Coffee ........................................................................................................................................9:00 - 9:30 AM
Arts and Letters Building Lecture Hall, Room 116

Morning Session ...............................................................................................................................9:30 - 10:15 AM
Arts and Letters Building Lecture Hall, Room 116

Welcome, Dr. Christine Sixta Rinehart

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
Acting Dean Chris Nesmith, USC Salkehatchie
Dean Michael Sonntag, USC Sumter
Acting Dean John Catalano, USC Union

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

I. Rights and Responsibilities
   Arts and Letters Building, Room 122

II. Welfare
    Arts and Letters Building, Room 148

III. System Affairs
    Schwartz Building, Room 120

Executive Committee ............................................................................................................10:15 - 12:00 PM
Administration Building, Reynolds Gallery, Room 211

Deans Meeting ..............................................................................................................................10:15 - 12:00 PM
Administration Building, Bultman Conference Room 201

Luncheon .........................................................................................................................................12:00 - 1:00 PM
Arts and Letters Building Banquet Hall, Room 142

Afternoon Session .......................................................................................................................1:00 - 2:45 PM
Arts and Letters Building Lecture Hall, Room 116
AGENDA

I. Call to Order at 1:05

II. Afternoon Attendance to Ensure Quorum

II. Correction/Approval of Minutes: September 21, 2018 (Columbia) and November 9, 2018 (Salkehatchie)

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
      1. Presidential Search Update
   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. Provost’s PCC Advisory Council – Professor Avery Fouts
   H. Other Committees
      Conflict of Interest Committee – Professor Noni Bohonak

VI. Unfinished Business
   A. Rights and Responsibilities – Professor Sarah Miller
      Motion to Include Summaries of Teaching Evaluation form in Third-Year Review Procedure (Motion #1 18/19)

VII. New Business
   A. Executive Committee
      1. INDEV Committee – Professor Sher Downing
      2. Executive Committee Nomination Slate
   B. Palmetto College Campuses Faculty Manual Liaison Officer – Professor Andy Yingst

VIII. Announcements

IX. Adjournment