

THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE MEETING AGENDA

Wednesday February 7, 2024 at 3 p.m.

This session will be held in the Russell House Theater

GUESTS: Use this <u>link</u> to stream from Teams (Greenville and Palmetto senators are the only senators allowed to participate using this link.)

- 1. Call to Order
- 2. Corrections and Approval of the Minutes
 - December 6, 2023
- 3. Report from the Board of Trustees, Chair Thad Westbrook
- 4. Report from the President
- 5. Reports of Faculty Committees
 - Committee on Courses and Curricula
- Old Business
- 7. New Business
 - Opening of nominations for Chair-Elect of the Faculty Senate
 - Elections to fill committee vacancies
 - i. Faculty Advisory Committee: Laura Aufderheide Brashears
 - Joint motion from the Faculty Advisory Committee and the University Committee on Professional-Track Faculty for changes to the Faculty Manual
- 8. Good of the Order
- 9. Adjournment Next Meeting: Wednesday, March 13, 2024, at 3 p.m.

10. The documents that will be used in the upcoming meeting are on the Faculty Senate Website at sc.edu/faculty/senate