Call to Order (3:00 p.m.) in Library 237

Approval of the Minutes of April 26, 2019 meeting

Greetings from the Chair & Introduction of Faculty Senate Officers

Administrative Reports:

Report of the Executive Vice-Chancellor for Academic Affairs

- Dr. Skipper –

Committee Reports:

Academic Steering Committee

- Dr. McCoy -

Courses and Curricula Committee

- Dr. Hutchison

Faculty Development Committee

- Prof. Angell -

Faculty Grievance Committee

- Dr. Wallace -

Faculty Library Committee

- Dr. Canada –

Faculty Manual Review Committee

- Dr. Hoffer –

Faculty Welfare Committee

- Dr. Pate -
Promotion and Tenure Committee

- Dr. Bruce Marlowe (newly appointed Chair for P & T this year) - All tenured faculty, please stay after today’s meeting to elect Pre-Tenure Review Sub- Committee.

QEP Committee

- Dr. Roberts & Dr. Sawyer –

The Students Connected Leadership team has been hard at work over the summer putting what we learned from our first year into making our program stronger and more successful in Year 2!

Fall 2019 Semester Important Dates:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Foundational &amp; Traditional Experiential Courses Info Session</td>
<td>August 20</td>
<td>12:00-1:30pm</td>
<td>SciTech 123</td>
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<tr>
<td>Faculty Fellow Applications Due</td>
<td>August 30</td>
<td>Due 11:59pm</td>
<td>Submit to Blackboard</td>
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<tr>
<td>Community Partner Interest Session</td>
<td>September 6</td>
<td>12:00-1:00pm</td>
<td>Library 243</td>
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<tr>
<td>Students Connected Beaufort Kick-Off</td>
<td>September 11</td>
<td>5:00-6:00pm</td>
<td>Sea Islands Center</td>
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<tr>
<td>Students Connected Bluffton Kick-Off</td>
<td>September 12</td>
<td>12:00-1:30pm</td>
<td>Campus Center 105</td>
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<tr>
<td>Recruitment Event for Foundational and Traditional Experiential Courses</td>
<td>October 4</td>
<td>12:00-1:30pm</td>
<td>Library 243</td>
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<tr>
<td>Students Connected Graduation with Leadership Distinction in Community Engagement (GLDCE) Interest Session</td>
<td>October 24</td>
<td>12:00-1:00pm</td>
<td>Campus Center 105</td>
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<tr>
<td>Community Partner Interest Session</td>
<td>November 15</td>
<td>12:00-1:00pm</td>
<td>Library 267</td>
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<tr>
<td>Community Partner Prep Session</td>
<td>December 6</td>
<td>12:00-1:00pm</td>
<td>Library 243</td>
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Exciting Changes and Updates:

- Faculty Fellows Program – Recognition and support for those teaching Students Connected courses
- Students Connected Faculty Blackboard Site – Filled with resources and information for those teaching (or interested in teaching) Students Connected courses
- Faculty Development – Information, interest, recruitment, and preparation sessions for those teaching (or interested in teaching) Students Connected courses
- Graduation with Leadership Distinction in Community Engagement – Degree distinction awarded to graduating seniors who participate in the Students Connected program through coursework and completion of a capstone portfolio

Fall 2019 Students Connected Courses:

**Foundational**

COMM 140 – Public Communication
COMM 201 – Interpersonal Communication
SOCY 313 – Sociology of Aging

**Traditional Experiential**

EDEL/EDEC 440P – Math/Science Practicum, taught by Lee Johnson
HMSV 290 – Human Services Internship I, taught by Dawn Robinson
HMSV 298 – Human Services Internship II, taught by Najmah Thomas
HMSV 490 – Human Services Internship III, taught by Dawn Robinson
IDST 352 – Beyond the Classroom: Community Project II, taught by Erin McCoy
NURS 412 – Mental Health Nursing, taught by Pam Phillips

Community Partnered
COMM 328 – Introduction to Public Relations, taught by Brett Norton

A big thank you once again to our 2018-2019 Academic Year Students Connected Faculty:
Brett Norton, Kim Cavanagh, Jim Glasson, Melissa Jacobs, Kelly McCombs, Alyssa Mayer, Caroline Sawyer, Lori Vargo, Jayne Violette Am I missing anyone?

Student Research and Scholarship Day Committee

- Dr. Cavanagh & Dr. Hammond: The date for the 2020 Student Research and Scholarship Day will be confirmed and an announcement sent as soon as the date is set.

International Programs
- Internationalization Subcommittee: Dr. Volkan Sevim, Chair
- Study Abroad: Dr. Kim Dudas, Chair

Unfinished Business

New Business

- Faculty Grievance Committee Elections – 5 openings (need a total of 7)
  Current elected members – Dr. Landrum & Dr. Wallace
  Currently on the ballot – Dr. Erin McCoy, Dr. Nancy Hritz, Dr. Sean Barth
  Other nominations? (Nominees must be tenured associate or full professor or tenured librarian; 5+ years’ experience; no supervisory or evaluative role over faculty.)

- Faculty Development Committee Election – 1 opening (replacing Dr. Jody Thompson)
  Current elected members – Prof. Johanna Angell (Visual Art & Design), Dr. Lukasz Pawelek (Humanities), Dr. Ron Erdei (appointed for 1 semester for Dr. Zhang), Dr. Chessany Butler (Nursing & Health Professions)
  Currently on the ballot – Dr. Deborah Cohan (Social Sciences)
  Other nominations? (Nominees can come from Social Sciences, ETIS, Mathematics, Natural Sciences, Business, Hospitality, or Education.)
    Swati DeBroy
• Dr. Villena-Alvarez – Invited speakers from Office of Advancement (motion to address faculty)

• Dr. Sanders: Motion to task the Faculty Welfare Committee with analyzing the summer-pay practice that was put into effect in Summer 2019 and report back to Senate on recommendations

• Any other new business?

**For the Good of the Order & Announcements**

- Dr. Anna Ponder and Ms. Candace Brasseur – Update from the Office of Advancement


- The Gateway to Interdisciplinary Graduate Studies (GIGS) Conference is October 18th. Watch for more information coming your way.

- Dr. Chessany Butler: The Study Abroad Sub-Committee: On Friday, September 27th at 11a.m. in SciTec 261, the Study Abroad Subcommittee will host an open forum for any USCB faculty or staff member interested in creating a study abroad experience for students. The recently developed USCB Faculty toolkit will be showcased as we walk through the general process, look at best practices, and review important forms and timelines. All are welcome to attend!

- Dr. Najmah Thomas: Faculty and staff members are invited to serve on the planning committee for African American History Month 2020 at USCB. The committee meeting schedule is as follows:
  - 8/28 - 4-5:30pm
  - 9/25 - 4-5:30pm
  - 10/23 - 4-5:30pm
  - 11/20 - 4-5:30pm
  - 12/11 - 4-5:30pm

  Depending on space availability, meetings may be held at the Bluffton or Beaufort Campus; we will provide a Blackboard Collaborate Ultra (or similar option) for remote attendance as needed. Please contact committee chair Najmah Thomas at nthomas2@uscb.edu if you would like to serve on the AAHM @ USCB 2020 Planning Committee."
- The Department of Visual Art & Design invites you to attend the 2019 Faculty Exhibition at the Sea Islands Center Gallery, the gallery of the art department. The exhibition will be on view from August 22 – September 21. The reception will take place on Friday, September 6, from 5:00 – 7:30 p.m. Please let your students know about this opportunity to see artwork on the Beaufort Campus. Gallery hours will be shared at a later date. We are staffed by student gallery assistants and dependent upon their class schedules. Thank you!

- Melanie Hanes-Ramos - STATISTA database trial runs through August 31st. Link to the trial from the Latest News section of the Library Website. 
  http://library.uscb.edu/blog/2019/08/01/statista-trial-through-august/  Access is through IP authentication, so no additional login or password is necessary on campus. However, if you are accessing from an off-campus location, you will be directed to authenticate through the USCB proxy.

- Any others?

**Adjournment**

**Tenured Faculty remain for election of Pre-Tenure Review Sub-Committee**