Winthrop University Faculty Conference

5 October, 2012 2:00 pm Whitton Auditorium, Carroll Hall

Agenda

I.	Approval of minutes for August 17, 2012 Faculty Conference	(minutes attached)
II.	Report from the Chair a. Update on Presidential Search	Cliff Calloway
III.	Report from the President	Anthony DiGiorgio
IV.	Report from the Vice President for Academic Affairs	Debra Boyd
V.	Committee Reports a. Academic Council b. Faculty Committee on University Life (attached) c. Other Committee Reports	John Bird Courtney Starrett
VI.	Unfinished Business	
VII.	New Business	
VIII.	Announcements a. Registrar Reminders b. University Relations c. Other Announcements	Gina Jones Judy Longshaw
IX.	Adjournment	

Faculty Conference Membership (329) 35% = 115 20% = 66

Winthrop University Faculty Conference

17 August, 2012

2:00 pm Plowden Auditorium, Withers Building

At 147 members present a quorum was reached. Meeting began at 2:06pm.

Agenda

- I. Approval of minutes for April 20, 2012 Faculty Conference
 - Minutes approved as submitted unanimously by voice vote.
- II. Report from the Chair, Cliff Calloway
 - Recognition of Faculty Members Promoted and/or Tenured
 - The faculty members granted tenure are:
 - College of Arts and Sciences
 - Brent Cagle, Social Work
 - Wendy Campbell, Social work
 - Gregory Crider, History
 - Cynthia Forrest, Social work
 - Amy Gerald, English
 - James M. Hanna, Jr., Chemistry
 - Gregg Hecimovich, English
 - Trent Kull, Mathematics
 - Gregory Oakes, Religious Studies
 - Pravda Stoeva-Popova, Biology
 - Jean Haubert, Sociology
 - o College of Business Administration
 - Barbara Burgess-Wilkerson, Management
 - Richard W. Riley College of Education
 - Wanda Briggs, Education
 - Deborah Mink, Education
 - Linda Pickett, Education
 - Kristi Schoepfer; Sport Management
 - College of Visual and Performing Arts
 - Tomoko Deguchi, Music
 - Laura Gardner, Fine Arts
 - Stephen Gundersheim, Theatre
 - Mark Lewis, Music
 - Courtney Starrett, Fine Arts
 - Sangwon Sohn, Design
 - Ida Jane Dacus Library
 - Spiro Shetuni

- There were 8 faculty members promoted to professor:
 - College of Arts and Sciences
 - Gregg Hecimovich, English
 - Padmini Patwardhan, Mass Communication
 - Peter Phillips, Biology
 - College of Business Administration
 - Cara Peters, Marketing
 - Richard W. Riley College of Education
 - A. J. Angulo, Education
 - Carol Marchel, Education
 - College of Visual and Performing Arts
 - Mark Hamilton, Fine Arts
 - Ida Jane Dacus Library
 - Antje Mays
- Faculty members promoted to the rank of associate professor are:
 - College of Arts and Sciences
 - Brent Cagle, Social Work
 - Wendy Campbell, Social Work
 - Amy Gerald, English
 - Cynthia Forrest, Social Work
 - Trent Kull, Mathematics
 - Pravda Stoeva-Popova, Biology
 - College of Business Administration
 - Barbara Burgess-Wilkerson, Management
 - Laura Ullrich, Economics
 - Richard W. Riley College of Education
 - Wanda Briggs, Education
 - Deborah Mink, Education
 - Linda Pickett, Education
 - Kristi Schoepfer, Sport Management
 - College of Visual and Performing Arts
 - Tomoko Deguchi, Music
 - Mark Lewis, Music
 - Stephanie Milling, Dance
 - Sangwon Sohn, Design
 - Jason S. Tslentis, Design
- Report from June 8, 2013 Board of Trustees Meeting
 - Full report posted online
 - Dr. Jimmy Williamson is the new Alumni Association member of the board, replacing Ms. Francis Davenport.
 - Board approved BA in Individualized Study

- Update on Presidential Search
 - o Interviewed and selected a search firm: Greenwood/Asher & Associates
 - o Tentative schedules were made; drafts of the vacancy announcement were crafted.
 - o Progress chart available online.
 - o Likely late March for on campus visits.
 - No questions from the floor regarding the search.
- II. Report from the President Anthony DiGiorgio
 - No breaking news from Columbia.
 - The President welcomed faculty to the 127th year of Winthrop. He opened floor to questions and/or comments.
 - o No questions for the President.
- III. Report from the Vice President for Academic Affairs Debra Boyd
 - Welcomed faculty to the beginning of the academic year.
 - Introduction of new faculty by College Deans.
 - o Dean Gloria Jones in University College
 - Katie Sardelli will be working with the Resource Center for Adult, Transfer and Veteran Services
 - Margaret Williamson Assistant Dean of University College will focus on Student Services and Retention.
 - Large freshmen class (greater than 1100 students, though no official number yet).
 - 118 Palmetto Fellow Scholarship Students
 - Updates: Photo project, taking photos of spaces on campus in need of attention
 - The Touchstone program (100 level courses) will be reviewed this year.
 - Salary study needs to be updated on a regular basis.
 - College faculty assemblies taking changes from new Roles & Rewards document into meetings.
 - Dr. Boyd thanked the faculty for their work, offered luck for the upcoming academic year.

V. Committee Reports

- Introduction of Standing Committee Chairs (2012-2013) Cliff Calloway
 - o Academic council- John Bird
 - Academic Freedom And Tenure-Dave Pretty
 - o Faculty Personnel-Tim Boylan
 - Library-Kelly Costner
 - Undergrad Petitions-Shawnna Helf
 - Rules-
 - University Curriculum-Jo Koster
 - University Life- Courtney Starrett
 - o University Priorities-Jennifer Belk
- Faculty Committee on University Priorities Jennifer Belk
 - Encouraged faculty to speak to college representatives concerning admissions policy, planning, objective setting, resource allocation, as well as other areas of common concern, questions or suggestions.
- Other Committee Reports
 - o none

VI. Unfinished Business

None

VII. New Business

None

VIII. Announcements

- Registrar Reminders Gina Jones
 - o Ms. Jones suggested that this will be the year of FERPA.
 - o FERPA website has been revamped and has specific information for faculty.
 - With the increase to the GPA minimum to qualify for good academic standing, expect that there may be issues in the first semester of this change during advising.
 - Please read all emails.

b. Other Announcements

- VP Academic Affairs Debra Boyd
 - Living in the age of accountability—Dr. Boyd alerted faculty of upcoming emails requesting details and data for issues of federal reporting. Expect an attendance request from her. Please respond in due course.
 - If on campus over the weekend, the air conditioning will be running from 10-5 on Saturday and Sunday.
- Marilyn Sarow—Retirement Seminar on 22 September for faculty, staff and significant others.
- Kathy Lyon Regarding recruitment for Honors classes-the Honors program increased in number of students from 44 last year to 80 this year.
- Frank Pullano, from the Math Department and Leap Program, announced that there are 140 Leap students this year.

IX. Adjournment

Meeting adjourned at 3:10pm

Faculty Conference Membership (329) 35% = 115 20% = 66

Academic Council met on September 28, 2012.

Faculty Conference approval is required for the following actions approved by Academic Council:

Degree	Major	Conc.	Department	Action
CERT	HCMT		Management and	NEW PROGRAM. CUC passed with the
			Marketing	stipulation that students in this certificate
				program must meet institutional requirements
				for GPA and continuing eligibility.
	Minor	Title	Department	Action
	MUSC	Minor in	Music	MODIFY PROGRAM: Reduce total number of
		Music		credit hours required from 24 to 23; Remove
				MUST 307 from list of required courses

The following Proposals for Program Change (Degree) were approved at Academic Council and require no further action by Faculty Conference:

Degree	Major	Conc.	Department	Action
BA	DANC		Theatre and Dance	MODIFY PROGRAM: Remove Admission
				requirements to Dance Program
BA	ENGL	WRIT	English	MODIFY PROGRAM: Add ENGL 328, 530, WRIT
				300, 351, 465, 501, 502, 510, VCOM 354,
				MCOM 226, 260, and 302 to appropriate
				areas of required courses; Remove ARTS 281,
				371, ENGL 303, MCOM 341, and 471 from appropriate areas of required courses;
				Remove specific CSCI lab requirement (CSCI
				101A, 101B, 101C, or 101P) and allow any CSCI
				101 labs; Include statement "The same course
				may not be used in the Elements string and in
				this string." for both the Creative Writing and
				Writing for Business Technology options
BA	MATH	CSST	Mathematics	MODIFY PROGRAM: Remove EDUC 110, 210,
				250, 275, 310, 390, 475, 490 from list of
				required courses, Add EDUC 101, 200, 220,
				201, 202, 203, 305, 306, 350, 351, 401, 402,
				410 to list of required courses; Change
				Intensive Writing statement from "met by
				major" to "met in major by MAED 548"
BS	BADM	FNAC	Accounting, Finance,	MODIFY PROGRAM: Add FINC 420 to list of
			and Economics	required courses; Reduce number of electives
				required from 15 to 12

Degree	Major	Conc.	Department	Action
BS	DIFD	DCOM	Computer Science and Quantitative Methods	MODIFY PROGRAM: Replace MCOM 260 from list of required courses with MCOM 226
BS	DIFD	DMMD	Computer Science and Quantitative Methods	MODIFY PROGRAM: Replace MCOM 260 with MCOM 226 in list of required courses; Replace MCOM 341 with MCOM 342 in list of required courses; Replace MCOM 491, 492, and 493 with MCOM 461, 462 and 463 in list of required courses
BS	DIFD	INMD	Computer Science and Quantitative Methods	MODIFY PROGRAM: Replace MCOM 260 with MCOM 226 in list of required courses; Replace MCOM 341 with MCOM 342 in list of required courses

The following Proposals for Program Change (Minor) were approved at Academic Council and require no further action by Faculty Conference:

Minor	Title	Department	Action
MDST	Minor in	English	MODIFY PROGRAM: Justification: "Since the
	Medieval		minor was created, both the core RELG class
	Studies		and the Arthurian Tradition class have received
			permanent course numbers and the minor has
			been housed in the Department of
			Interdisciplinary Studies. These minor changes
			are intended to "clean up" the catalog copy ;
			there is no change to the actual content of the
			minor".*Requested changes already exist in
			2012-2013 catalog*
WRIT	Minor in	English	MODIFY PROGRAM: Add WRIT 502 and ENGL
	Writing		530 to list of required courses; Remove ENGL
			303 from list of required courses; Add ENGL
			328 and 321 to list of required courses in
			Creative Emphasis; Add WRIT 501 and 502 to
			list of required courses in Professional
			Emphasis

The following course actions were approved by CUC and required no further action.

Subject	Course	Title	Department	Action
ENGL	303	Grammar	English	DROP COURSE
ENGL	530	Grammar in	English	NEW COURSE
		Theory and		
		Practice		

Subject	Course	Title	Department	Action
FINC	420	Financial	Accounting,	NEW COURSE
		Plan	Finance, &	
		Development	Economics	
MATH	400	Senior	Mathematics	MODIFY COURSE: Change Credit Hours from
		Seminar		2 to 3; Change Catalog Description; Add Methods of Evaluation
PHIL	320	Professional	Philosophy and	DROP COURSE
		Ethics	Religious Studies	

The General Education Committee met on 9/7/2012 and provided the following to Academic Council: The following courses were recertified in their respective areas:

Math 101 – Language, Logic and Semiotics (LLS)

Math 105 - LLS

Math 150 - LLS

Math 151 - LLS

Math 150 - Quantitative Skills

Math 151 - Quantitative Skills

Math 105 - Quantitative Skills

The following courses were approved as new courses for the Touchstone Program and require Faculty Conference approval:

MDST 300 – Humanities and Arts

PHIL 302 - Humanities and Arts

PHIL 303 – Humanities and Arts

PHIL 315 – Humanities and Arts

PHIL/RELG 390 - Humanities and Arts

Faculty Committee on University Life Report to the Faculty Conference, October 5, 2012

On behalf of the Faculty Committee on University Life, I would like to remind everyone that our committee is interested in hearing ideas, thoughts, and issues that affect the conduct of university life. We are planning a meeting for mid/late-October and currently have one pending issue to discuss, but would like to hear from the faculty if you have others. As a committee, we will address these issues by communicating directly with appropriate administrators and members of the University faculty and staff to understand the issue more fully and to facilitate a resolution to the concern as needed.

The 2012-2013 committee consists of the following members:

Courtney Starrett (t), chair, CVPA representative, 2013

Kathy Davis, College of Education representative

Jennifer Disney (t), College of Arts and Sciences representative, 2015

Bob Gorman (t), Library representative, 2013

Christian Grattan (t), Arts and Sciences representative, 2013

Anne Olsen (t), College of Business Administration representative, 2015

Elke Schneider (t), College of Education representative, 2014

Karen Stock (t), CVPA representative, 2015

Laura Ullrich, College of Business Administration representative, 2014

We are interested in hearing from you if you have any issues of this nature; please email your college representative or me at starrettc@winthrop.edu.

Respectfully submitted,

Courtney Starrett, Chair