

# August 20, 2021 Faculty Conference Welcome Back!





# FACULTY CONFERENCE AGENDA

<b>I. Call the meeting to order Approval of the Minutes for the April 23, 2021, Faculty Conference Meeting</b>	
<b>II. Report from the FC Chair</b>	<b>Jennifer Jordan</b>
<b>III. Report From the Chair of the Presidential Search Committee</b>	<b>Julie Fowler</b>
<b>IV. Report from the Board of Trustees</b>	<b>Kathy Bigham</b>
<b>V. Report from the President</b>	<b>George Hynd</b>
<b>VI. Report from the Provost/Vice President for Academic Affairs</b>	<b>Adrienne McCormick</b>
<b>VII. Report from the Registrar</b>	<b>Gina Jones</b>
<b>VIII. Report from Computing and Information Technology</b>	<b>Patrice Bruneau</b>
<b>IX. Report from the Director of General Education Program</b>	<b>Wendy Sellers</b>
<b>X. Committee Reports Rules Committee Ad-Hoc Committee on Personnel Policies</b>	<b>Arran Hamm Jo Koster /Adrienne McCormick</b>
<b>XI. Unfinished Business</b>	
<b>XII. New Business</b>	
<b>XIII. Announcements</b>	
<b>XIV. Adjournment</b>	
<b>Have an amazing semester!!!!</b>	<b>Everyone</b>

# Welcome

- **Welcome Dr. Joanna Jackson-Parliamentarian and Dr. Ephraim Sommers-Secretary**
- **Faculty Conference Membership (290)  
35%= 101.5 20%=58**
- **Motion to approve the minutes from April 23, 2021**

# Report From FC Chair

- See attachment sent with agenda
  - Special thanks to Dr. Adolphus Belk for his leadership over the past two years
  - Memorial service for Professor Emerita Louise Pettus tomorrow at 11 a.m. at Belair Methodist Church in Indian Land
  - Passing of Ann Springs Close
  - Resolutions adopted by the BOT
  - BOT election results
  - Governance items approved
  - Faculty members granted tenure and promotion

# Report From Dr. Julie Fowler

- Presidential Search  
Committee Updates

# Report From Ms. Kathy Bigham

- Board of Trustees Report



# Report From President Hynd

- University Updates



# Report form Dr. Adrienne McCormick

- Provost/Vice President of Academic Affairs report



# Report From Ms. Gina Jones

## Office of Records and Registration report

- **Academic Space and Scheduling software is being implemented in the fall.**
- **Staff picking up duties due to ASAS coordinator's departure:**
  - **Kara Traverse, John Kroft, Gina Jones, and AVP Tim Drueke**
- **Curriculum and Catalog Management implementation in the spring**
- **FERPA Training in September**

# Report from Patrice Bruneau

- Computing and Information Technology Report

## General Education Program-Agenda Items

- SACSCOC: Standard 8.2.b Updates
- 2021-2022 Work Plan
- Course Recertification/New Certification
- Two Motions
- Gratitude

## SACSCOC: Standard 8.2.b Updates

- Development of curriculum map
- Development of assessment plan
- Assessment of the core curriculum (WRIT 101/HMXP 102/CRTW 201 + ACAD 101)

## Work Plan: 2021-2022

- **General Education Committee (Chair: Dr. Danko Tarabar)**
  - Revisions to curriculum map
  - Development of mission statement
  - Revisions to Founding Documents (previously “Constitution Requirement”)
  - Course inclusion process revisions
- **General Education Assessment Committee (Chair: GE Program Director)**
  - Revisions to assessment plan
  - Development of assessment rubrics
  - Course inclusion process revisions
- **Faculty Governance Timeline**
  - Approval of assessment plan (October 1)
  - Approval of curriculum map (November 19)
  - Approval of mission statement (February 25)
  - Approval of course inclusion process (April 22)

## Course Recertification and New Certifications: 2021-2022

- Need to pause for one year ONLY (2021-2022)
- Previously shared with deans of all colleges
- Need approval of two motions (next slide)



## GE Course Inclusion Process (2021-2022): Two Motions

1. Pause all recertification of General Education Courses for one year (2021-2022 academic year).
2. Pause all certification of new General Education Courses for one year (2021-2022 academic year).

## Gratitude

- GE Assessment Committee Chair (2020-2021)
- Core Curriculum Team
- Dr. Noreen Gaubatz, Executive Director of Institutional Effectiveness
- Dr. Adrienne McCormick, Provost and Executive Vice President of Academic Affairs

AND...



**Dr. Jamie Cooper**  
**Vice Provost for Student Success**  
**and Dean of University College**





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# Committee Reports



# Rules Committee report by Arran Hamm (Vote needed)

Pat Ballard [retired] from Winthrop effective July 1. She has one year remaining in her term on the Faculty Personnel Committee. With her retirement, Dacus has only 1 tenured faculty member eligible to finish her term, or to serve a subsequent term. Per the Faculty Conference Bylaws (Article VII, Section 1, paragraph 2), the Dacus Library Faculty Assembly herewith requests the following exception to the Faculty Personnel Committee membership requirements:

- The membership requirements for the Faculty personnel Committee state that department chairs are ineligible to serve. We request an exception to allow a tenured library department chair to serve on the committee. We request this exception for a duration of 4 years (the final year of Pat Ballard's term, and 3 years to allow for the possibility of re-election). While serving on the committee, the library faculty member must recuse herself from deliberation if action regarding a library faculty member comes before the committee.



# Ad-Hoc Committee on Personnel Policies

Report on Tenure and Promotion timeline revisions from Provost and Ad-hoc committee (report sent yesterday via email from Dr. McCormick)

- Unfinished Business
- New Business
- Announcements
- Adjournment