

From: Terence Bowers, Faculty Secretary
To: Faculty

The Faculty Senate meets Tuesday, 13 November 2007 at 5 pm in room 115 of the Beatty Center (Wachovia Auditorium). This is the third regular Senate meeting of the term.

Agenda

1. Call to Order
2. Approval of the 9 October 2007 minutes.
3. Reports

The Provost
The Speaker
Brian McGee, chair of the Committee on By-Laws and Fac./Admin. Manual
Larry Krasnoff, chair of Academic Standards Committee

4. Unfinished Business

Academic Standards Committee
--Motion to modify the requirements for Latin honors at graduation. See accompanying documents: (1) Academic Standards Committee Motion (2) SGA Resolution (3) GPA for Latin Honors; (4) Percentage of Latin Honors Grads; (5) Latin Honors at C of C; (6) Grade Change Plus/Minus
Advisory Committee on Tenure, Promotion and Third-Year Review
-- Proposed Changes to the Fac./Admin. Manual

5. New Business

Curriculum Committee
Committee on Graduate Education
Jack Parson
--Motion to elect an *ad hoc* Steering Committee to assess faculty governance
Vendor Code of Conduct Committee
--Report
--Motion to attach a values statement to the "Vendor Guide for Doing Business with C of C"
--Motion to recommend that the College of Charleston join the Fair Labor Association and the Worker Rights Consortium
Calvin Blackwell
--Motion to require a two-thirds majority of the Faculty Senate for any changes to the Gen-Ed requirements

6. Constituents' Concerns

7. Adjournment