

THE UNIVERSITY OF SOUTH CAROLINA

SPECIAL CALLED MEETING OF THE FACULTY SENATE AGENDA

Wednesday, June 16, 2021 from 3 p.m. to 4:30 p.m. *The Session will be held entirely online*

PRESIDING: Professor Mark Cooper, Chair

MEETING ACCESS:

- **Senators:** Please join through the Senate's <u>Blackboard</u> organization page.
- Guests: Access meeting via <u>Bb Collaborate Ultra</u>.
- Anonymous dial-in: +1-571-392-7650 PIN: 322 024 1422
- Please mute your microphone and do not stream video unless recognized by Chair.
- 1. Call to Order
- 2. Corrections to and Approval of Minutes
 - o <u>April 7, 2021</u>
- 3. Discussion of Carolina Online Programs
 - o Report of Interim Provost Designee Stephen Cutler
 - Report of representatives of proposed programs
 - Discussion of <u>Resolution to Ensure Academic Excellence in Carolina</u> Online and Prevent Financial and Reputational Harm to the University
- 4. Discussion of qualifications for presidential candidates (time permitting)
- 5. Adjournment Next Meeting: Wednesday, September 8, 2021 at 3 p.m

The agenda and minutes are on the Faculty Senate Website at sc.edu/faculty/senate

FALL 2021 - GENERAL FACULTY MEETING

• September 1, 2021 – Tuesday at 3 p.m.

FALL 2021 – FACULTY SENATE MEETINGS

- September 8, 2021 Wednesday at 3 p.m.
- October 6, 2021 Wednesday at 3 p.m.
- November 3, 2021 Wednesday at 3 p.m.
- December 1, 2021 Wednesday at 3 p.m.