3/3/2017

Present: Alhaddad, Bauer, Berry, Biggs, Bohonak, Bonner, Burgin, Burke, Campbell, Castiglia, Catledge, Collins, Criswell, Cruise, Easley, Emanuel, Freeman, Gardner, Golonka, Hammond, Hassell, Heinemann-Priest, Holt, Jenkins, Judge, Lawrence (D), Lawrence (N), Lawrence (P), Martek, Ndubuisi, Neal, Obi-Johnson, Pangburn, Parker, Roberts (Da), Roberts (De), Scott, Van Hall, Wolochwianski, Yingst; Carnes, Mobley-Chavous, Moon-Kelly

Not Present: Brown, Bundrick, Coe, Covington, Cox, Currence, Garane, Holland, Hunt-Selhorst, Jones, Kendrick, Kingkade, Pernell, Pate, Penuel, Protz, Richardson,Rutledge, Scarlett, Sherill, Taylor-Driggers, Catoe, Cole, Faulkenberry, Jones (J)

Meeting to Order:

1:00pm

Correction to Minutes: Minutes Approved.

~Walt Collins: any questions? None

~Laura Carnes: Any Questions? None

~Lauren Thomas: see report…..

Grant Line Opened March 1, 2017

Think outside box of "health"……

No questions.

~ASC- Dana Lawrence: New tutor after spring break - see report. Thank you Betti and Annette.

~Executive Committee- Special Meeting & Vote to Recommend on Dr. Li Cai bringing tenure

No questions.

~Welfare and Grievance: Liz Easley- met 3-4 times, no change on content; updated % tenure, tenure track, non tenured, # palmetto college programs; FTE enrollment, small changes under librarians, and other language.

Adam: What were the percentages?

Liz:

Adam: Did that include adjunct?

Liz: No as of fall 2016.

Lisa: DO we vote?

Nick: No need to vote on this…..just a report.

~Faculty Search Committee: Dave Roberts

We had over 100 applicants; 8 phone; 3 people. Tracey arranging schedules after spring break. Feel good about candidates

~Palmetto College Campuses System

1) Proposal for reduction in membership for senate: slight change: new change is at 6 change to 7 for reps; faculty senate.
   Fran: Is this scheduled to be voted on?
   Andy: Can't vote on meeting put out; put up in next meeting: voted on in fall
   Fran: We will see the language before it goes to F Senate
   Ernest: Yes

   Jason Holt: Voted to be dates due to mid-year timeline
   System Affairs: Nothing
   Welfare: Fernanda: awards: voted on awards for service, scholarship and teaching
   Given in April; salary report, worked on resolution charged by executive committee; making changes and will discuss further in next meeting; last date for job satisfaction survey.

   Nick: As we move into and before you meet with Senate be over; welfare committee; long winded questions; will know how many people to nominate?
   Fernanda: Sure, we discussed it/. Not even part of instructions, left to campus but since we had 3 different awards, we had to cap. Need to figure it out……smooth process with quality; best of the best; one campus per award…hear about grievances, email us to complain……
   Nick: Kept up posted was awesome
   Stephen Criswell: What happened to Palmetto Scholarship awards review awards? Then ultimately the welfare would get it at end, we decided to review all, and let campuses decide…..keep it together rather than split it up.

   Unfinished Business

   None

   New Business

   Fran: Motion:
   See addendum.

   Nick: Substantive:
   Move to executive session for tenure and tenure track to vote on this. We need 18 people.

   Lisa: Can we vote by absentee ballot?
   Nick: we don't have a precedent for absentee ballot.

Andy: Move to vote on this in an absentee ballot for this particular motion?
Stephen: second
Betti: Great idea. Might not be able to be there. Want to vote on this motions,

Record: unanimously passed.

Nick: discussion about moving brittany.
Bonner: it has been done before.
Adam: Ernest, Dana, etc.
Stephen: known and worked with Brittany longer than anyone besides Fran; great candidate: works really hard, teaching and service on par with any tenure applications; safe bet; she's invested in USCL so we invest in her.

Annette: the arts classes are in demand? She is popular.

Fran: see her beautiful exhibits downstairs……
Betti: worked with her on Brittany on a grant application; learned so much in chemistry speaks to her determinations; asset, strongly in favor
Fran: chemistry helps her analyze the clay from the pottery to determine migration

Nick: Prepare a ballot by April 14; announced and counted for last meeting

Andy: Curriculum committee has two motions (*see addendums*)

Amended business degree
Substantive

Discussion: Adam: original? It was shown.
Betti: make some linguistic changes…….
Motion to remove 4 year from description.
Fran: second
Discussion: Language…..
All in favor: Yes
All opposed: No.
No has them.

Bettie: moving first 2 - 4 year; leave last one:
Motion passed

Stephen: Motion to change language to prepare you for further studies in business
No Discussion
Motion passed.

Back to original motion:

Stan: too vague……..to obtain a business degree?
More discussion……
Annette: allows for students to go into various programs

Motion: Andy- referring to curriculum committee to refine language. And vote next month

Motion: Andy- change and strengthen Criminal Justice degree:

(*see addendums*)

Discussion:

Betti: removed business requirements
Andy: yes

Phillip: Babette used a guide for determining these requirements
Andy: Break down into main 3 categories; represent all those topics

Shemsi motions to change language
Betti: second

Discussion

Amendment passes

Adam: Motion to add word including
Second

Amendment carries

(MB left; Liz continued minutes below):

Discussion regarding motion to add an AIU component to the CRJU 2 year degree

Gardner: I believe there is value in adding the aesthetic component

Hammond: It's also important to understand metaphor

Cruise: Will most of these courses transfer?

Yingst: They will to the 4 year degree at Columbia

Holt: Do we know what the CRJU faculty think about these changes?

N. Lawrence: They are not present.

Criswell: Do all the other degrees require an AIU component?

D. Lawrence: The bachelor's degree requires 12 hours of humanities.

Biggs: The arts encourage empathy which is important for police officers to have

The motion to add AIU component to 2 year degree passes

Announcements:

1. W. Collins: Thank you to those who participated in the Lancaster Dancing with the Stars (Ron Cox, Brandon Newton, and Adam Biggs) and congratulations to Adam Biggs for winning!

2. Moon-Kelly: There is a free concert coming up soon, check your email for details

3. Judge: Native American Studies Week is March 13-18th

4. Cruise: Remind your students that the Food Pantry exists. Also if you would like to donate, we do not need any more Ramen noodles

5. Pangburn: Outdoor Club will be taking a hike at the Nitro Lee Plant on March 24