

## **MINUTES OF COLLEGE OF CHARLESTON FACULTY SENATE**

The Faculty Senate met Tuesday, March 1st, at 5:00 p. m. in ECTR 116. Fifty-three Senators attended.

Speaker Bob Mignone called the meeting to order. He announced that the Secretary had already received two corrections for the February 1st minutes, and asked if there were any more to add. The minutes were then approved.

### **Reports**

#### **The Speaker**

Mr. Mignone announced that that from henceforth, the Faculty Senate attendance roster would be posted on the Senate website along with the minutes of each meeting. The By-Laws stipulate that meeting attendance is public information, he noted. He encouraged Senators to sign and circulate the attendance roster.

The Speaker reported that at the next meeting, the Faculty Welfare Committee plans to bring a motion on the College's observance of Labor Day. He then told the Senate that the ad hoc committee on General Education has been meeting regularly, and members of the committee have also been gathering for informal lunch discussions. Before long, there should be more developments to report, he said, and the informal discussions may soon be opened up to other interested faculty. The Committee on Retention is also proceeding with its work, he said. As for the Workload Committee, the Speaker said he still had no news. The committee has already delivered its report to the administration, he noted, and he hoped that the report and the administration's response would be released by the end of this semester.

Finally, the Speaker apprised the Senate of the schedule of meetings during the rest of this semester. The Spring meeting of the full Faculty was set on April 11th, he explained, because the 11th was the latest date during the regular semester on which the President was in town and able to attend. This schedule means that the last Senate meeting, on April 19th, actually falls after the Faculty meeting. Normally, the Senate elects candidates for next year's Nominations committee at its April meeting, and the faculty as a whole votes on those candidates at the Spring meeting. This year, however, the Committee on Nominations will elect that slate at the March 29th meeting rather than in April, so that the Faculty can vote on that slate on April 11th.

### **New Business**

#### **Curriculum**

Deborah Boyle, chair of the committee, brought the following proposals before the Senate. All were approved.

S05-02 DSCI 314 Global Management of Technology – Proposal to Change a Course

S05-03 MGMT 325 Comparative Management – Proposal to Change a Course

S05-04 B.S. in International Business – Proposal to Change Degree Requirements for the Major (add TRAN 312)

S05-05 B.S. in International Business – Proposal to Change Degree Requirements for the Major (involving MGMT 308) S05-06 Creative Writing – Proposal to Change Degree Requirements for a Minor

**Committee on Graduate Education**

Sarah Owens, chair, proposed the following program changes, course changes, and new graduate courses. All were approved.

**PROGRAM CHANGE PROPOSAL**

EVSS 646 and 647 - Graduate Core Seminars

**PROPOSAL TO DELETE A GRADUATE COURSE**

EVSS 647 - Graduate Core Seminar

**PROPOSAL TO CHANGE A GRADUATE COURSE**

EVSS 646 - Graduate Core Seminar

**PROPOSALS FOR NEW GRADUATE COURSES**

ENGL 529 - American Fiction Since 1945

PUBA 661 - Advanced Arts Management

SPAN 624 - Latinos/as Literatures and Cultures

**Constituents' Concerns**

“This job is getting easier and easier,” said the Speaker. He invited Constituents’ Concerns, warning that future meetings would be busier since, evidently, many items for the rest of the semester would have to be dealt with at the remaining two meetings. The only concerns offered were from a few Senators who still had not had a chance to sign the attendance roster.

Concluding in record time, an astonished Senate adjourned at 5:11 p.m.

Respectfully submitted,

Julia Eichelberger  
Faculty Secretary

**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