Agenda for 3/3/2017

1. Call to Order

II. Correction/ Approval of Minutes

III. Reports of Officers

a) Dean of the Campus—Dr. Walter Collins
b) Associate Dean for Academic and Student Affairs—Dr. Ron Cox
c) Student Engagement & Success—Laura Carnes
d) J. Marion Sims Foundation/ USCL Health Promotion—Lauren Thomas
e) Academic Success Center—Dr. Dana Lawrence

IV. Reports of Committees

a) Executive Committee—Special Meeting & Vote to Recommend on Dr Li Cai bringing tenure with him to USCL (Nick Lawrence)

b) Welfare & Grievance Committee—Campus Description Report (Liz Easley)

c) Faculty Search Committee—Philosophy (David Roberts)

d) Palmetto College Campuses System Committees:

i) Palmetto Colleges Faculty Senate, Executive Committee
ii) PCCFS, Rights and Responsibilities
iii) PCCFS, System Affairs
iv) PCCFS, Welfare
v) Columbia Faculty Senate

V. Unfinished Business

VI. New Business

VII. Special Orders

a) Election Ballot/Call for Nominations (Liz Easley)

VIII. Announcements

IX. Adjournment