Winthrop University Faculty Conference
5 October, 2012
2:00 pm Whitton Auditorium, Carroll Hall

Agenda

I. Approval of minutes for August 17, 2012 Faculty Conference (minutes attached)

II. Report from the Chair
   a. Update on Presidential Search

III. Report from the President

IV. Report from the Vice President for Academic Affairs

V. Committee Reports
   a. Academic Council
   b. Faculty Committee on University Life (attached)
   c. Other Committee Reports

VI. Unfinished Business

VII. New Business

VIII. Announcements
   a. Registrar Reminders
   b. University Relations
   c. Other Announcements

IX. Adjournment

Faculty Conference Membership (329) 35% = 115  20% = 66
At 147 members present a quorum was reached. Meeting began at 2:06pm.

**Agenda**

I. Approval of minutes for April 20, 2012 Faculty Conference  
   - Minutes approved as submitted unanimously by voice vote.

II. Report from the Chair, Cliff Calloway  
   - Recognition of Faculty Members Promoted and/or Tenured  
   - The faculty members granted tenure are:
     - **College of Arts and Sciences**  
       - Brent Cagle, Social Work  
       - Wendy Campbell, Social work  
       - Gregory Crider, History  
       - Cynthia Forrest, Social work  
       - Amy Gerald, English  
       - James M. Hanna, Jr., Chemistry  
       - Gregg Hecimovich, English  
       - Trent Kull, Mathematics  
       - Gregory Oakes, Religious Studies  
       - Pravda Stoeva-Popova, Biology  
       - Jean Haubert, Sociology  
     - College of Business Administration  
       - Barbara Burgess-Wilkerson, Management  
     - Richard W. Riley College of Education  
       - Wanda Briggs, Education  
       - Deborah Mink, Education  
       - Linda Pickett, Education  
       - Kristi Schoepfer; Sport Management  
     - College of Visual and Performing Arts  
       - Tomoko Deguchi, Music  
       - Laura Gardner, Fine Arts  
       - Stephen Gundersheim, Theatre  
       - Mark Lewis, Music  
       - Courtney Starrett, Fine Arts  
       - Sangwon Sohn, Design  
     - Ida Jane Dacus Library  
       - Spiro Shetuni
There were 8 faculty members promoted to professor:

- **College of Arts and Sciences**
  - Gregg Hecimovich, English
  - Padmini Patwardhan, Mass Communication
  - Peter Phillips, Biology
- **College of Business Administration**
  - Cara Peters, Marketing
- **Richard W. Riley College of Education**
  - A. J. Angulo, Education
  - Carol Marchel, Education
- **College of Visual and Performing Arts**
  - Mark Hamilton, Fine Arts
- **Ida Jane Dacus Library**
  - Antje Mays

Faculty members promoted to the rank of associate professor are:

- **College of Arts and Sciences**
  - Brent Cagle, Social Work
  - Wendy Campbell, Social Work
  - Amy Gerald, English
  - Cynthia Forrest, Social Work
  - Trent Kull, Mathematics
  - Pravda Stoeva-Popova, Biology
- **College of Business Administration**
  - Barbara Burgess-Wilkerson, Management
  - Laura Ullrich, Economics
- **Richard W. Riley College of Education**
  - Wanda Briggs, Education
  - Deborah Mink, Education
  - Linda Pickett, Education
  - Kristi Schoepfer, Sport Management
- **College of Visual and Performing Arts**
  - Tomoko Deguchi, Music
  - Mark Lewis, Music
  - Stephanie Milling, Dance
  - Sangwon Sohn, Design
  - Jason S. Tslentis, Design

- Report from June 8, 2013 Board of Trustees Meeting
  - Full report posted online
  - Dr. Jimmy Williamson is the new Alumni Association member of the board, replacing Ms. Francis Davenport.
  - Board approved BA in Individualized Study
• Update on Presidential Search
  o Interviewed and selected a search firm: Greenwood/Asher & Associates
  o Tentative schedules were made; drafts of the vacancy announcement were crafted.
  o Progress chart available online.
  o Likely late March for on campus visits.
  o No questions from the floor regarding the search.

II. Report from the President Anthony DiGiorgio
• No breaking news from Columbia.
• The President welcomed faculty to the 127th year of Winthrop. He opened floor to questions and/or comments.
  o No questions for the President.

III. Report from the Vice President for Academic Affairs Debra Boyd
• Welcomed faculty to the beginning of the academic year.
• Introduction of new faculty by College Deans.
  o Dean Gloria Jones in University College
    ▪ Katie Sardelli will be working with the Resource Center for Adult, Transfer and Veteran Services
    ▪ Margaret Williamson Assistant Dean of University College will focus on Student Services and Retention.
• Large freshmen class (greater than 1100 students, though no official number yet).
• 118 Palmetto Fellow Scholarship Students
• Updates: Photo project, taking photos of spaces on campus in need of attention
• The Touchstone program (100 level courses) will be reviewed this year.
• Salary study needs to be updated on a regular basis.
• College faculty assemblies taking changes from new Roles & Rewards document into meetings.
• Dr. Boyd thanked the faculty for their work, offered luck for the upcoming academic year.

V. Committee Reports
• Introduction of Standing Committee Chairs (2012-2013) Cliff Calloway
  o Academic council- John Bird
  o Academic Freedom And Tenure-Dave Pretty
  o Faculty Personnel-Tim Boylan
  o Library-Kelly Costner
  o Undergrad Petitions-Shawnna Helf
  o Rules-
    o University Curriculum-Jo Koster
  o University Life- Courtney Starrett
  o University Priorities- Jennifer Belk
• Faculty Committee on University Priorities Jennifer Belk
  o Encouraged faculty to speak to college representatives concerning admissions policy, planning, objective setting, resource allocation, as well as other areas of common concern, questions or suggestions.
• Other Committee Reports
  o none
VI. Unfinished Business
• None

VII. New Business
• None

VIII. Announcements
• Registrar Reminders Gina Jones
  o Ms. Jones suggested that this will be the year of FERPA.
  o FERPA website has been revamped and has specific information for faculty.
  o With the increase to the GPA minimum to qualify for good academic standing,
    expect that there may be issues in the first semester of this change during advising.
  o Please read all emails.

b. Other Announcements
  o VP Academic Affairs Debra Boyd
    ▪ Living in the age of accountability—Dr. Boyd alerted faculty of upcoming
      emails requesting details and data for issues of federal reporting. Expect an
      attendance request from her. Please respond in due course.
    ▪ If on campus over the weekend, the air conditioning will be running from
      10-5 on Saturday and Sunday.
  o Marilyn Sarow—Retirement Seminar on 22 September for faculty, staff and
    significant others.
  o Kathy Lyon Regarding recruitment for Honors classes—the Honors program increased
    in number of students from 44 last year to 80 this year.
  o Frank Pullano, from the Math Department and Leap Program, announced that there
    are 140 Leap students this year.

IX. Adjournment
• Meeting adjourned at 3:10pm

Faculty Conference Membership (329) 35% = 115 20% = 66
Academic Council met on September 28, 2012.

Faculty Conference approval is required for the following actions approved by Academic Council:

<table>
<thead>
<tr>
<th>Degree</th>
<th>Major</th>
<th>Conc.</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>CERT</td>
<td>HCMT</td>
<td></td>
<td>Management and Marketing</td>
<td><strong>NEW PROGRAM.</strong> CUC passed with the stipulation that students in this certificate program must meet institutional requirements for GPA and continuing eligibility.</td>
</tr>
<tr>
<td>Minor</td>
<td>Title</td>
<td>Department</td>
<td>Action</td>
<td></td>
</tr>
<tr>
<td>MUSC</td>
<td>Minor in Music</td>
<td>Music</td>
<td><strong>MODIFY PROGRAM:</strong> Reduce total number of credit hours required from 24 to 23; Remove MUST 307 from list of required courses</td>
<td></td>
</tr>
</tbody>
</table>

The following Proposals for Program Change (Degree) were approved at Academic Council and require no further action by Faculty Conference:

<table>
<thead>
<tr>
<th>Degree</th>
<th>Major</th>
<th>Conc.</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>BA</td>
<td>DANC</td>
<td></td>
<td>Theatre and Dance</td>
<td><strong>MODIFY PROGRAM:</strong> Remove Admission requirements to Dance Program</td>
</tr>
<tr>
<td>BA</td>
<td>ENGL</td>
<td>WRIT</td>
<td>English</td>
<td><strong>MODIFY PROGRAM:</strong> Add ENGL 328, 530, WRIT 300, 351, 465, 501, 502, 510, VCOM 354, MCOM 226, 260, and 302 to appropriate areas of required courses; Remove ARTS 281, 371, ENGL 303, MCOM 341, and 471 from appropriate areas of required courses; Remove specific CSCI lab requirement (CSCI 101A, 101B, 101C, or 101P) and allow any CSCI 101 labs; Include statement &quot;The same course may not be used in the Elements string and in this string.&quot; for both the Creative Writing and Writing for Business Technology options</td>
</tr>
<tr>
<td>BA</td>
<td>MATH</td>
<td>CSST</td>
<td>Mathematics</td>
<td><strong>MODIFY PROGRAM:</strong> Remove EDUC 110, 210, 250, 275, 310, 390, 475, 490 from list of required courses, Add EDUC 101, 200, 220, 201, 202, 203, 305, 306, 350, 351, 401, 402, 410 to list of required courses; Change Intensive Writing statement from &quot;met by major&quot; to &quot;met in major by MAED 548&quot;</td>
</tr>
<tr>
<td>BS</td>
<td>BADM</td>
<td>FNAC</td>
<td>Accounting, Finance, and Economics</td>
<td><strong>MODIFY PROGRAM:</strong> Add FINC 420 to list of required courses; Reduce number of electives required from 15 to 12</td>
</tr>
<tr>
<td>Degree</td>
<td>Major</td>
<td>Conc.</td>
<td>Department</td>
<td>Action</td>
</tr>
<tr>
<td>--------</td>
<td>-------</td>
<td>-------</td>
<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>BS</td>
<td>DIFD</td>
<td>DCOM</td>
<td>Computer Science and Quantitative Methods</td>
<td>MODIFY PROGRAM: Replace MCOM 260 from list of required courses with MCOM 226</td>
</tr>
<tr>
<td>BS</td>
<td>DIFD</td>
<td>DMMD</td>
<td>Computer Science and Quantitative Methods</td>
<td>MODIFY PROGRAM: Replace MCOM 260 with MCOM 226 in list of required courses; Replace MCOM 341 with MCOM 342 in list of required courses; Replace MCOM 491, 492, and 493 with MCOM 461, 462 and 463 in list of required courses</td>
</tr>
<tr>
<td>BS</td>
<td>DIFD</td>
<td>INMD</td>
<td>Computer Science and Quantitative Methods</td>
<td>MODIFY PROGRAM: Replace MCOM 260 with MCOM 226 in list of required courses; Replace MCOM 341 with MCOM 342 in list of required courses</td>
</tr>
</tbody>
</table>

The following Proposals for Program Change (Minor) were approved at Academic Council and require no further action by Faculty Conference:

<table>
<thead>
<tr>
<th>Minor</th>
<th>Title</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>MDST</td>
<td>Minor in Medieval Studies</td>
<td>English</td>
<td>MODIFY PROGRAM: Justification: &quot;Since the minor was created, both the core RELG class and the Arthuian Tradition class have received permanent course numbers and the minor has been housed in the Department of Interdisciplinary Studies. These minor changes are intended to &quot;clean up&quot; the catalog copy; there is no change to the actual content of the minor&quot;.<em>Requested changes already exist in 2012-2013 catalog</em></td>
</tr>
<tr>
<td>WRIT</td>
<td>Minor in Writing</td>
<td>English</td>
<td>MODIFY PROGRAM: Add WRIT 502 and ENGL 530 to list of required courses; Remove ENGL 303 from list of required courses; Add ENGL 328 and 321 to list of required courses in Creative Emphasis; Add WRIT 501 and 502 to list of required courses in Professional Emphasis</td>
</tr>
</tbody>
</table>

The following course actions were approved by CUC and required no further action.

<table>
<thead>
<tr>
<th>Subject</th>
<th>Course</th>
<th>Title</th>
<th>Department</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL</td>
<td>303</td>
<td>Grammar</td>
<td>English</td>
<td>DROP COURSE</td>
</tr>
<tr>
<td>ENGL</td>
<td>530</td>
<td>Grammar in Theory and Practice</td>
<td>English</td>
<td>NEW COURSE</td>
</tr>
<tr>
<td>Subject</td>
<td>Course</td>
<td>Title</td>
<td>Department</td>
<td>Action</td>
</tr>
<tr>
<td>---------</td>
<td>--------</td>
<td>------------------------------</td>
<td>-------------------------------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>FINC</td>
<td>420</td>
<td>Financial Plan Development</td>
<td>Accounting, Finance, &amp; Economics</td>
<td>NEW COURSE</td>
</tr>
<tr>
<td>MATH</td>
<td>400</td>
<td>Senior Seminar</td>
<td>Mathematics</td>
<td>MODIFY COURSE: Change Credit Hours from 2 to 3; Change Catalog Description; Add Methods of Evaluation</td>
</tr>
<tr>
<td>PHIL</td>
<td>320</td>
<td>Professional Ethics</td>
<td>Philosophy and Religious Studies</td>
<td>DROP COURSE</td>
</tr>
</tbody>
</table>

The General Education Committee met on 9/7/2012 and provided the following to Academic Council:

The following courses were recertified in their respective areas:
- Math 101 – Language, Logic and Semiotics (LLS)
- Math 105 – LLS
- Math 150 – LLS
- Math 151 – LLS
- Math 150 – Quantitative Skills
- Math 151 – Quantitative Skills
- Math 105 – Quantitative Skills

The following courses were approved as new courses for the Touchstone Program and require Faculty Conference approval:
- MDST 300 – Humanities and Arts
- PHIL 302 – Humanities and Arts
- PHIL 303 – Humanities and Arts
- PHIL 315 – Humanities and Arts
- PHIL/RELG 390 – Humanities and Arts
On behalf of the Faculty Committee on University Life, I would like to remind everyone that our committee is interested in hearing ideas, thoughts, and issues that affect the conduct of university life. We are planning a meeting for mid/late-October and currently have one pending issue to discuss, but would like to hear from the faculty if you have others. As a committee, we will address these issues by communicating directly with appropriate administrators and members of the University faculty and staff to understand the issue more fully and to facilitate a resolution to the concern as needed.

The 2012-2013 committee consists of the following members:
  Courtney Starrett (t), chair, CVPA representative, 2013
  Kathy Davis, College of Education representative
  Jennifer Disney (t), College of Arts and Sciences representative, 2015
  Bob Gorman (t), Library representative, 2013
  Christian Grattan (t), Arts and Sciences representative, 2013
  Anne Olsen (t), College of Business Administration representative, 2015
  Elke Schneider (t), College of Education representative, 2014
  Karen Stock (t), CVPA representative, 2015
  Laura Ullrich, College of Business Administration representative, 2014

We are interested in hearing from you if you have any issues of this nature; please email your college representative or me at starrettc@winthrop.edu.

Respectfully submitted,
  Courtney Starrett, Chair