Coffee ..................................................................................................................9:00 - 9:30 AM
Room 334, New Moore School of Business

Morning Session ....................................................................................................9:30 - 10:15 AM
Room 334

Welcome, Dr. Christine Sixta Rinehart

Remarks, President Harris Pastides

Report from the Chancellor, Dr. Susan Elkins

Report from the Associate Provost and Dean 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
Acting Dean John Catalano, USC Union

Standing Committees ...............................................................................................10:15 - 12:00 PM

I. Rights and Responsibilities
   Room 368

II. Welfare
   Room 367

III. System Affairs
    Room 366

Executive Committee ............................................................................................10:15 - 12:00 PM
Room 365

Deans Meeting ......................................................................................................10:15 - 12:00 PM
Room 364

Luncheon ..............................................................................................................12:00 - 1:00 PM
Rooftop 511

Afternoon Session .................................................................................................1:00 - 2:45 PM
Room 334
AGENDA

I. Call to Order at 1:05

II. Correction/Approval of Minutes: April 13, 2018

   USC Lancaster

III. Reports from Standing Committees
   A. Rights and Responsibilities – Professor Sarah Miller
   B. Welfare – Professor Bianca Rowlett
   C. System Affairs – Professor Dana Lawrence

IV. Executive Committee
   A. Chair - Professor Christine Sixta Rinehart
   B. *Palmetto College Campuses Faculty Manual* Liaison Officer – Professor Andy Yingst

V. Reports from Special Committees
   A. Committee on Libraries – Professor Rebecca Freeman
   B. Committee on Curricula and Courses – Professor Christine Sixta Rinehart
   C. Committee on Faculty Welfare – Professor Shelley Jones
   D. Faculty-Board of Trustees Liaison Committee – Professor Christine Sixta Rinehart
   E. Palmetto College Campuses Research and Productive Scholarship Committee – TBD
   F. Palmetto College Campuses Academic Advisory Council – Professor Eric Reisenauer
   G. Other Committees
      Conflict of Interest Committee – Professor Noni Bohonak

VI. Unfinished Business

VII. New Business
   A. Palmetto College Campuses Grievance Committee nominee

VIII. Announcements

IX. Adjournment