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University of South Carolina
BOARD OF TRUSTEES

Academic Affairs and Faculty Liaison Committee

June 29, 2012

The Academic Affairs and Faculty Liaison Committee of the University of South Carolina Board of Trustees met on Friday, June 29, 2012, in the Ernest F. Hollings Special Collections Library Program Room in Thomas Cooper Library at 10:50 a.m..

Members present were: Mr. William W. Jones, Jr., Chairman; Mr. W. Lee Bussell, Sr.; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. William C. Hubbard; Dr. C. Dorn Smith, III; Mr. Thad H. Westbrook; Mr. Miles Loadholt, Board Chairman; and Mr. Eugene P. Warr, Jr., Board Vice Chairman. Mr. Charles H. Williams was absent.

Other Board members present were: Mr. Herbert C. Adams; Mr. Chuck Allen; Mr. J. Egerton Burroughs; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Mr. John C. von Lehe, Jr.; and Mr. Mack I. Whittle, Jr.

Faculty Liaison Committee representatives present were: Dr. Sandra J. Kelly, Chair of the Faculty Senate; Dr. James Knapp, Chair of the Faculty Advisory Committee; Dr. Varsha Kulkarni, Chair of the Faculty Welfare Committee; and Dr. Sarah Miller, Regional Campuses Representative. Dr. Charles Keith, USC Beaufort, Senior Campuses Representative, and Dr. Patrick D. Nolan, Past Chair of the Faculty Senate, were absent.

Others present were: President Harris Pastides; Secretary Amy E. Stone; Vice President for Academic Affairs and Provost Michael D. Amiridis; Chief Financial Officer Edward L. Walton; Vice President for Student Affairs and Vice Provost for Academic Support Dennis A. Pruitt; Vice President of Development and Alumni Relations Michelle Dodenhoff; Vice President for Research Prakash Nagarkatti; Vice President for Communications Luanne M. Lawrence; Vice President for Information Technology and Chief Information Officer William F. Hogue; Associate Vice President for Human Resources Programs and Services Caroline Agardy; General Counsel Walter (Terry) H. Parham; Senior Vice Provost and Director of Strategic Planning Christine W. Curtis; Vice Provost and Dean of Graduate Studies Lacy Ford; Chancellor of USC Aiken Thomas L. Hallman; Chancellor-Elect of USC Aiken Sandra J. Jordan; Interim Executive Vice Chancellor of Academic Affairs, USC Aiken, Jeff Priest; Chancellor of USC Beaufort Jane T. Upshaw; Associate Vice President for Business and Finance Leslie Brunelli; is Professor of Management and Senior Associate Dean for Research and Academics, Darla Moore School Business, Brian S. Klaas; Associate Budget Director Harry Bell; Director of State Relations Trey Walker; Special Assistant to the President J. Cantey Heath, Jr.; Director of News and Internal Communications, Division of Communications, Wesley T. Hickman; Associate Director of Planning and Assessment Cameron Howell; Administrative Coordinator in the International Business Department, Moore School of Business, Sara Easler; Student Government Association President Tracy Kenny; University

Technology Services Production Manager, Justin Johnson; Board staff member Debra Allen; and members of the press.

Chairman Jones called the meeting to order; and invited Mr. Hickman to introduce members of the press who were in attendance.

Chairman Jones stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been e-mailed to the Committee; and a quorum was present to conduct business.

Chairman Jones stated that there were personnel matters dealing with recommendations for honorary faculty titles, appointments with tenure, transfer of tenure, tenure and promotion recommendations, and honorary degree nominations which are appropriate for Executive Session.

Chairman Jones called for a motion to enter Executive Session. Mr. Westbrook so moved and Mr. Hubbard seconded the motion. The vote was taken, and the motion carried.

The following individuals were invited to remain: Dr. Pastides, Secretary Stone, Dr. Amiridis, Mr. Walton, Mr. Parham, Ms. Lawrence, Ms. Brunelli, Dr. Curtis, Mr. Heath, and Mr. Hickman.

Return to Open Session

Chairman Jones called on Provost Amiridis to present the Open Session agenda items.

I. Program Terminations: The following five proposed program terminations were presented to the Committee for consideration.

- A. Certificate in Event Management, USC Beaufort
- B. Certificate in Food and Beverage Management, USC Beaufort
- C. Certificate in Hotel Management, USC Beaufort
- D. Certificate in Private Club Management, USC Beaufort
- E. Bachelor of Arts in Nonprofit Administration, USC Upstate

Provost Amiridis noted that anticipated enrollment for the four USC Beaufort certificate programs as listed above never materialized. In addition, the USC Upstate Nonprofit Administration program courses will be moved to the College of Business and Economics to be taught as part of a minor and as a new concentration under the BS in Business Administration at USC Upstate.

Mr. Westbrook moved approval of these program terminations as presented. Mr. Bussell seconded the motion. The vote was taken and the motion carried.

II. New Program:

- Master of Arts in Teaching in Special Education with a concentration in

Visual Impairment, USC Upstate: Provost Amiridis explained that in the Southeast a shortage of teachers trained in the field of visual impairment existed. He further noted that this program would be the only one of its kind in the state. Coursework aligned with the current requirements for certification in visual impairment education.

Mr. Westbrook moved approval of the Master of Arts in Teaching in Special Education with a concentration in Visual Impairment, USC Upstate, as presented. Mr. Cofield seconded the motion. The vote was taken and the motion carried.

III. New Dual Degree Program:

- Master of International Business and Master of Science in International Management (MiM), USC Columbia and Koç University: Provost Amiridis indicated that this dual degree program was another in a series of dual degree programs previously approved by the Board of Trustees. Others included the dual degree program with the University of Mannheim in Germany and ESCP in France.

The Moore School of Business was developing and following a strategy of pairing the MIB program with top-rated international business schools around the world. These programs allowed carefully selected student participants a unique opportunity of working together in cohorts with other international students from prestigious universities.

Mr. Buyck moved approval of the new dual degree program as presented. Ms. Moody seconded the motion. The vote was taken and the motion carried.

IV. New Center:

- Center for Event Management and Hospitality Training, USC Beaufort: Provost Amiridis advised that USC Beaufort's Department of Hospitality Management in collaboration with the town of Hilton Head Island will establish this center. The town had granted the amount of \$103,000 per year for five years which would cover administrative salaries, office space and infrastructure costs.

The center will work with Hilton Head Island to promote the town as an event destination and to offer specialized education and training in the hospitality industry. Chancellor Upshaw indicated that no additional funds were required.

Mr. Westbrook moved approval of the establishment of the Center for Event Management and Hospitality Training, USC Beaufort, as presented. Mr. Bussell seconded the motion. The vote was taken and the motion carried.

V. Establishment of a Second Peter and Bonnie McCausland Professorship in Liberal Arts: Provost Amiridis reported that additional funding had been added to the Peter and Bonnie McCausland Professorship in Liberal Arts endowment. As a result, the College of Arts and Sciences, with the concurrence of the Provost's Office, was requesting the establishment of a second professorship.

Mr. Buyck moved approval to establish a second Peter and Bonnie McCausland Professorship in Liberal Arts and presented. Mr. Cofield seconded the motion. The vote was taken and the motion carried.

VI. USC Beaufort Faculty Manual Changes: Changes to the USC Beaufort *Faculty Manual* were largely considered “good housekeeping” updates to ensure that it remained current and consistent with other changes created within the institution.

Mr. Bussell moved approval of the USC Beaufort *Faculty Manual* changes. Mr. Cofield seconded the motion. The vote was taken and the motion carried.

VII. USC Aiken Faculty Manual Changes: Changes to the USC Aiken *Faculty Manual* were also largely considered “good housekeeping” updates to ensure that it remained current and consistent with other changes created within the institution.

Mr. Bussell moved approval of the USC Aiken *Faculty Manual* changes as presented. Mr. Buyck seconded the motion. The vote was taken and the motion carried.

President Pastides introduced Dr. Sandra J. Jordan, the next chancellor at USC Aiken, beginning July 1st. “She brings to us a distinguished career of service in higher education and a lot of great ideas for the future growth and continued striving toward excellence for a beloved campus in Aiken.”

Everyone present extended a welcoming applause to Dr. Jordan.

VIII. Other Matters:

Since there were no other matters to come before the Committee, Chairman Jones declared the meeting adjourned at 11:07 a.m.

Respectfully submitted,

Amy E. Stone
Secretary