

**Faculty Senate Policy Committee
Meeting Agenda**

October 3, 2011

3:30-5:00 p.m.

1. Review of Pending Policies

a) Faculty Disciplinary Policy: Jane Slaughter and Nikki Katalanos report on reactions from Deans and Chairs.

b) Parental Leave Policy: Jane Slaughter report on President's reply (to be distributed at meeting) to her letter of January 14, 2011 (attached). Next steps?

c) Lecturer Policy: Jane Slaughter is taking it to Chairs and Deans for comment. Richard Holder has written Vic Strasburger (Chair, AF&T) with our suggestions (attached).

d) Endowed Chair Policy: Richard Holder has written FS President Tim Ross to ask that our committee be kept in the loop as this moves forward (attached).

e) Teaching Load: Richard Holder has written a first rough draft of a new version of the "Teaching Load Formula" (both old and suggested new versions attached). Kate Moore from the Provost's office has been invited to attend our meeting to explain the mission and outline the status of the Banner workgroup she chairs.

2. New Business

a) Policy C140 (Policy Concerning Extra Compensation Paid by the University). Richard Holder report on e-mail exchange with Vic Strasburger. Nikki Katalanos report on HSC Council discussion. Policy C140 and the HSC Implementation document attached.

b) South Carolina Faculty Handbook Model and other news from Vivian Valencia