To: Faculty  
From: Julia Eichelberger  
About: April 19th Faculty Senate Meeting  
11 April 2005

The College of Charleston Faculty Senate meets Tuesday, April 19th, at 5:00 p.m. in ECTR 116. This is the Senate’s last meeting of the 2004-2005 academic year. If we do not complete all the following business on the 19th, the meeting will be continued the following Tuesday, April 26th, at the same time and place.

**Agenda**

Call to Order

Approval of the Minutes

Reports  
The Speaker

New Business:

- By-Laws Committee  
  Motion to revise eligibility for Senate membership  
  Motion to revise duties of Educational Technology Comm.

- Committee on Academic Standards  
  Motion to add XF grade as Honor System sanction option  
  Motion on probation and readmission for visiting Maymester/Summer Session students

- Curriculum Committee

- Graduate Committee

- Resolution on Implementation of the Labor Day Holiday  
  George Hopkins

Constituents’ Concerns

Adjournment
To: Faculty  
From: Julia Eichelberger  
About: March 29th Faculty Senate Meeting  
21 March 2005

The College of Charleston Faculty Senate meets Tuesday, March 29th, at 5:00 p.m. in ECTR 116.

Agenda

Call to Order

Approval of the Minutes

Reports
The Speaker
Office of Academic Affairs (Report on Retention Strategic Plan)
  Elise Jorgens, Provost
  Kay Smith, Vice President for the Academic Experience
  Amy McCandless, Associate Provost

New Business:
  Committee on Nominations and Elections
  Faculty Educational Technology Committee
  Faculty Welfare Committee
  Curriculum Committee

Constituents’ Concerns

Adjournment

Remaining Senate Meetings for Spring 2005:  
April 19th (Agenda Deadline April 7th)  
Spring 2005 Faculty Meeting:  
April 11th (Agenda Deadline March 31st)
To: Faculty  
From: Julia Eichelberger, Faculty Secretary  
About: March 1st Senate Meeting  
21 February 2005

The Faculty Senate meets Tuesday, March 1st, at 5:00 p.m. in ECTR 116.

Agenda

1. Call to Order
2. Approval of February minutes
3. Reports
4. New Business
   - Curriculum Committee
   - Committee on Graduate Education
5. Constituents’ Concerns
6. Adjournment

Spring 2005 Meeting Schedule

Senate Meetings (Tuesdays at 5 PM):
- **March 1**: agenda deadline February 17, 4 PM
- **March 29**: agenda deadline March 17, 4 PM
- **April 19** (continued **April 26** if necessary); agenda deadline April 7, 4 PM

Spring 2005 Full Faculty Meeting:
- **Monday, April 11**: agenda deadline March 31, 4 PM
To: Faculty  
From: Julia Eichelberger, Faculty Secretary  
About: February 1st Senate Meeting  
21 January 2005

The Faculty Senate meets Tuesday, February 1st, at 5:00 p. m. in ECTR 116.

Agenda

1. Call to Order
2. Approval of November minutes
3. Reports
4. Old Business
   Committee on Tenure & Promotion
5. New Business
   Committee on Graduate Education
   Curriculum Committee
   Faculty Welfare Committee
6. Constituents’ Concerns
7. Adjournment

Spring 2005 Meeting Schedule

Senate Meetings (Tuesdays at 5 PM):
- February 1; agenda deadline January 20, 4 PM
- March 1; agenda deadline February 17, 4 PM
- March 29; agenda deadline March 17, 4 PM
- April 19 (continued April 26 if necessary); agenda deadline April 7, 4 PM

Spring 2005 Full Faculty Meeting:
- Monday, April 11; agenda deadline March 31, 4 PM
To: Faculty
From: Julia Eichelberger, Faculty Secretary
About: November 30 Senate Meeting

November 23, 2004

The College of Charleston Faculty Senate meets Tuesday, November 30, 2004, at 5:00 p.m. in Room 116 of the Education Center.

The agenda for this meeting includes all items that were placed on the agenda for the November 2nd meeting, as well as new items received for the November 30th meeting. If we do not conclude this agenda on November 30th, the meeting will be continued on December 7th at 5:00 p.m. (ECTR 118).

**Agenda**

1. Call to Order
2. Approval of October minutes
3. Reports
   
   Speaker
   
   Ad Hoc Committee on First Year Experience
   
   Diversity Committee
4. New Business
   
   Curriculum Committee
   
   Committee on Tenure & Promotion
   
   Committee on Academic Standards
   
   Committee on Graduate Education
5. Constituents’ Concerns
6. Adjournment
To: Faculty  
From: Julia Eichelberger, Faculty Secretary  
About: October Faculty Senate Meeting  
25 September 2004  

The Faculty Senate meets Tuesday, 5 October at 5:00 PM.

The meeting will not take place in its usual location, but instead will be held on the first floor of the new Addlestone Library. Access to the building is from the entrance at Calhoun Street.

Faculty attending the Senate meeting are also invited to come early for a tour of the new building. To attend the tour, meet in the new library lobby at 4:30 p.m.

Agenda

1. Call to Order
2. Approval of September Minutes
3. Reports
   The Speaker
4. New Business
   Committee on Nominations and Elections
   Curriculum Committee
   Resolution For a Labor Day Holiday
5. Constituents’ Concerns
6. For the Good of the Order
7. Adjournment

Fall 2004 Meeting Schedule

Senate Meetings (Tuesdays at 5 PM)
October 5; agenda deadline September 23, 4 PM
November 2; agenda deadline October 21, 4 PM
November 30; agenda deadline November 18, 4 PM
College of Charleston  
Faculty Curriculum Committee  

Items approved on 15 September 2004 and 20 September 2004:  

1. F04-01 BIOL 339 Dinosaur Biology – New Course Proposal  
2. F04-02 Bachelor of Science in Discovery Informatics – New Major Proposal  
3. F04-09 Bachelor of Science in Discovery Informatics – New Minor Proposal  
4. F04-06 EDFS 460 Student Teaching in the Content Area – Proposal to Change a Course  
5. F04-07 EDFS 440 Student Teaching in Special Education – Proposal to Change a Course  
6. F04-08 EDFS 330 Classroom Management – Proposal to Change a Course  

Resolution on Labor Day  

It is hereby resolved that the Faculty Senate strongly recommend to President Higdon that the College of Charleston observe Labor Day as an official holiday for College students, staff, and faculty.  

Rationale: Labor Day is a national holiday to honor the contributions of working women and men to this country. To be required to work on Labor Day contradicts the intent of this holiday. In addition, working on Labor Day causes major problems for many students, staff, and faculty because K-12 schools are closed and child care/ supervision must be arranged and often paid for. Observing Labor Day as an official holiday at the College would send a strong message to staff and faculty that their work is valued. It would also send an important message to students about the value of work and the dignity of labor.  

George W. Hopkins, Department of History
To: Faculty  
From: Julia Eichelberger, Faculty Secretary  
About: September Faculty Senate Meeting  
31 August 2004

The Faculty Senate meets Tuesday, 7 September in Room 116 of the Education Center.

Agenda

1. Call to Order

2. Approval of April Minutes

3. Election of 2004-2005 Speaker Pro Tem

4. Reports
   Kristen Wing (College Bookstore )
   Skip Godow (Lowcountry Graduate Center)
   The Speaker

5. New Business

   Committee on Nominations and Elections
   Ad Hoc Committee on First Year Experience
   Replacement for Committee on Graduate & Continuing Education

   Curriculum Committee

6. Constituents’ Concerns

7. For the Good of the Order

8. Adjournment

Fall 2004 Meeting Schedule

Fall Faculty Meeting: Monday, September 13 (5:00 PM, Physicians Auditorium); agenda deadline Thursday, September 2, 4 PM

Senate Meetings (Tuesdays at 5 PM)

October 5; agenda deadline September 23, 4 PM
November 2; agenda deadline October 21, 4 PM
November 30; agenda deadline November 18, 4 PM