Tuesday 11 April 2017 and Tuesday 18 April 2017
at 5 PM in Wells Fargo Auditorium (Beatty Center 115)

Agenda

1. Call to Order

2. Approval of the 14 March, 2017 minutes (pdf)

3. Announcements and information

4. Reports
   a. Speaker Todd McNerney
   b. President Glenn McConnell
   c. Provost Brian McGee (pdf)
   d. Lynn Cherry, Associate Provost for Curriculum and Institutional Resources. Curriculog, the new electronic curriculum process (PPT)
   e. Chris Fragile, Post-Tenure Review (PTR). Committee report on recommended changes to the FAM concerning the PTR process (pdf)
   f. Roger Daniels, Chair, Ad hoc Committee on Hearing Procedures. Suggested changes to FAM (pdf)
   g. Quinn Burke, Chair, Academic Standards, Admissions, and Financial Aid Committee.
      Motion: The Faculty Senate charges the Faculty Committee on Academic Standards, Admissions & Financial Aid (FCAS) to present a final Grade Redemption Policy for the Senate’s consideration and vote at the September 2017 Faculty Senate meeting. (doc)
   h. Jason Vance, Chair, Committee on Bylaws and the FAM.
      i. Report on Proposed Motion to Change the Order of Senate Business (doc)
      ii. Motion to Change the Order of Senate Business (doc)
   g. Lynne Ford, Associate Vice President for the Academic Experience. Elaboration on Gen Ed and Catalog Year Policy (doc)

5. Old Business

6. New Business
   a. Tom Kunkle, Slates and Election for the 2017-2018 Senate Committees (doc)
b. Committee on General Education (Shawn Morrison, Chair)
   i. Mathematics/Logic Alternative Coursework for General Education (doc)

c. Faculty Curriculum Committee (Gayle Goudy, Chair)
   i. Asian Studies (Jin): create an independent study course in Hindi. (ASST)
   ii. Archaeology (Newhard): change one of the options for its capstone experience. (ARCH)
   iii. Biology (Byrum, Pritchard): BIOL 381 internship has revised SLOs and is now graded rather than P/F. They have submitted it to AA for reconsideration. (BIOL)
   iv. Classics (Newhard): create 5 new courses, deactivate CLAS 221 and 222, change the title and/or description of 7 courses, while also restructuring the major and minor. (CLAS)
   v. Communication (Kopfman): convert COMM 380 from a "Studies in" to a "Special Topics" course (COMM)
   vi. Computer Science (Mountrouidou): create two new courses in computer security. (CSCI)
   vii. Elementary Education (Perkins): Reactivate EDEE 374 to allow the Elementary Education department to teach out existing students who require that course (correct an oversight from last year). (EDEE 327)
   viii. Middle Grades Education (Veal): Delete EDEE 327 from their Middle Grades Program major. (EDEE 374)
   ix. English (Seaman): convert ten "Studies In" courses to "Special Topics" courses: ENGL 350, ENGL 360-366, ENGL 370, and ENGL 390 (ENGL)
   x. Environmental and Sustainability Studies (Welch): add more electives to the program. (ENSS)
   xi. Film Studies (Bruns): add several recently created courses to the list of options in their minor. (FMST)
   xii. Geography (Long): create two new courses (GEOG 206 cross-listed with POLI 206 and GEOG 290) and add them to the minor. (GEOG)
   xiii. Historic Preservation and Community Planning (Stiefel): change HPCP 290 a variable credit course (HPCP 290)
   xiv. Historic Preservation and Community Planning (Gilmore): change description and renumber HPCP 280 to HPCP 306, create two new courses (HPCP 285 and HPCP 350, both formerly Special Topics), add more capstone courses to major, and add ARTH electives to HPCP major and minor. (HPCP major)
   xv. Irish and Irish American Studies (Kelly): remove a restriction that students can count only six hours of IIAS 304 toward the minor. (IIAS)
xvi. Latin American and Caribbean Studies (Colomina-Garrigós): add seven courses (FYSE 125, LING 260, MUSC 234, HONS 381, SPAN 400, SPAN 401, SPAN 491) to their major and minor. (LACS)

xvii. Political Science (Curtis): create three new courses (one cross-listed with GEOG), rename POLI 310, renumber POLI 368, make corresponding changes to their major, and lastly add one of the new courses to the newly approved PLCY concentration (POLI)

xviii. Hispanic Studies (Del Mastro, Moreira, Moreira): New Portuguese Minor with three new courses, one deactivation, catalog description changes on six courses, and prerequisites changes on six courses. (PORT)

xix. Public Health (Sundstrom): revisions to the ethics courses in B.A. program. (PBHL BA)

xx. Public Health (Balinsky): create a new course (HEAL 470) and add it to their B.S. (PBHL BS)

xxi. Philosophy (Grantham): PHIL wants to reword the catalog description of the BA. They also want to restructure the minor to emphasize depth rather than breadth. (PHIL)

xxii. Psychology (Galuska): create new course (PSYCH 198) to formalize volunteer lab work experiences, create a new course (PSYC 330) and add to the BA, BS, and minor, and deactivate PSYC 355. (PSYC)

xxiii. Sociology (Burkett): change the description of SOCY 260. They also want to restructure their minor: making the core smaller (a choice of one of three 200-level classes, instead of requiring two specific 200-level classes), and making the elective portion broader (adding a requirement that the courses come from two different areas within Sociology). (SOCY)

xxiv. Supply Chain and Information Management (Shockley): add INFM 390 to the electives in their major (SCIM)

xxv. Theater (Appler): create a new concentration within their major, focused on academic study of theater, rather than performance and design. They also propose a new course that will be required within the concentration. (THTR)

xxvi. Urban Studies (Keenan): add a new category in their minor, for sustainable urbanism (URST)

xxvii. Women and Gender Studies (TBD): change major and minor: add LACS 310 as elective, and add WGST 400 as an alternative to WGST 401. (WGST)

d. Committee on Graduate Education (Christine Finnan, Chair)

i. MED Languages - remove EDFS 704 from ESOL emphasis
   • LALE - REMOVE COURSE
ii. MAT Performing Arts - remove 1 hour of 2 hours of MUSE 601 from degree requirements for Choral concentration
   • EDPA - CHANGE TO DEGREE REQS

iii. MS Marine Biology - remove requirement for organismal elective course
   • MBIO - REMOVE REQ IN ELECTIVES

iv. MFA Creative Writing - add ENGL courses to electives - this proposal has 3 bookmarked sections
   • MFA - ADD ELECTIVES

v. MPA - delete PUBA 614, 615; new course PUBA 514 - this proposal has 3 bookmarked sections
   • MPA - DELETE COURSES, NEW COURSE

vi. Urban and Regional Planning Certificate - changes to certificate organization; add EVSS 549 and EVSS 605/PUBA634 to certificate - this proposal has 2 bookmarked sections
   • URBP CERT - ORG CHANGE, ADD COURSES

vii. MS Environmental Studies - delete EVSS 646; new course EVSS 611; change program to add and delete - this proposal has 3 bookmarked sections
   • EVSS - NEW COURSE, DELETE COURSE

viii. MPA and MS Environmental Studies - new course PUBA 651/EVSS 651; permission to cross-list; add PUBA 651 to MPA - this proposal has 5 bookmarked sections
   • MPA&EVSS - NEW COURSE, CROSS-LIST, ADD COURSE

ix. MPA and MS Environmental Studies Concurrent Program - delete EVSS 646 from degree requirements; add EVSS 611 and PUBA 651/EVSS 651 to degree requirements
   • CONCUR.EVSS-MPA - ADD & DELETE COURSES

x. MAT Elementary Education - remove co-req for EDEE 690 and 695; change course titles for EDEE 614, 665, 695; change course descriptions for EDEE 665 and 695 - this proposal has 4 bookmarked sections
   • EDEL - TITLE, CO-REQ, DESCRIP. CHANGES

xi. Teacher Education - new course TEDU 536
   • TEDU - NEW COURSE

xii. MAT programs and MED Languages - add TEDU 536 to technology course options for all MAT programs and MED Languages - this proposal has 6 bookmarked sections
    • MAT&LALE - ADD COURSE TO TECH REQS
MED Teaching, Learning, and Advocacy - add EDFS 685 to all concentrations; add MTLA 706 to Curriculum & Instruction concentration; remove MTLA 711 as required course in Diverse Learners concentration; remove MTLA 605 and 678 as required courses for New Literacies concentration; remove registration restrictions on EDFS 730, 731, 740, 741, 750, 751; remove EDFS 762, 763, 764, and MTLA 667 from New Literacies concentration; add MTLA 671 and 672 to New Literacies concentration - this proposal has 7 bookmarked sections

MTLA - CONCENTRATION CHANGES

7. Constituent’s general concerns

8. Adjournment
Agenda

1. **Call to Order**

2. **Approval of the 14 February, 2017 minutes** ([pdf](#))

3. **Announcements and information**

4. **Reports**
   a. Speaker Todd McNerney
   b. Provost Brian McGee ([memo regarding the absence of a report](#))
   c. Divya Bhati, Office for Institutional Effectiveness and Strategic Planning
   d. Amy Rogers, Chair for Ad hoc Committee of College’s Grievance Process ([doc](#))

5. **Old Business**
   a. Committee on Bylaws and the FAM, (Jason Vance, Chair)
      i. Motion to Split the Committee on Graduate Education, Continuing Education, and Special Programs into Two Committees: The Committee on Graduate Education and the Committee on Continuing Education ([doc](#))
      ii. Motion to Form a New Standing Senate Committee: Adjunct Oversight Committee ([doc](#))
   b. Senator Meg Cormack (Religious Studies)
      i. Motion to Amend the Standing Rules ([doc](#))
   c. Academic Standards, Admissions, and Financial Aid Committee, (Quinn Burke, Chair)
      i. Proposal for Academic Forgiveness Policy, Student Government Association (original [doc](#) from February agenda)[Updated by FCAS, Grade Redemption Policy ([pdf](#))]

6. **New Business**
   a. Faculty Curriculum Committee (Gayle Goudy, Chair)
      i. Business Administration (Mack): add six more elective hours to the major, in the form of upper-level courses. ([BADM](#))
      ii. Bachelor of Professional Studies (Gibbison): add PSYC 333 and PSYC 334 as BPS electives ([BPS](#))
      iii. Computer Science (van Delden): add new course (CSCI 381) ([CSCI](#))
iv. Environmental and Sustainability Studies (Welch): Add existing courses (BIOL 211, MGMT 350, SCIM 371, URST 313, URST 361) to various requirements of the Environmental and Sustainability Studies minor [ENSS]

v. Geology (Callahan): terminate the Environmental Geology (EGEO) from the Geology BA degree and the Environmental Geosciences (EGEO) concentration from the Geology BS degree [GEOL]

vi. International Studies (Friedman): add the newly created MUSC 233 to its "Culture and Literature" options, and add MUSC 234 to the INLA electives [INTL]

vii. Marketing (Pitts): create a new course (MKTG 355 Marketing and Society) and add it to major and minor [MKTG 355]; create three new courses (INTB 309, MKTG 309, MKTG 315) [MKTG-INTL 309]; change the title and prerequisites on MKTG 425, make corresponding changes to the MKTG major and minor, and also make some other small changes in the major [MKTG major]

viii. Religious Studies (Siegler): create a new course (RELS 276), and add it as an elective in their BA and minor [RELS 276]

ix. Southern Studies Program (Eichelberger): add ENGL 361 to their electives [SOST]

x. Spanish (Del Mastro): change major by adding two new courses (SPAN 449 and SPAN 450); change minor by eliminating 6 credit hours from the fixed set of 300-level courses, add SPAN 381 as a required course, allow 3 credit hours to be satisfied with any SPAN 300 or 400-level elective, and add SPAN 449 and 450 to electives [SPAN]

b. Committee on Graduate Education (Christine Finnan, Chair)
   i. CSIS-new certificate Information Systems
   ii. CSIS-new certificate Software Engineering
   iii. EDGT course changes
   iv. MAT-EDEL
   v. MAT-EDSP
   vi. MBIO-Core Reqs

c. Committee on General Education (Shawn Morrison, Chair)
The General Education committee requests approval of the following courses in the following categories for the General Education program, beginning Fall 2017.
Course list cover sheet: (pdf)
GenEd Foreign Languages (pdf)
GenEd Humanities Packet 1 (pdf)
GenEd Humanities Packet 2-English (pdf)
GenEd Humanities Packet 3- History (pdf)
7. Constituent’s general concerns

8. Adjournment
Agenda

1. Call to Order
2. Approval of the 17 January, 2017 minutes (pdf)
3. Announcements and information
4. Reports
   a. Speaker of the Faculty Todd McNerney
   b. Provost Brian McGee (pdf)
   c. Senior Vice President, Steve Osborne: Financial update
   d. Assistant VP Admissions and Financial Aid, Jimmie Foster: Enrollments
   e. Dean of Professional Studies, Godfrey Gibbison: Adhoc committee interim report on
      General Studies major
   f. Adjunct Senator Oksana Ingle: Adjuncts at the College of Charleston (original
      ppt) (updated ppt posted 2/8)
5. Old Business
   None
6. New Business
   a. Faculty Curriculum Committee (Gayle Goudy, Chair)
      i. Accounting (ACCT) wants to add ACCT 204 as prerequisite for ACCT 307, deactivates ACCT 336, add ACCT 307 & 308 as prerequisites for ACCT 409 (pdf)
      ii. Studio Arts (ARTS) wants to add ARTS 119 and six credit hours of upper-level courses to the major requirements, change which ARTH courses count toward ARTS degree, and change prerequisites on ARTS 220, 410, and 430 (pdf)
      iii. Chemistry (CHEM) wants to add CHEM 232/232L as prerequisites for CHEM 421; add CHEM 231/231L as prerequisites for CHEM 422 (pdf)
      iv. Classics (CLAS) wants to change the perquisites for CLAS 320, 322, 324, and 325 by allowing students to take these courses after completing 3 credit hours of CLAS courses. (pdf)
v. Communications (COMM) wants to add newly created COMM 216 as a prerequisite to COMM 301, 310, 315, 410, 480, and 481 (pdf)

vi. Computer Science (CSCI) wants to change the prerequisite on a few courses, create two new courses and add them to the CSCI BA/BS and CITA programs; expand the options of the CSCI minor (pdf)

vii. Education (EDEE) wants to change the prerequisites to align better with recent program changes in Early Childhood Education (pdf) and Elementary Education (pdf)

viii. Entrepreneurship (ENTR) wants to expand possible paths into ENTR 320 and 406; Broad overview of changes to ENTR, MKTG, MGMT, and INTB. They also want to create a new internship and add it to the concentration. (pdf) (pdf)

ix. French (FREN) wants to add new courses (FRCS 101 and 102), deactivate FREN 370, and change prerequisite for FREN 380, 381, and 383. (pdf) (pdf)

x. International Studies (INST and INTL) wants to add RELS 215 and the newly created FREN courses to the relevant concentrations in INTL (INAF, INEU, INCL) and to the INST minor (pdf) (pdf)

xi. Italian Studies (ITST) wants to create a new course and add it as an elective to the ITST minor (pdf)

xii. MGMT/INTB capstone: Add DSCI 304 or INTB 314 to the prerequisites for MGMT 408 and change capstone requirement in INTB major from INTB 409 to MGMT 408 (pdf)

xiii. Music (MUSC) wants to create three new courses, change prerequisites on MUSC 381, and change requirements within the major and minor. (pdf)

xiv. Public Health (PBHL) wants to add PHIL 175, HEAL 217, and HEAL 257 to the options for the PBHL BA (pdf)

xv. Physics (PHYS) wants to add PHYS 272 to the elective lists in the BA and Minor and remove PHYS 301 from the Operational Meteorology (METR) concentration because it is no longer a prerequisite for a required course. (pdf) (pdf)

xvi. Urban Studies (URST) wants to add electives (ECON 340 and ARTH 396) to Urban Planning concentration as electives and create a new course (URST 397 Special Topics in Urban Studies) and add it to all of their concentrations and restructure Sustainable Urbanism concentration. (pdf) (pdf)

b. Committee on Bylaws and the FAM, (Jason Vance, Chair)
a. Motion to Split the Committee on Graduate Education, Continuing Education, and Special Programs into Two Committees: The Committee on Graduate Education and the Committee on Continuing Education (doc)

b. Motion to Form a New Standing Senate Committee: Adjunct Oversight Committee (doc)

c. Academic Standards, Admissions, and Financial Aid Committee, (Quinn Burke, Chair)
   a. Proposal for Academic Forgiveness Policy, Student Government Association (doc)

d. Senator Meg Cormack (Religious Studies)
   Motion to Amend the Bylaws (doc)

7. Constituent's general concerns
8. Adjournment
Tuesday 17 January 2017 at 5 PM in Wells Fargo Auditorium (Beatty Center 115)

Agenda

1. Call to Order
2. Approval of the 6 December, 2016 minutes (pdf)
3. Announcements and information
4. Reports
   a. Speaker of the Faculty Todd McNerney
   b. Provost Brian McGee (pdf)
   c. Divya Bhati, Office for Institutional Effectiveness and Strategic Planning
   d. Todd LeVasseur, Director QEP: update on Quality Enhancement Plan
5. Old Business
   a. Academic Standards Committee, (Quinn Burke, Chair)
      Major GPA Options (pdf) (doc)
6. New Business
   a. Faculty Curriculum Committee (Gayle Goudy, Chair)
      BPS Hospitality Management, Supporting documentation
      Memo from Dean Godfrey Gibbison (pdf); Memo from Dean Shao (pdf);
      Change of Program form (doc); Memo concerning Trident Tech transfer credits (pdf)
   b. Committee on Bylaws and the FAM, (Jason Vance, Chair)
      Motion to Increase the Number of Years Faculty May Serve on Committees (doc)
7. Constituent’s general concerns
8. Adjournment
Tuesday 6 December 2016 at 5 PM in Wells Fargo Auditorium (Beatty Center 115)

Agenda

1. Call to Order
2. Approval of the 1 November, 2016 minutes (pdf)
3. Announcements and information
4. Reports
   a. Speaker of the Faculty Todd McNerney
   b. Provost Brian McGee (pdf)
5. Old Business
   a. Committee on Academic Standards, Admissions, and Financial Aid
      i. Proposal that the International Test of English Proficiency (ITEP) be
         added as a qualifying exam to meet the admission criteria for
         undergraduate candidates for whom English is not their first language
         (pdf)
      ii. Proposal that the language associated with Restriction #4 of the
          College’s Pass/ Fail Option (as outlined here in the current catalog)
          be amended to be more clear and make the distinction between
          coursework that counts toward the completion of the major/ minor &
          that which does not (doc)
      iii. Proposal, Major GPA Policy with amended language (doc)(pdf)
6. New Business
   a. Approval of December Graduates
   b. Committee on Graduate Education, Continuing Education, and Special
      Programs
      i. EDEL-Course Deletion (pdf)
      ii. ESOL-Certificate Termination (pdf)
      iii. LALE-New Course (pdf)
   c. Faculty Curriculum Committee
      i. Professional Studies: HMSM prerequisite changes (pdf)
      ii. Finance: Prerequisite changes to FINC 360 and REAL 360 (pdf)
iii. Economics (pdf)
   1. Prerequisite changes to ECON 200 and 201
   2. Prerequisite changes to 300- and 400 level ECON courses
iv. Mathematics: Add MATH 455 to the Actuarial Studies track (pdf)
v. Communication: Add new course to the COMM degree requirements (pdf)

7. Constituent's general concerns
8. Adjournment
The Faculty Senate meets Tuesday 1 November 2016 at 5 PM in Wells Fargo Auditorium (Beatty Center 115).

Agenda

1. Call to Order
2. Approval of the 11 October Faculty Senate minutes
3. Announcements and information
4. Reports
   a. Speaker of the Faculty Todd McNerney
   b. Provost Brian McGee
   c. Divya Bhati, Office for Institutional Effectiveness and Strategic Planning
5. Old Business
6. New Business
   a. Committee on Graduate Education, Continuing Education, and Special Programs
      i. New course, BIOL 612 (pdf)
      ii. Course deletion, BIOL 618 (pdf)
      iii. Course change, ENGL 700 (pdf)
      iv. Program change, MATH (pdf)
   b. Faculty Curriculum Committee
      i. Proposals, French: Batch 1 (pdf); Batch 2 (pdf)
      ii. New program, BPS Hospitality Operation Management (pdf)
      iii. Concentration changes, INTL (pdf)
      iv. Minor changes, INTL (INST minor) (pdf)
      v. New concentration, POLI (pdf)
   c. General Education Committee (doc)
      i. Gen Ed Cycle of Freezing
      ii. Course additions during the Freeze
   d. Committee on Academic Standards, Admissions, and Financial Aid
i. Proposal to modify the Academic Progress Standards for the Honors College to be inclusive of (a) no Class I or II Honor Code violations & (b) no conduct violation resulting in suspension or expulsion (doc)

ii. Proposal that the International Test of English Proficiency (ITEP) be added as a qualifying exam to meet the admission criteria for undergraduate candidates for whom English is not their first language (pdf)

iii. Proposal that the language associated with Restriction #4 of the College’s Pass/ Fail Option (as outlined here in the current catalog) be amended to be more clear and make the distinction between coursework that counts toward the completion of the major/ minor & that which does not (doc)


7. Constituent’s general concerns
8. Adjournment
Tuesday 11 October 2016 at 5 PM in Wells Fargo Auditorium (Beatty Center 115)

Agenda

1. Call to Order
2. Approval of the 13 September, 2016 minutes
3. Announcements and information
4. Reports
   a. Speaker of the Faculty Todd McNerney
   b. Provost Brian McGee
   c. Interim Associate Vice President and Chief Diversity Officer (Rénard Harris)
   d. Faculty and Staff Giving Committee (Lisa Calvert)
   e. Academic Standards Committee
      i. Major GPA Policy (Bob Mignone)
   f. Office for Institutional Effectiveness and Strategic Planning (Divya Bhati)
5. Old Business
   a. Motion to Include Faculty in Routine Evaluation of President and Provost (pdf) (doc) (Larry Krasnoff)
6. New Business
   a. Motion to add One Earth Credentialing Agency to International Admissions (pdf) (doc) (Academic Standards Committee, Quinn Burke, Chair)
   b. Motion to Alter Composition of the Faculty Advisory Committee to the President (pdf) (doc) (Committee on Bylaws and the FAM, Jason Vance, Chair)
      i. Report on the Motion from Bylaws and FAM (pdf)
   c. Committee on Graduate Education (Christine Finnan, Chair)
      i. History Proposal (pdf)
      ii. English Proposal (pdf)
   d. Faculty Curriculum Committee (Gayle Goudy, Chair)
      i. New course CSCI 281 (pdf)
      ii. Delete FREN 341 and change the French Program of Study to reflect this deletion (pdf)
7. Constituent's general concerns
8. Adjournment
Date: 6 September 2016

From: Jannette Finch, Faculty Secretary

To: Faculty and Staff

The Faculty Senate meets Tuesday 13 September 2016 at 5 PM in Wells Fargo Auditorium (Beatty Center 115).

Agenda

1. Call to Order
2. Approval of the 5 & 12 April 2016 Regular Meeting Minutes
3. Announcements and information
4. Reports
   a. Speaker of the Faculty McNerney
   b. President McConnell
   c. Provost McGee (pdf)
   d. Quality Enhancement Plan: “Sustainability Literacy as a Bridge to Addressing 21st Century Problems” (web link )
      Graphic (pdf)
      (Todd LeVasseur, Director QEP)
   e. Committee on By-Laws and Faculty/Administration Manual
      (Jason Vance, Chair) (pdf)
5. Old Business
6. New Business
   a. Election of Speaker Pro Tempore
   b. Motion to Alter the Composition of the Faculty Advisory Committee to the President.
      Change to Bylaws Article V, Section 3, B, 9 (pdf)(doc)
      (Alex Kasman)
   c. Motion to Include Faculty in Routine Evaluation of President and Provost (pdf)
      (doc)
      (Larry Krasnoff)
7. Constituent’s general concerns
8. Adjournment