

MINUTES OF THE FACULTY SENATE MEETING
DECEMBER 12, 1969

The Faculty Senate of the Regional Campus System of the University of South Carolina met at the Romada Inn in Spartanburg, South Carolina on Friday, December 12, 1969. The Spartanburg Regional Campus acted as host.

Following several brief committee meetings, there was a luncheon at 12:30 followed by the regular meeting at 1:30. The meeting was called to order by Dr. John Duffy. The following members were present:

Columbia:	Dr. John Duffy, Assistant Provost
Aiken:	R. M. Wilson William Sanders W. W. Bowman A. E. Cornetti
Beaufort:	Thomas Belk, Jr. Anthony W. Romano Darwin Bashaw Sam Greenly
Coastal Carolina:	Larry Schwartz E. M. Singleton James Branham Timothy Carpenter
Florence:	Dr. Harry E. Varney Charles Parker
Lancaster:	John D. Murphree Mack K. Samples Billy K. Dawson
Salkehatchie:	Cynthia C. McMillan Marion Preacher Jerry Norton John Casoria
Spartanburg:	Charles Stavely Dr. N. A. Stirzaker Celia Cogdell John B. Edmund
Union:	Allan Charles Ada A. Charles William S. Brockington, Jr.

Dr. John Duffy stated that Spartanburg Regional Campus had completed a satisfactory self-study for the Southern Association. He added that the other regional campuses should plan to update their self-studies of 1968 and plan to have them complete by the end of January 1970.

Dr. Duffy went on to say that, on the matter of textbook selection at the regional campuses, the faculty should confere with their department on the main campus then go to their respective director and notify him of any changes in choice of texts. He then turned the meeting over to James Branham, co-chairman.

Mr. Branham called for committee reports:

1. Courses, Curriculum, Admissions, and Educational Programs Committee:

Billy Dawson, committee chairman, recommended that on the matter of admissions policies each campus should consider setting its own guidelines based primarily on the standards set by the main campus.

Dr. Duffy added that the regional campuses would soon be able to set their own admissions guidelines so as to better serve their respective communities.

2. Faculty Welfare and Related Matters Committee:

William Brockington, committee chairman, proposed that thought and planning be given to a complete program for faculty professional growth, which includes the following features:

- A. Reduced fees on a scale with graduate assistants, which is \$10.00 per course with a minimum (sic) fee of \$30.00, for all courses taken at the University of South Carolina.
- B. Recommend reciprocal agreements for reduced fees with other in-state graduate schools (a policy in line with current cooperative efforts).
- C. Recommend that each regional campus investigate the possibility of the creation of a private loan fund from which faculty members can draw in order to advance his education and training. The conditions of the loan and repayment should be under the jurisdiction of the individual campus.

Dr. Duffy added that there is a strong possibility of getting reduced tuition fees for regional campus faculty.

There was some question raised as to the relationship between the regional campus faculty with rank and their colleagues on the main campus. Mr. Branham asked that Dr. Duffy clarify this matter at the next meeting.

3. Library Committee:

Ray Wilson, committee member, reported on the committee's December 6, 1969 meeting with Kenneth Toombs, Director of University Libraries, and Mrs. Marie Hallman, College of General Studies Librarian. He stated the following improvements are being made by the library in Columbia to further facilitate their service of the regional campus libraries:

- A. A faster ordering/processing system has been instituted.
- B. A new employee will be added to Mrs. Hallman's staff.
- C. A periodical catalogue file is being prepared for the regional campus libraries.
- D. Binding of periodicals on the regional campuses will begin in 1970.

Mr. Wilson added the following recommendations for consideration by each regional campus:

- A. Consider using Choice, a periodical containing book reviews and complete bibliographical information on the books, as a source for book orders.
- B. Submit complete bibliographical information on book orders, including the LC number.
- C. Encourage your students to use their library more.
- D. Consider activating a Library Committee on your campus.
- E. Consider stopping by the College of General Studies Library when in Columbia to check for books that may be processed and are waiting to be shipped to your campus.

Mr. Wilson added that Mr. Kenneth Toombs would be invited to the next Faculty Senate meeting.

Mr. Branham proposed the following grade changes. There was a motion for unanimous approval of the changes; it was voted on and was carried.

Instr. Andrew A. Hill
Florence:

Robert G. Knight, Psych. 102,
Spring 1968, from FA to W.
Not informed of withdrawal.

Prof. Francis A. Lord
Lancaster:

David W. Elliott, Econ. 221,
Spring 1967, from FA to W.
Not informed of withdrawal.

Instr. Charles Parker
Florence

Robert G. Knight, Jr., Math 151,
Spring 1968, from FA to W.
Not informed of withdrawal.

It was announced that Dr. John Edmonds had been named chairman of the ad hoc Athletic Committee.

Mr. Branham asked that any matter for the agenda be in his hands two weeks before the next meeting (February 13, 1970).

Dr. Duffy announced that the Salkehatchie Center would be operated the next academic year by the University with a \$50,000.00 supplement.

Mr. Branham thanked Spartanburg Regional Campus for its hospitality.

Dr. Duffy asked where the next regular meeting would be held. The Lancaster Regional Campus offered to host the next meeting February 13, 1970. The April meeting date was left open; although, the consensus of opinion seem to favor the low country in the spring. The exact location would be decided at the February meeting.

The motion was made that the Senate adjourn; there was a second, and the motion was carried.

Timothy Carpenter
Senate Secretary