Date: 29 September 2013
From: J. Michael Duvall, Faculty Secretary
To: Faculty and Staff

The Faculty Senate meets Tuesday November 5 2013 at 5 P.M. in Wells Fargo Auditorium (Beatty Center 115).

**Agenda**

1. Call to Order
2. Approval of the 1 October 2013 minutes
3. Reports
   A. The Speaker
   B. The Provost
   C. Devon Hanahan, Chair - Faculty Compensation Committee
      Report on the Committee's Proposal for Distribution of Salary Adjustment Funds for 2013-2014
      [Proposal] [Table: School Differentials from CUPA-HR Data, 30 September 2013]
   D. Mark Hurd, Chair - Faculty Committee on Educational Technology (FETC)
      Report on Status of Online Course Evaluations and Current Work of FETC
      [Powerpoint Slides]
4. Old Business: Committee on By-Laws and Faculty/Administration Manual
   **Motion** to More Clearly Define Faculty Eligibility for Committee Work, Change to By-laws Article V, Section 1, K [brought by Committee on Nominations and Elections to the 1 October 2013 Meeting, see minutes, 5 d. (1)]
5. New Business
   A. Faculty Curriculum Committee
      (1) Course Proposals: All proposals involving only courses (new/changed/deactivated) will be voted on as a single group, unless a Senator wishes to isolate a specific proposal for discussion and a separate vote. Senators are asked to contact the Faculty Speaker or the Faculty Secretary in advance, if they wish to separate a proposal from the group. Of course, this action can also be done on the floor of the Senate.
        a) Change prerequisites
           [COMM 301]
           [COMM 410]
           [ARTM 420]
        b) Change course title
PSYC 410

c) New course proposals
   AAST 330, Black Images in the Media
   AAST 366, Race-Ethnic Relations
   AAST: Change Program (add new courses to the major)
   DANC 150, Dance Appreciation
   ARTM 230, History of the Recording Industry
   ARTM 390, Legal Aspects of Entertainment Law
   ARTM 401: Music Industry internship
   ARTM: Change Program (add new courses to the major)

(2) Program Terminations:
   a) Italian minor (Italian Studies minor remains)
   b) French Studies minor

B. Graduate Education, Continuing Education, and Special Programs Committee
   (1) Change credit/contact hours
       EVSS 631
   (2) Change title and description
       EVSS 633
       EVSS 642

C. Larry Krasnoff, Director, Pre-Law Program
   Discussion on the Idea of the College’s acquiring the Charleston School of Law
   Powerpoint Slides

6. Constituents’ Concerns

7. Adjournment