

FEB 73

REGIONAL CAMPUS FACULTY SENATE MINUTES

The Faculty Senate of the Regional Campus System of the University of South Carolina met at the Coastal Carolina campus on Friday, February 23, 1973, at 10:00.

The following members were present:

AIKEN:	Franklin Ashley Jane Bibler Randy Clarke Janie H. Key	LANCASTER:	Katherine Gardner Jimmie Munnery John Samaras Harold Swafford
BEAUFORT:	Sam Greenly Tony Romano Lawrence Rowland	SALKEHATCHIE:	R. Churchill Curtis Bob Treacy
COASTAL:	Richard Dame John Durrell Carl Freeman Joyce Parker John Vrooman	SPARTANBURG:	Cecelia Cogdell Ross Clark Andrew Grosland Charles Stavely Carolyn Wynn
		UNION:	Betty Martin James Otten John Stine

Guests: Dr. John Duffy, Columbia
Mr. Bernard Daetwyler, Columbia
Dr. H. Willard Davis, Columbia
Mrs. Linda Allman, Columbia
Mr. Kenneth Toombs, Columbia
Dr. C. Reginald Brasington, Columbia
Dr. William H. Patterson, Columbia
Mr. John Casoria, Union
Dr. E. M. Singleton, Coastal
Dr. John Edmunds, Spartanburg

A special welcome was given to two new members of the regional system who were present. They were Dr. Richard Gannaway, new director at the Lancaster Regional Campus, and Mr. James Beaty, new director at Shaw Air Force Base Campus.

The meeting was brought to order by the president, Randolph Clarke, who welcomed the guests and introduced Dr. Davis to comment on expansion on the regional campuses.

Dr. Davis enlightened the senators as to the expected growth and the recent legislation passed concerning the F.T.E. requirement of 700 for adding the junior year and of 1000 for adding the senior year. Coastal Carolina is the only campus over the 700 requirement, but Aiken and Spartanburg are very close with 684 and

623 F.T.E. students respectively. He described the legislation as "not being the best way to plan growth" since it makes program and faculty planning difficult. Also the Southern Association gives accreditation to two and four year (as well as special fields) but not to three year institutions. They also require legal authorization which our present law does not give. "One way to meet the problem," he said "is to offer junior courses given by the home department in Columbia." Dr. Davis also commented that two visitations from the Southern Association would be necessary before Coastal could become a four year institution. He said, too, that the projected high school graduates would be the "least in many years." Dr. Davis also stated that he has a report concerning the expansion and problems with the Southern Association requirements if anyone wishes to see it.

The minutes were approved after which committee reports were made.

Committee Reports

I. Welfare Committee (Sam Greenly)

John Stein announced no report from the Welfare Committee.

II. Library Committee (Franklin Ashley)

Bob Treacy announced no report from the Library Committee.

III. Curriculum Committee (Churchill Curtis)

The Curriculum Committee discussed a new 300 level African history course that Dr. James Brown of Spartanburg wishes to be offered. After much discussion on procedure for approval and on reasons for a 300 level course, a motion was introduced by Charles Stavely of Spartanburg:

"To recommend that the African history course at a 300 level be made a part of the regional campus curriculum and that we proceed through whatever proper channels are necessary to do so."

The motion was seconded and passed.

Under old business Dr. Duffy commented about the faculty manual. He has a copy of the revisions which Dr. Patterson's office is preparing. It still needs

approval of the board but will be available in August. Dr. Patterson outlined the three basic changes in the manual: maternity leave, political action policy, and change in retirement from 68 to 65. Other changes are primarily updating matters.

President Clarke gave out two copies for each campus of the Regional Campus Faculty Salary Survey, 1967-1972, which he prepared on behalf of the Regional Campus Faculty Senate. He explained the recommendation and conclusions.

Joyce Parker moved that we "pass the recommendation of the Senate president that (p.9 of survey) the university investigate the assertion of this report with the intent of providing non-deflating salaries for the regional campus faculties." and that we accept the report itself as information only." The motion was seconded and passed.

Franklin Ashley moved that "we collectively, go on record supporting you, the president of the Regional Campus Faculty Senate, who recommended that we provide information to the respective Higher Education Commissions in the regional campus system." The motion was seconded. After discussion of the motion Churchill Curtis of Salkehatchie moved that we table the motion. The motion to table was seconded and passed.

The nominating committee, Larry Rowland-Chairman, presented the names of Carolyn Winn of Spartanburg for Vice-Chairman and of Bob Treacy of Salkehatchie for Secretary of the 1973-74 Regional Campus Academic Senate. They were voted in by acclamation.

A clarification was made by the chair that an officer would count as one of the individual campus senators. Local faculty must elect him/her as one of the senators and the campus he/she represents would not receive an extra senator.

Under new business Spartanburg moved a "Proposal for Delegation Meeting Periods." "We propose that the Regional Campus Steering Committee schedule a time for each regional campus delegation to meet between the committee meetings and the business session. This would give each campus an opportunity to discuss committee

business prior to the business session and hopefully produce more thoughtful decision making." This was seconded and passed.

Spartanburg members also moved "A Modest Proposal." In order to codify and clarify practices and procedures that have become established by resolution or by custom and in order to provide a standard operational backdrop for the future of this deliberative body, THEREFORE, BE IT RESOLVED THAT A BYLAWS COMMITTEE BE appointed during this meeting by the Senate Chairman, and that this committee will be constituted of one member from each regional campus delegation, and will include the Senate Secretary. FURTHER BE IT RESOLVED that the bylaws committee will propose bylaws to the full Senate for adoption not later than the first Senate meeting of the next academic year." The motion was seconded and passed with the deletion of the word delegation.

A Bylaws Committee member was selected by each delegation. The committee members are: Aiken: Janie Key, Coastal; John Vrooman, Spartanburg, Carolyn Wynn, Union; John Stine, Salkehatchie, Bob Treacy, Lancaster; John Samaras, and Beaufort; Sam Greenly.

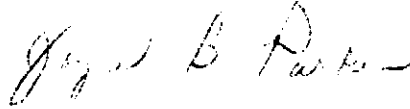
The Spartanburg delegation moved "Proposal for Dates of Senate Meetings." "We propose that the Regional Campus Academic Senate meet in October, December, Tournament Time and April of each academic year, the exact dates to be specified by the President of the Senate and communicated to the Senate Delegations on each campus no later than May 1, of the preceding academic year." The motion was rejected.

Franklin Ashley thanked the president of the Senate for the effort and many hours spent on the salary survey. By the applause which followed the Senate unanimously showed its appreciation for Randy Clarke's efforts.

Dr. Brasington announced that a new telephone system would be incorporated into the Regional Campus System that would allow campuses to call each other without long distance fees as they do the Columbia campus now.

With no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joyce B. Parker".

Joyce B. Parker
Secretary