**Faculty Senate Minutes**

Monday, November 2, 2020, 3:10 p.m., online via Zoom

**Senate Roster for 2020-2022:**

Kurtis Adams (MUSC), Robert Anthony (SCCJ), James Broomall (HIST), Larry Daily (PSYC), Rhonda Donaldson (LIB), Karen Green (SOWK), Jeff Groff (DEPS), Michael Groves (NURS), Max Guirguis (PSCI), Osman Guzide (CME), Heidi Hanrahan (ENGL/LANG), Desmond Lawless (RSES), Mengyang Li (CHEM), Belinda Mitchell (EDUC), David Modler (ART), George Ray (BADM), Kathleen Reid (ECON), John Steffen (BIOL), Cindy Vance (ACCT), Kevin Williams (COMM), Max Guirguis (ACF).

**Officers:** Heidi Hanrahan (President), John Steffen (Secretary), Jeff Groff (Parliamentarian)

Kurtis Adams MUSC Present

Robert Anthony SOCI/GEOG Present

James Broomall HIST Present

Larry Daily PSYC Present

Rhonda Donaldson LIB Present

Karen Green SOWK Present

Jeff Groff DEPS Present

Michael Groves NURS Present

Max Guirguis PSCI Present

Osman Guzide CME Present

Heidi Hanrahan ENGL/LANG Present

Desmond Lawless RSES Present

Mengyang Li CHEM Present

Belinda Mitchell EDUC Present

David Modler ART Present

Tim Nixon ENG / LANG x

George Ray BADM Present

Kathleen Reid ECON Present

John Steffen BIOL Present

Cindy Vance ACCT Present

Kevin Williams COMM Present

Guests: Tina Miller, Anne Legreid, Jack Shaw, Rob Tudor, Sylvia Shurbutt, Jayne Angle, Scott Beard

Meeting called to order in the presence of quorum at 3:10 p.m.

**Meeting Schedule (2020-2021):** 9/7, 9/21, 10/5, 10/19, **11/2,** 11/16, 12/7, 2/1, 2/15, 3/1, 3/22, 4/5, 4/19 (Spring meetings subject to changes in Academic Calendar)

**I. Approval of October 19, 2020 Minutes**

**II. Committee reports**

**Assembly Committees and Representatives**

A. Admissions & Credits (Senator Reid). Petitions should be arriving because deadline was this week.

B. Curriculum & Instruction (Senator Groves). No report.

C. Core Curriculum (Tim Nixon). No report.

D. Advisory Council of Faculty (Senator Guirguis) No report.

**Faculty Senate Committees and Representatives**

E. Library Liaison (Senator Donaldson) No report.

F. Professional Development, Faculty Salary, and Welfare (Senator Reid). Next due date is sabbaticals, Nov 16.

G. Scholarship & Awards (Senators Vance and Adams). Meeting is tomorrow.

H. Senate Bylaws (Senators Anthony and Groves). No report.

I. Washington Gateway (Senator Williams). No report.

**External Committee Representatives**

J. Calendar Committee (Senator Mitchell) No report.

K. Diversity & Equity Committee (Senator Green). Mnet last week. In process of reviewing title 9: training & additional formats for training. Will be mandatory for all employees.

L. Enrollment Management Committee (Senator Broomall). No report.

M. Graduate Council (Senator Williams). No report.

N. Student Success Committee (Senator Hanrahan). No report.

O. Technology Oversight Committee (Senator Guzide). No report.

**Other Committees**

P. Assessment Task Force (Senator Donaldson). No report.

Q. Budget Advisory Council (Senator Adams, Senator Groff, Senator Williams). No report.

R. Internationalization Advisory Council (Senator Lawless). No report. S. Threat Assessment Task Force (Senator Daily). No report.

**III. New business**
A. Textbook Issues (Senator Guirguis) Senator MG and guest AL bring Follet service, SU Bookstore related issue to the senate’s attention. Guests Tina Miller (SU Bookstore), and Jack Shaw (VP of Campus Services) explain current relationship with Follett with respect to book ordering & distribution. Tina Miller and Jack Shaw assure senate that, in the future, Follett will consult faculty before any coursebook material is ordered.

B. Sesquicentennial Planning. Sequitenntial planning committee underway. All Departments need to fill out survey to HH or Amy Dewitt by Nov 25, 2020.

C. Letter of Thanks (Senator Anthony). Senators MG, RA & HH wrote and presented a ‘Letter of Thanks’ to the Campus Health Task Force, students, the Facilities office, and President Mary Hendrix for their efforts that have resulted in SU remaining open during the COVID pandemic so far. The aim and scope of the letter, as well as its relative merits, were discussed by senate members.

D. Planning of Interdisciplinary Majors/Definition of Degrees: College of Arts, Humanities, and Social Science (CAHSS) met the previous week to discuss plans for adding new interdisciplinary majors to SU curriculum. The CAHSS meeting made aware the need to define the differences between B.A. and B.S. degrees. The Senate discussed these differences. Recommended that Senate and CAHSS bring the issue to Curriculum and Instruction committee.

E. New item: MG & HH bring additional discussion of on-line student evaluation drafts (see meeting minutes from October) to the senate floor. Senate members engage in further discussion about how evaluation will be administered.

**IV. Announcements**

No new announcements: Motion to adjourn 4:52 pm.