AGENDA

I. Call to Order at 9:30 AM

II. Welcome

III. Attendance

IV. Correction/Approval of Minutes: February 4, 2022

V. Reports from Standing Committees
   A. Rights and Responsibilities – Professor Andy Yingst
   B. Welfare – Professor Bettie Obi-Johnson
   C. System Affairs – Professor Blane DaSilva

VI. Executive Committee
   A. Chair - Professor Ernest Jenkins
   B. Palmetto College Faculty Manual Liaison Officer – Professor Andy Yingst

VII. Reports from Special Committees
   A. Committee on Libraries – Professor Rebecca Freeman
   B. Committee on Curricula and Courses – Professor Lee Morris
   C. Committee on Faculty Welfare – Professor Katie Klik
   D. Faculty-Board of Trustees Liaison Committee – Professor Ernest Jenkins
   E. Palmetto College DEI Council – Dean Ron Cox
   F. Palmetto College Research and Productive Scholarship Committee – Professor Lee Morris
   G. Palmetto College Academic Advisory Council – Professor Steve Lowe
   H. Other Committees
      Conflict of Interest Committee – Professor Yasmina Vallejos-Moreno

VIII. Unfinished Business
   A. System Faculty Leadership Council

IX. New Business
   A. 2022-2023 Executive Committee Nomination Slate

X. Palmetto College Awards Presentation at 11:30 AM
XI. Reports from Administration
   A. Chancellor, Susan Elkins
   B. Associate Provost & Interim USC Salkehatchie Dean, John Catalano
   C. USC Palmetto College Columbia Dean, Ron Cox
   D. USC Lancaster Dean, Walt Collins
   E. USC Sumter Dean, Michael Sonntag
   F. USC Union Dean, Randy Lowell

XII. Announcements

XIII. Adjournment