

THE UNIVERSITY OF SOUTH CAROLINA

**FACULTY SENATE AGENDA**

Wednesday, February 5, 2020 at 3 p.m.  
KAREN J. WILLIAMS COURTROOM – LAW SCHOOL

**PRESIDING: Professor Mark Cooper, Chair**

1. Call to Order
2. Corrections to and Approval of Minutes: December 4, 2019
3. Invited Guests:
  - o Vice-Provost Sandra Kelly – Experiential Learning
  - o Amber Fallucca, Associate Director of the Center for Integrative and Experiential Learning, Director of the Quality Enhancement Plan
  - o Richard Boyer, Principal Consultant ModernThink, LLC – Discussion of Climate Survey Results (Will present prior to Reports of Officers)\*
4. Reports of Faculty Committees (**Boldface** type indicates committees with items requiring action by the Senate.)
  - a. **Senate Steering Committee, Professor Elizabeth West, Secretary**  
Beyond the Classroom Matters Ad Hoc Committee
    - 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, Professors Bethany Bell, Chair**
    - l. University Athletics Advisory Committee, Professor Peter Binev, Chair
    - m. Other Committees

\*Invited Guest: Richard Boyer, Principal Consultant ModernThink, LLC – Discussion of Climate Survey Results  
Reports of Officers

- o President Robert Caslen

- Interim Provost Tayloe Harding

Report of Secretary

Report of Chair

Unfinished Business

New Business

Good of the Order

Adjournment – Next Meeting: **Wednesday, March 4, 2020 at 3 p.m. - Karen J.**

**Williams Courtroom**

## **NOTES:**

1. This meeting will be made available by UTS–Media Services via Adobe Connect at <https://breeze.sc.edu/scfacultySenate>.
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 December 4, 2019](#)

## **COMMITTEE REPORTS:**

- Report: Senate Steering Committee
  - Report: [Beyond the Classroom Matters Ad Hoc Committee](#)
- Report: [Committee on Curricula and Courses](#)
- Report: [Committee on Instructional Development](#)
- Report: Faculty Advisory Committee
  - Report: [By-law Change](#)
  - Report: ["My UofSC Experience" Policy Draft](#)
- Report: [Faculty Senate Information Technology Committee](#)
- Report: [Faculty Welfare Committee](#)

The agenda and minutes are on the Faculty Senate Website  
at: <http://www.sc.edu/facultysenate>

## **SPRING 2020 – FACULTY SENATE MEETINGS:**

- February 5, 2020 – Wednesday at 3 p.m. – Karen J. Williams Courtroom
- March 4, 2020 – Wednesday at 3 p.m. – Karen J. Williams Courtroom
- April 1, 2020 – Wednesday at 3 p.m. – Karen J. Williams Courtroom
- June 3, 2020 – Wednesday at 3 p.m. – Karen J. Williams Courtroom

## **SPRING 2020 – GENERAL FACULTY MEETING:**

- April 28, 2020 (Reading Day) – **Tuesday at 2 p.m.** – Karen J. Williams Courtroom

## **COMMITTEE MEETING DATES:**

- **Faculty Senate Steering:** 2-5-2020, 3-4-2020, 4-1-2020, 6-3-2020 at 1:45 p.m.
- **University Athletics Advisory:** 2-12-2020, 3-18-2020, 4-8-2020, 5-6-2020 at 1:30 p.m.
- **Admissions:**
- **Curricula and Courses:** 2-7-2020, 3-6-2020, 4-3-2020, 5-8-2020 at 9:45 a.m.
- **Faculty Advisory:** 2-19-2020, 3-25-2020, 4-22-2020 at 2 p.m.
- **Faculty Budget:** 2-26-2020, 3-25-2020 at 1 p.m.
- **Faculty IT Committee:** 2-11-2020, 2-25-2020, 3-10-2020, 3-24-2020, 4-14-2020, 4-28-2020, 5-12-2020 at 3:30 p.m.
- **Faculty Welfare:** 2-24-2020, 3-30-2020, 4-27-2020, 5-11-2020 at 9:30 a.m.
- **Instructional Development:** 2-18-2020, 3-17-2019, 4-21-2020, 5-19-2020 at 3 p.m.