

Minutes for the Meeting of the Committee of Nine – November 11, 2020
Submitted by Stacie Davenport

Mark Cooper, Chair of the Faculty Senate, chaired the meeting. The meeting began at 1:00pm.

Members Present:

Prof. Mark Cooper
Prof. Derek Black
Prof. Gloria Boutte
Prof. Tena Crews
Dr. Heather Heckman
Prof. Marco Valtorta
Prof. Thomas Vogt
Prof. Patrick Wright

Non-voting members present:

Prof. Alexander Beecroft
Prof. Shirley Staples Carter
Prof. Susan Cutter
Prof. Carol Harrison
Prof. Scott Weiss

The following were also present:

Tayloe Harding
Dennis Pruitt
Joe Sobieralski

Professor Cooper opened the meeting.

The minutes from the November 4th meeting were approved and will be placed on the Faculty Senate webpage found here:

https://www.sc.edu/about/offices_and_divisions/faculty_senate/committees/committee_of_9/index.php

Professor Cooper thanked the subcommittees who have worked on responses to the EAB report submitted by David Attis.

The first three subcommittee responses to the report were discussed and suggestions/edits were made.

Discussion included information on

- Research vs Teaching faculty
- Deans/Department chairs responsibility levels
- College organization considerations
- How does EAB define quality students?

Professor Cooper indicated he would update the report for another review by the committee. The topic of the next meeting on November 18th will be the responses to the remaining three recommendations.

After no further discussion the meeting adjourned shortly after 2:00pm.