1. Call to Order
2. Corrections to and Approval of Minutes: October 2, 2019
3. Invited Guests: AGB Executive Search:
   Dr. Sally Mason, Dr. Roderick McDavis, Dr. Garry Owens
4. Reports of Faculty Committees (boldface type indicates committees with items requiring action by the Senate)
   a. Senate Steering Committee, Professor Elizabeth West, Secretary
   b. Committee on Academic Responsibility, Professor Marco Geraci, Chair
   c. Committee on Admissions, Professor Scott Smith, Chair
   d. Committee on Curricula and Courses, Professor Marianne Bickle, Chair
   e. Committee on Instructional Development, Professor Karen Edwards, Chair
   f. Intellectual Property Committee, Professor Peisheng Xu, Chair
   g. Committee on Scholastic Standards and Petitions, Professor Brett Altschul, Chair
   h. Faculty Advisory Committee, Professors Charley Adams and Andrew Graciano, Co-Chairs
   i. Faculty Budget Committee, Professor Deborah Hazzard, Chair
   j. Faculty Senate IT Committee, Professors Heather Heckman and Neset Hikmet, Co-Chairs
   k. Faculty Welfare Committee, Professor Bethany Bell, Chair
   l. University Athletics Advisory Committee, Professor Peter Binev, Chair
   m. Other Committees
5. Reports of Officers
   - President Robert Caslen
   - Interim Provost Tayloe Harding
6. Report of Secretary
   - Senate Online Archive
7. Report of Chair
8. Unfinished Business
   - Shared Governance Agenda
9. New Business
10. Good of the Order
    - Christian Anderson – AAUP Chapter President
11. Adjournment – Next Meeting: Wednesday, December 4, 2019 at 3:00 pm- Gambrell Hall - Room 153

NOTES: 1. This meeting will be made available by UTS–Media Services via Adobe Connect at https://breeze.sc.edu/scfaculty senate.
2. **Regional Palmetto College Senators**: If a Regional Palmetto College senator wishes to make a comment during a meeting, please use the Adobe Connect Chat features.

**ATTACHMENTS:**
- Record of Attendance October 2, 2019

**ACTION ITEMS:**
- Report: Committee on Curricula and Courses
- Report: Committee on Instructional Development
- Report: Faculty Senate Information Technology Committee

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

**FALL 2019 – FACULTY SENATE MEETINGS:**
November 6, 2019 – Wednesday at 3:00pm – Karen J. Williams Courtroom
December 4, 2019 – Wednesday at 3:00pm – Gambrell Hall/Room 153

**SPRING 2020 – FACULTY SENATE MEETINGS:**
February 5, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom
March 4, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom
April 1, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom
June 3, 2020 – Wednesday at 3:00pm – Karen J. Williams Courtroom

**SPRING 2020 – GENERAL FACULTY MEETING:**
April 28, 2020 (Reading Day) – **Tuesday at 2:00pm** – Karen J. Williams

**COMMITTEE MEETING DATES:**
- **Faculty Senate Steering:** 11-6-2019, 12-4-2019, 2-5-2020, 3-4-2020, 4-1-2020, 6-3-2020 at 1:45 pm
- **University Athletics Advisory:** 11-13-2019, 12-11-2019, 1-15-2020, 2-12-2020, 3-18-2020, 4-8-2020, 5-6-2020 at 1:30 pm
- **Admissions:**
  - **Curricula and Courses:** 11-8-2019, 1-10-2020, 2-7-2020, 3-6-2020, 4-3-2020, 5-8-2020 at 9:45 am
  - **Faculty Advisory:** 11-20-2019, 1-22-2020, 2-19-2020, 3-25-2020, 4-22-2020 at 2:00 pm
  - **Faculty Budget:** 11-20-2019, 1-29-2020, 2-26-2020, 3-25-2020 at 1:00 pm
  - **Faculty IT Committee:** 11-12-2019, 11-26-2019, 12-10-2019, 1-14-2020, 1-28-2020, 2-11-2020, 2-25-2020, 3-10-2020, 3-24-2020, 4-14-2020, 4-28-2020, 5-12-2020 at 3:30 pm
  - **Instructional Development:** 11-12-2019, 12-10-2019, 1-21-2020, 2-18-2020, 3-17-2019, 4-21-2020, 5-19-2020 at 3:00 pm