THE UNIVERSITY OF SOUTH CAROLINA

FACULTY SENATE AGENDA

WEDNESDAY, April 4, 2018 at 3:00 p.m.

GAMBRELL HALL – ROOM 153

PRESIDING: Professor Marco Valtorta, Chair

1. Call to Order
2. Corrections to and Approval of Minutes: March 7, 2018
3. Special Items of Attention: Brief Introduction of the Chair-Elect Candidates
   Parliamentarian Report: Attendance Data Analysis
   Issues of Attendance and the Relevance of the Faculty Senate
4. Reports of Faculty Committees
   a. Senate Steering Committee, Professor Elizabeth West, Secretary
   b. Committee on Academic Responsibility, Professor Brent Appling, Chair
   c. Committee on Admissions, Professor Karen Gavigan, Chair
   d. Committee on Curricula and Courses, Professor John Gerdes, Chair
   e. Committee on Instructional Development, Professor Michael Weisenburg, Chair
   f. Intellectual Property Committee, Professor Diansheng Guo, Chair
   g. Committee on Scholastic Standards and Petitions, Professor Susan Rathbun-Grubb, Chair
   h. Faculty Advisory Committee, Professors Camelia Knapp/William Sudduth, Co-Chairs
      i. Faculty Budget Committee, Professor Tom Regan, Chair
      j. Faculty Senate IT Committee. Professor Simon Tarr, Chair
      k. Faculty Welfare Committee, Subrahmanyam Bulusu, Chair
      l. University Athletics Advisory Committee, Professor Brandon Bookstaver, Chair
   m. Other Committees
5. Reports of Officers
6. Report of Secretary
7. Report of Chair
8. Unfinished Business
9. New Business
10. Good of the Order
11. Adjournment – Next Meeting: Wednesday, June 6, 2018 at 3:00 pm- Gambrell Hall, Room 153 – Hawaiian Shirt Day

NOTE: This meeting will be made available by UTS–Media Services via Adobe Connect at https://breeze.sc.edu/scfacultysenate.

Palmetto College Senators: If a regional campus senator wishes to make a comment during a meeting, please use the Adobe Connect Chat features.

ATTACHMENTS:
• **Record of Attendance – March 7, 2018**
• **Bios of Faculty Senate Chair-Elect Candidates**
  o **NOTE:** Only senators in attendance on April 4, 2018 are eligible to vote.
• **Report: Committee on Curricula and Courses**
• **Report: Committee on Instructional Development**
• **Joint Resolution on Summer Teaching Compensation**
• **Faculty Manual Revisions**
• **Parliamentarian Report: Attendance Data**

The agenda and minutes are on the Faculty Senate Website at: [http://www.sc.edu/faculty/](http://www.sc.edu/faculty/)

**SPRING 2018 – FACULTY SENATE MEETINGS:**
April 4, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153
June 6, 2018 – Wednesday at 3:00pm – Gambrell Hall/ Room 153

**SPRING 2018 – GENERAL FACULTY MEETING:**
May 1 (Reading Day) – *Tuesday at 2:00pm* – Gambrell Hall/ Room 153

**COMMITTEE MEETING DATES:**
Faculty Senate Steering: 4-4-2018, 6-6-2018 at 2 pm
University Athletics Advisory Committee: 4-11-2018, 5-9-2018 at 1:30 pm
Admissions: 5-4-2018 at 2:00 pm
Curricula and Courses: 4-16-2018 at noon
Faculty Advisory: 4-25-2018 at 11 am
Faculty Budget: 4-18-2018 at 1pm
Faculty IT Committee: 4-11-2018, 4-25-2018 at 2:30 pm
Faculty Welfare: 4-23, 2018 at 10 am
Instructional Development: 4-24-2018 at noon
Scholastic Standards and Petitions Committee:
Tenure Review Board: