assist us with fund raising. Members are Mrs. Debbie Littlejohn, Mr. Herb Adams, Mr. Bill Comer, Mr. Mike Cassels, and Mr. Bill Taylor.
The committee met and discussed the charges it should undertake this year. The Co-Chairs were Carmela Gottesman and Rodney Steward. Present were: Carmela Gottesman, Rod Steward and Li Cai from Salkehatchie; Michael Bonner, Christopher Bundrick from Lancaster; Stephen Bishoff from Sumter; Randy Lowell and Maggie Aziz from Union; Melody Lehn from Extended University. Also present: Faculty Manual Liaison, Lisa Hammond.

The R&R committee continues to work on its charges. First, we worked on clarifying the procedure regarding the timing of adding new senators to delegations whose campuses increase in enrolment. We will be proposing an motion under new business, to suggest calculating the number of senators in a current academic year based on the previous fall semester enrollment.

Second, we are continuing to work on reviewing and revising the external review part of the T&P Process. Focused on the following issues: Clarifying the expectations we have from the external reviews. To do this we agreed to poll the faculty on our campuses to see what these expectations are. Members of the R&R committee will circulate e-mails on their own campus to get this input. In addition, Carmela Gottesman will send an e-mail directly to all people who are currently making decisions regarding the T&P files this year to get their input.

In parallel, we are working on the procedure for external reviewer selection, the instructions given to external reviewers and the possibility of changing the deadline for the T&P file. We are considering whether a later due date could work for both the external reviewers and the candidates.

Following discussion and earlier consultation with the chair of the System Affairs Committee the committee agreed that we have no role to play in the revisions of the common associate degree which are the province of the System Affairs Committee.

Carmela Gottesman, Co-Chair.
The Courses & Curriculum Committee has met twice since my last report to you. I remind you that interested individuals should check the USC Faculty Senate webpage for reports on the Senate’s actions on the committee’s recommendations.

The committee endorsed several proposed curricular changes including:

1. Changes to a number of degree requirements in
   a. ENGL (General BA and BA Intensive Major and BA Writing Concentration).
   b. PHYS
   c. ENGR (includes academic standards change)
   d. ECIV (BSE degree)
   e. A new Mass Communication major (BAJMC)
   f. SOWK (BSW)
   g. CHEM (BS, BSC) with new course (CHEM 322 and lab to replace CHEM 321 and lab).
   h. CLAS
   i. GERM
   j. MATH (General, Actuarial and Applied)
   k. SOCY
   l. STAT
   m. THEA
   n. ACCT
   o. EDUC
   p. CSCE
   q. The RN to BSN Nursing program was resurrected.

   And more, but that should give you the idea that a great deal has been going on lately, and it might not hurt to check the Senate webpage.

2. New courses that may be of interest to you were created; a few old courses with apparently no appeal to anyone were deleted; course titles, descriptions and hours were changed in a variety of colleges and schools.

3. SPAN 121 become a 3 hour course (starting Fall 2015).

I remind you that both before and after each meeting of the Courses & Curriculum Committee, I report to contact people on each of our campuses. Please let me know if you wish to be one of those contact people.

Thanks,
Robert

rcastle@uscsumter.edu
Palmetto College Campuses Faculty Senate

November 14, 2014 Faculty Senate Meeting
Salkehatchie

Report from “Faculty Welfare Committee” Columbia Faculty Senate

To: Palmetto College Campuses Faculty Senate

From: Janet G. Hudson, Extended University PCC Representative to USC-Columbia Faculty Welfare Committee—2012-2015

2014 meetings—October & November

Issues:

• FWC continues to explore the concerns of non-tenure track faculty this year.

• FWC has proposed that the Faculty/Staff Dependent Scholarships be increased. Columbia FS will discuss this issue in Dec.

• FWC is working with HR on the issue of travel discounts for faculty professional travel

• FWC is working with the Transportation Master Plan Committee to create a survey for faculty to provide input on the master plan.

Submitted,

Janet G. Hudson
Proposed Revision to the *Palmetto College Campuses Faculty Manual*
Palmetto College Campuses Faculty Senate
University of South Carolina

<table>
<thead>
<tr>
<th>Brief Title of Proposed Change</th>
<th>Timely Publication of Substantive Motions</th>
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<tbody>
<tr>
<td>Committee Proposing Revision</td>
<td>Dr. Nicholas Lawrence, Lancaster</td>
</tr>
<tr>
<td>Date of Presentation to Senate</td>
<td>26 September, 2014</td>
</tr>
<tr>
<td>Senate Approval Date</td>
<td>14 November, 2014</td>
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**Rationale for Proposed Revisions**

Recognizing the importance of the business brought before the Palmetto College Campuses Faculty Senate, this motion seeks to ensure that Senators have sufficient time to carefully consider their votes on all substantive matters. Similarly, before casting their votes Senators will have sufficient time to discuss these important matters with one another and with the broader Palmetto College Faculty membership they represent.

**Summary of Proposed Revisions**

Requires any substantive motion to be published on the Palmetto College Campuses Faculty Senate web page within 5 working days of the motion’s introduction.

**Section and page numbers of the current Manual for proposed revisions:**

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>Only voting members of the Senate have the right to present motions and to vote. Elections will be conducted by secret ballot, and other voting will be by voice or by show of hands, unless a voting member of the Senate makes a request to the Chair for a secret ballot. A motion for a secret ballot can be so ordered by a majority vote, or by general consent. The Executive Committee members are non-voting; however, motions originating within the Executive Committee may be presented to the Senate.</td>
<td>Only voting members of the Senate have the right to present motions and to vote. <strong>Any motion ruled substantive by the Chair of the Palmetto College Campuses Faculty Senate must be published on the Palmetto College Campuses Faculty Senate web page within 10 business days of its introduction, or else it shall expire.</strong> Elections will be conducted by secret ballot, and other voting will be by voice or by show of hands, unless a voting member of the Senate makes a request to the Chair for a secret ballot. A motion for a secret ballot can be so ordered by a majority vote, or by general consent. The Executive Committee members are non-voting; however, motions originating within the Executive Committee may be presented to the Senate.</td>
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</table>
Proposed Revisions to the *Palmetto College Campuses Faculty Manual*

Palmetto College Campuses Faculty Senate  
University of South Carolina

<table>
<thead>
<tr>
<th>Brief Title of Proposed Change</th>
<th>Inclusion of the Palmetto College advisory Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Proposing Revision</td>
<td>System Affairs</td>
</tr>
<tr>
<td>Date of Presentation to Senate</td>
<td>11/14/14</td>
</tr>
<tr>
<td>Senate Approval Date</td>
<td></td>
</tr>
</tbody>
</table>

### Rationale for Proposed Revisions

- The Palmetto College Faculty Advisory Committee has existed up to now as an administrative committee out of Columbia, consisting only of appointments. It was proposed that the committee instead have elected members, and the sensible way to do that is to move it under the purview of PCFS, meaning it should have an entry in the manual.

### Summary of Proposed Revisions

- We propose inserting this committee and its description into the list of Standing Committees of the Palmetto College Campuses Faculty on page 2 of the manual.

### Section and page numbers of the current *Manual* for proposed revisions

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>(on page 2, the proposed language to be inserted between the entries for Tenure and Promotion Committee and Columbia Faculty Senate)</td>
<td><strong>Palmetto College Faculty Advisory Committee</strong></td>
</tr>
</tbody>
</table>

This committee considers academic policy and curriculum issues concerning the baccalaureate degree programs of the Palmetto College Campuses. The committee advises the Director of Extended University on matters pertaining to academic policy for these programs, such as student grievances, readmission petitions, and other policy items. The committee will also consider matters pertaining to the curricula for these baccalaureate programs, and will make recommendations for curriculum changes to the Faculty Senate, via the System Affairs committee. Since these degree programs are offered under the auspices of the Provost’s Office, the Columbia Faculty Senate must approve any curriculum changes for the baccalaureate degree programs as well.

This committee will be comprised of one member from each Palmetto College Campus, elected by the faculty organizations of the individual campuses, as well as three faculty...
representatives appointed by the Provost or their designee. Each will serve a two-year term. The Director of Extended University will be a voting *ex officio* member and will serve as chair.
System Affairs proposes the following suggestion:

We resolve that each Palmetto College Campus and Extended University consider adopting the following revision to their AA/AS curriculum, which is constituted of two parts:

1) A format change which removes most dependence on referencing the Carolina Core website.
   This will allow students to choose courses without being redirected to the Carolina Core website, which is not a suitable reference for this purpose. (It is written assuming an audience working on a 4-year degree and so it assumes the reader needs the entire Carolina Core.) The lists of courses have been formatted with the assumption that each campus may remove options from the list that are not relevant to that campus (either because they are not offered or because a prerequisite to the course will already satisfy the requirement).

2) Reducing the number of required GSS hours from 6 to 3, bringing this in line with the Carolina Core.
   This degree is more useful to our students if it can be earned while on the way to as many 4-year degree plans as possible. The current requirements are a subset of the Carolina core requirements with the exceptions of AIU (only for the AA, to differentiate it from the AS), and the GSS (for both the AA and the AS). Reducing the GSS requirement to match the core makes this degree more accessible to students aiming for a 4-year degree down the road.
Course Requirements (The most common course options are listed below. Individual Campuses may modify this template to reflect the specific course offerings of that campus.)

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 101</td>
<td>3</td>
</tr>
<tr>
<td>ENGL 102</td>
<td>3</td>
</tr>
<tr>
<td>6 hours of Math, Computer Science, Statistics, or Logic, chosen from among the following courses or any approved ARP courses: MATH 111i, MATH 111, MATH 112, MATH 115, MATH 122, MATH 141, MATH 142, MATH 170, MATH 172, STAT 110, STAT 112, STAT 201, STAT 205, CSCE 101, CSCE 102, CSCE 145, PHIL 110.</td>
<td></td>
</tr>
<tr>
<td>8 hours total of lab science, (including at least two associated laboratory courses) chosen from among approved SCI courses: ANTH 161, ASTR 101, BIOL 101(L), BIOL 102(L), BIOL 206, BIOL 208, BIOL 243(L), BIOL 244(L), BIOL 270(L), CHEM 105, CHEM 111, CHEM 141, ENVIR 101(L), GEOG 104, GEOG 201, GEOG 202, GEOL 101, GEOL 110, GEOL 205, GEOL 215(L), GEOL 230, MSCI 101, MSCI 102, MSCI 210(L), MSCI 215(L), PHYS 201(L), PHYS 202(L), PHYS 211(L), PHYS 212(L)</td>
<td>4</td>
</tr>
<tr>
<td>Foreign Language course at the 109 level, or a score of 2 on any foreign language placement test.</td>
<td>4</td>
</tr>
<tr>
<td>3 hours chosen from among approved GHS courses: HIST 101, HIST 102, HIST 104, HIST 105, HIST 106, HIST 108, HIST 109, HIST 111, HIST 112, HIST 214, FILM 300, GERM 280.</td>
<td></td>
</tr>
<tr>
<td>3 hours chosen from among approved GSS courses: AFAM 201, ANTH 101, ANTH 102, ANTH 204, ANTH 210, ANTH 211, COLA 298, CRJU 101, EDUC 360X, GEOG 103, GEOG 121, GEOG 210, GEOG 221, GEOG 223, GEOG 224, GEOG 225, GEOG 226, GEOG 228, HRTM</td>
<td>3</td>
</tr>
<tr>
<td>Course Code</td>
<td>Title</td>
</tr>
<tr>
<td>-------------</td>
<td>-------</td>
</tr>
<tr>
<td>280</td>
<td>LASP 331</td>
</tr>
<tr>
<td>LING 101</td>
<td>POLI 101, POLI 201</td>
</tr>
<tr>
<td>PSYC 101</td>
<td>SOCY 101</td>
</tr>
<tr>
<td>WGST 112</td>
<td>WGST 113</td>
</tr>
<tr>
<td>WGST 210</td>
<td>280, LASP 331, LING 101, POLI 101, POLI 201, PSYC 101, SOCY 101, WGST 112, WGST 113, WGST 210</td>
</tr>
<tr>
<td>3</td>
<td>3</td>
</tr>
</tbody>
</table>

3 hours chosen from among approved AIU courses:
- ARTE 101, ARTE 260, ARTH 105, ARTH 106, ARTS 103, ARTS 104, CLAS 220, CPLT 150, CPLT 270, DANC 101, ENGL 270, ENGL 282, ENGL 283, ENGL 284, ENGL 285, ENGL 286, ENGL 287, ENGL 288, FILM 110, FILM 180, FILM 240, FREN 290, GERM 290, MART 110, MUSC 110, MUSC 113, MUSC 114, MUSC 115, MUSC 140, RUSS 280, SOST 101, SPAN 220, THEA 170, THEA 181, THEA 200 |

3 | 3 |

3 hours chosen from CMS, INF or VSR courses (may not be a course used above):
- SPCH 140, PHIL 325, SAEL 200, LIBR 101, SLIS 202, STAT 112, BIOL 208, CPLT 150, CSCE 390, HIST 108 LING 240, PHIL 103, PHIL 211, PHIL 320, PHIL 321, PHIL 322, POLI 201, POLI 302, POLI 303, POLI 304, RELG 205, SAEL 200, WGST 112 |

3 | 3 |

Additional elective credit to meet 60 hours total. No more than 3 hours of PEDU courses may be included.

Students must have a cumulative GPA of 2.0 on USC coursework and must have at least 15 hours of coursework from the home campus.
Note: Completion of this degree plan will satisfy at least 25 hours of the Carolina Core:
6 hours CMW, 7 hours SCI, 3 hours GFL, 3 hours GHS, 3 hours GSS, 3 hours AIU, and 3 hours from CMS, INF, or VSR.

**ASSOCIATE IN ARTS DEGREE TEMPLATE**

Course Requirements (The most common course options are listed below. Individual Campuses may modify this template to reflect the specific course offerings of that campus.)

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<td>3 hours of Math, Computer Science, Statistics, or Logic, chosen from among the following courses or any approved ARP courses: MATH 111i, MATH 111, MATH 115, MATH 122, MATH 141, MATH 142, MATH 170, MATH 172, STAT 110, STAT 112, STAT 201, STAT 205, CSCE 101, CSCE 102, CSCE 145, PHIL 110.</td>
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<td>7 hours total of lab science, (including at least two associated laboratory courses) chosen from among approved SCI courses: ANTH 161, ASTR 101, BIOL 101(L), BIOL 102(L), BIOL 206, BIOL 208, BIOL 243(L), BIOL 244(L), BIOL 270(L), CHEM 105, CHEM 111, CHEM 141, ENVR 101(L), GEOG 104, GEOG 201, GEOG 202, GEOL 101, GEOL 103, GEOL 110, GEOL 205, GEOL 215(L), GEOL 230, MSCI 101, MSCI 102, MSCI 210(L), MSCI 215(L), PHYS 201(L), PHYS 202(L), PHYS 211(L), PHYS 212(L)</td>
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<td>3 hours chosen from among approved GHS courses: HIST 101, HIST 102, HIST 104, HIST 105, HIST 106, HIST 108, HIST 109, HIST 111, HIST 112, HIST 214, FILM 300, GERM 280.</td>
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3 hours chosen from among approved GSS courses:
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3 hours chosen from among approved AIU courses:
- ARTE 101, ARTE 260, ARTH 105, ARTH 106, ARTS 103, ARTS 104, CLAS 220, CPLT 150, CPLT 270, DANC 101, ENGL 270, ENGL 282, ENGL 283, ENGL 284, ENGL 285, ENGL 286, ENGL 287, ENGL 288, FILM 110, FILM 180, FILM 240, FREN 290, GERM 290, MART 110, MUSC 110, MUSC 113, MUSC 114, MUSC 115, MUSC 140, RUSS 280, SOST 101, SPAN 220, THEA 170, THEA 181, THEA 200

3 hours chosen from CMS, INF or VSR courses (may not be a course used above):

Additional elective credit to meet 60 hours total.

Students must have a cumulative GPA of 2.0 on USC coursework and must have at least 15 hours of coursework from the home campus.

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