



THE UNIVERSITY OF SOUTH CAROLINA

**FACULTY SENATE MEETING AGENDA**

Wednesday November 1, 2023 at 3 p.m.

[Lumpkin Auditorium](#)

Close-Hipp 830

GUESTS: Use this [link](#) to stream from Teams (Greenville and Palmetto senators are the only senators allowed to participate using this link.)

1. Call to Order
2. Corrections and Approval of the Minutes
  - October 4, 2023 Minutes
3. Report from the President
4. Report from the Provost
5. Reports of Faculty Committees
  - Courses and Curricula
  - Faculty Advisory Committee
    - i. Formal motion for changes to Graduate Council with discussion, amendments, vote
  - Standards and Petitions
    - i. Formal motion to approve changes to grade forgiveness policy
  - Bookstore
    - i. Update on Barnes and Noble First Day Complete program feedback, including short presentation by Jennifer Russell with Barnes and Noble
  - Steering
    - i. Notice of proposed changes to Senate Standing Rules on meeting

## agendas

### 6. Report from the Chair

- Election to fill committee vacancies
- Update on Teaching Technology Review Task Force (TTRTF)

### 7. Report of Secretary

### 8. Old Business

### 9. New Business

### 10. Good of the Order

### 11. Adjournment – **Next Meeting: Wednesday, December 6, at 3 p.m.**

The documents that will be used in the upcoming meeting are on the Faculty Senate Website at [sc.edu/faculty/senate](http://sc.edu/faculty/senate)