I. Call to Order
   - Dr. Cathy Canino called the meeting to order at 2:15 p.m.

II. Approval of Last Faculty Senate Minutes – October 1, 2010
   - Minutes were approved as distributed.

III. Administrative Updates
   - SVC Dowell:
     • Chancellor Stockwell sent his regrets for not being able to attend.
     • Extended her thanks to Mr. Jimm Cox for the Steve Unwin visit and activities in which students, faculty, and the community participated.
• Thanked those who participated in the Evening of Great Conversations.
• Reminded everyone of the final weeks of the United Way Campaign. Although contribution through payroll deduction is now closed, contributions can still be made.
• Agreed for USC Upstate to participate in AASCU Red Balloon Project—re-imagining undergraduate education. Read the goals and initiatives of the project, which seeks to meet needs of a more diverse student body to better prepare them for future culture and society. More information will be forthcoming and faculty involvement will be solicited to help guide USC Upstate’s participation.
  □ Suggestions on how to proceed with project:
    • Continue the SVC coffee meetings with faculty.
    • Centers for advising.
    • Send out an interest letter with a time and location to discuss.
• Update on SACS:
  □ QEP committee reviewing 2 proposals that were submitted.
    • University will review and then Committee will send to Cabinet.
    • Hope to finalize a draft by summer and fall for sure.
  □ Working on 2nd draft
  □ Final report due in September 2011, but want it by May 2011.

IV. Old Business
NA

V. New Business
A. Proposed Faculty Manual: Chapter 3
   - In the absence of Dr. Rebecca Stevens (Chair of Faculty Manual Committee), Dr. Peter Caster introduced the chapter: Faculty Employment and Benefits.
     • Comments:
       □ Correction: Page 15, Line 234—eliminate “of”.
       □ Dr. Caster requested typographical errors be sent to the attention of Dr. Stevens.
     • Motion carried to approve chapter as revised.
B. Executive Academic Affairs Committee – Dr. David Coberly
   1. New Grade Change Form
      - Information only—no action required.
   2. HPPA
      a. Change in Catalog
         (1) Advanced Placement (AP)
         - Motion carried as distributed.
   3. IDS
      - Dr. Rob McCormick explained the proposed changes and stated that the changes have come with the assistance of the IDS Program at the University of Central Florida.
        • Will have track I and track II.
        • Will open the major to freshmen.
• Currently not in line with what is presently out there across the country and this will get us in line.
  a. Change in Curriculum or Program
  b. New Course Request
     (1) SUNV 300: Intro to Interdisciplinary Studies
        Comments:
        • Concern was expressed that the new course request would be reliant on a new faculty position and asked the status of the position.
          ▫ Dr. Dirk Schlingmann noted that a search was about to begin and the chances were high that the position would be filled.
        • Comment was made that the University has enough IDS faculty on campus to teach the course.
        - Motion carried as a package as distributed.
  4. MCS
     a. Change in Curriculum or Program
        (1) Computer Information Systems
     b. Change in Catalog Course Listing
        (1) SCSC 314: Introduction to Robotics
        - Motion carried as a package as distributed.
  5. SOE
     a. New Course Request
        (1) SEDC 490: Curriculum and Instruction Senior Seminar
           - Questions:
             • Is this for endorsement for certification?
               ▫ Yes
             • Can they teach in a private school?
               ▫ Yes, but the School of Education deals primarily with accredited schools and cannot control others.
             • How do you determine that students are not endorsable?
               ▫ Reporting to school on time, dressing appropriately, spending all day with children and discovering they do not like children, etc. This ensures they will graduate with an undergraduate degree but will not be able to teach in a public school system since they are not meeting requirements for certification.
             • Is this a pass/fail grading system?
               ▫ Yes
           - Motion carried as a package as distributed.
  VI. Announcements
     - Dean Puckett-Boler:
       • Reminded everyone about an email from Dr. Stockwell on heightened campus security measures. Asked faculty to post additional warning posters and to remind students to be aware of their surroundings and be mindful of their belongings (i.e., book bags).
• There has been a trend this fall that students are being referred to Disability Services in which English is not their first language. This is not covered by the ADA Act. For this year, please refer them to the Center for Student Success and then in the fall 2011 they will be referred to the Language Institute which will be supported through International Studies.

VII. Adjournment
- Meeting was adjourned at 2:47 p.m.