THE UNIVERSITY OF SOUTH CAROLINA

SPECIAL CALLED MEETING OF FACULTY SENATE AGENDA
February 28, 2020 at 1:00 p.m.

KAREN J. WILLIAMS COURTROOM – LAW SCHOOL

PRESIDING: Professor Mark Cooper, Chair

Sole purpose of this meeting is to discuss building trust and improving shared governance.

1. Call to order
2. Updates from and questions for the Chair (10 mins.)
3. Board-level governance (20 mins.)
   - SACSCOC January 14, 2020 letter to President Caslen
   - AGB Report: Transforming Board Governance for the University of South Carolina System, January 24, 2020
   - Follow-up actions (e.g., refer to committee, convene special meeting, resolutions from the floor)
4. Campus-level governance (30 mins.)
   - ModernThink Community Insights Survey
     Comparative Data on Shared Governance
   - COACHE Survey
   - Strategic Planning Process
   - QEP Development Process
   - Follow-up actions (e.g., refer to committee, convene special meeting, resolutions from the floor)

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.