Ron-

Walt submitted report. Grandmother passed away. Answer any questions.

Nick- Discussion about Chemistry hire, expound…

Ron- had food in his mouth……Bob Bundy retiring…..candidate picked from search is Dr. Lee Kai who is USC Salk…..he went through T & P- discuss possibility to transfer rank and tenure- process, check with HR, it can be done, USC policy requires faculty vote to accept this; tenured faculty will be asked to consider;25 tenured faculty; Nick will call special meeting for faculty to approve…..and then goes up the chain.

Nick- email out to all faculty; announcing special meeting for Friday 17th at 9:00am for tenured faculty; discussion; and then a week for faculty to vote.

Todd- does this involve us reviewing qualifications or just the concept?

Nick- We will discuss this at meeting.

Ron- we haven't done this since I have been here; but it's a reasonable question.

Tracy- excellent question; check with Dr. Kai about sharing his credential

Stephen- He has accepted the position?

Ron- Yes

Fran- Associate degree applications-

Ron- yes , 120

Fran- congrats on good advising

Ron- headaches with online submissions but it worked with students; issues with Columbia regarding corresponding associates with bachelors due to how they fill out form.

Fran- Impressed. It is great.

Aisha/Casey

Distributed Learning

Provide Professional development opportunities for those who teach; flyers

Golden Rod

Instructional Design

Teaching Online

Center for Teaching Excellence

3D Bootcamp this spring- 1 week intensive course; develop your course; fully developed by 9/2017

4 instructional designers

Template/Sandbox course

Workshops/Webinars

Anything interested to bringing workshop to campus

100% online course about online pedagogy; designing- useful

Application due Monday, 2/6 8 week course starting 2/20

Thomas Cooper Library Level 5

Laura Carnes

Submitted report

Look at advisement list and fill in gaps; training to offer for advisement; start next week

Revamp list and updated

Student Affairs Committee; Due March 17- look at applications; financial estimate for students, syllabus; learning outcomes

Elliot Whites Springs Prize due March 3

Personal Counselor- Mary To Lee; glad to join USCL team; any questions or students send me email

Starr Hall 125 C

Fran- What did we learn from the 2 surveys?

Laura: First survey- we learned a lot about bachelor degree, deadlines, managerial functionality; compensation for advising, summer advising; hoping to get to student side by end of the semester

Dick: Complaint vs. accusation link? Anonymous complaints? Public Record?

Laura: resembles USC Salk complaint; we can design how we want to; trial and see how it works; we have an avenue complaints for students. Refer to Laura and Dr. Cox but would need a face to face to facilitate further investigation.

Dana- report submitted- Fall and January numbers; change booking policy yesterday to one hour in advance; hopefully it will improve for students: math tutors out due to medical issues; we have no one for 122 math; any assistance from Chemistry students? Maximum 15; minimum :2 very flexible

IT

Blake- written report since September

Information Security Initiative

Push out new products to our desktop; IBM Big Fix- essentially reduce risks to issues with viruses; should have it next week…….

Identity Finder: user can self-mediate…….secutriy

Cursory introduction- Microsoft One Drive; like a cloud- put work out; soft launch; available to all faculty and staff with 5 terabytes of storage- Blake's all work would be 2/3rds….Ron says it because he doesn't work

Haha.

Blake demonstrated this for faculty. Online apps.

Sara- will this take place of M drive? Is there where we do that?

Blake- eventually we will do that. Seems pointless to keep what we have when the university is willing to give us each 5 tB. Aligns with feerpa and USC policy.

Ron- with secutiry, we have to put everything on the cloud? How is our information safe?

Blake- came out of Columbia office. If there is an online perp; they will find a way to get to you. This is to show the State that we are trying to comply with the law. This is their solution and this what they are asking us to promote. Now people are using flash drives; could lose it. Ron is worried about someone losing his purse.

Try it out. Am here to help you.

Stephen- how to access it?

Blake- on report I sent out.

Palmetto Faculty Senate Executive Committee-

Ernest- reduce the size of committee; sent back to executive; may come up at April meeting; revised motion; might vote on it in April

Betti- will this be the reps will be proportionate to population?

Ernest- yes- we would go from 9 to 6.

Nick- one more meeting to feedback to our senators- another thread

Ernest- helpful to respond

Rights- Nothing

System- Nothing

Welfare-

Chris- resolution regarding pay and general well-being across the system; draft for senators; and will be sent out to faculty

Fernanda- faculty welfare survey only 40 responses so please take a few minutes to respond; click on link; we would appreciate it; trying to get more responses; come from Jean Carrano

Columbia Faculty Senate: Changing the number of senates; change our delegation from 3 to 6; just discussion; it has not been made a motion; see report

Unfinished Business:

Reduction of standing committees

Eliminate 5 committees:

ASC-

Stephen- concern is eliminating these committees then we have no real issues with these committees; not do anything may have to do members and chairs

Ron- background of ASC- due to faculty member running the tutoring

Betti- use an ad hoc committee for issues as they come up

Nick: manual allows for creating ad hoc and standing committee

Betti- think it makes sense to consolidate

Eliminating ASC –

Motion carries.

Bookstore

Ron- background of committee; concerns can be brought Dean's office……..lost power

Stephen- we felt like the committee pushed out of the process; contract was signed; not utilized

Adam- issues with bookstore; what role Caleb? Who to turn to?

Ron- depends on issue

Adam- we felt like our influence irrelevant- notified by Caleb

Bookstore- not listening anyways

Adam- sort of a venue to register complaints;

Ron- if contract is an issue, then committee needs to address; dialogue with committee regarding contracts…….

Adam- does work have any impact? The contract got renewed; time got spent but was in process before we completed a report. Wasted effort.

Eliminating Bookstore

Motion Carries.

Will be effective when the semester ends.

Honors Day

Dana- who will take over it from Covington?

Kim- runs it from Peter Barry; retire someday

Darris- losing service opportunity?

Sara- member of review committee; it would not be looked at any less by looking at the committee membership

Brittany- what if people pulled out on you?

Kim- I don't know

Annette- without the committee- someone may not step up?

Betti- I don't think you need a committee rather than commit to our campus rather than an official committee.

Nick- people that are willing to help are going to help.

Yea- 26

No- 12

Motion Carries.

Special Events

Pr. Holland- agrees with getting rid of committee

Stephen- under-utilized committee; we should be taking that lead; reinvigorate

Adam- would that committee be the most effective way to promote?

Yea have it.

Motion Carries.

Technology

Suzanne- Committee should be kept; security and technology

Allan- why chosen?

Liz- reached out to chairs; they have not met recently in the last few years…..

Blake- there is meeting; vote for chair: no discussion - provided option to get rid of the committee;

Passed on it; committee now is just what are we doing this year? If we fail and not meet needs, then reconvene.

Stephen- example, we want apple. Get on committee and try to get apple.

Blake- but also deal with Columbia policy; not just what faculty suggests and what goes through dean recommendation

Ron- trend toward to technology we should keep?

Dwayne- used to meet often; Noni is chair now……

Dana- technology deal with security

Ron- used to be about computers; teaching needs

Mike- we addressed this two years ago.

Brent- doesn't cover security?

Chris- description doesn't cover much of anything

Lynette- push for online classes; need committee to move toward other things; no security

Bette- need to just go to CTE or Blake and this venue is not effective

Claudia- does or should the two way classroom?

Nick- No; call it.

John- overall trends; environment; incident and camera caught it; identify suspect

Motion Carries

Reduce Administrative Appointees

Stephen- overall concern; cut all committees; reduce administrative appointments; leave people without service opportunities; leave faculty without a voice

Chris- reasonable but wondering if these committees; does not show an increase in faculty voice;

Stephen- ask ron to appoint you if you feel strongly

Dick express concerns

Todd-sometimes committee gets out of balance

Rebecca- librarians- left out

Brent- lone wolf- name on a ballot; opportunity open for those who fall through the cracks

Mike- anyone can come to scholarship committee

Dana- agree with chris- see some choice;

No- motion does not carry.

Ron did not vote because he is the evil administrator.

Suzanne- Move to divide. Second

We have quorum; vote on today.

Yeas have it.

Motion passes.

Discussions on each subcategory

New business.

Motion

Marybeth Berry made a motion requesting the T&P committee explore a word cap for the FIFs…..

After MUCH discussion, the faculty passed the following motion:

the Evaluation Committee "to explore applying a word cap and provide additional training for FIF preparation and to render a report or recommendations by the April 14th meeting."

Tracey:

Dr. Kai fine with information being shared

No Special Orders.

Announcements:

Sara:

Marion Sims: University Faculty ; student innovation grant information; providing lunch faculty only February 14 sending out info as soon as get it

Dana:

Lancaster Playhouse- A Raisin in the Sun this weekend and next weekend.

Courtney: next Friday, system wide advising conference; Laura on panel; focus transfer students; Columbia- sign up

Shana/Nick Take pizza home

Adjournment:

2:48pm