

Draft Minutes for the Meeting of the Committee of Nine – August 12, 2020

Submitted by Stacie Davenport

Mark Cooper, Chair of the Faculty Senate, chaired the meeting. The meeting began at 3:00.

Members Present:

Prof. Mark Cooper
Prof. Derek Black
Prof. Gloria Boutte
Prof. Tena Crews
Dr. Heather Heckman
Prof. Coretta Jenerette
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:

Mark Bieger
Tayloe Harding
Dennis Pruitt
Joe Sobieralski
Ed Walton
Julian Williams

Professor Cooper called the meeting to order and the minutes of the last meeting (July 29) were approved.

The meeting began with introductions between EAB (Educational Advisory Board) and UofSC.

Those attending from EAB:

Carla Hickman
David Attis
Scott Winslow

The main topic of this meeting was to discuss how EAB and the Committee of Nine will collaborate.

Highlights are summarized below:

David Attis presented information on how EAB currently works with UofSC , the charge from President Caslen to the Committee of 9 and how EAB and UofSC will work together to make decisions on behalf of the university.

The EAB presentation is included in the Committee of 9 file section on Teams.

The presentation ended with brief discussion on the following:

- Will there be an information campaign to all faculty? Will it include training from EAB?
- What is the ultimate goal of the committee, cost savings or future of education?
- Is EAB aware of the role of CHE (Commission on Higher Education)? Do they understand CHE's process? **EAB is aware of the workings of CHE**
- Success criteria include faculty feeling like they have a voice in decisions made about academic programs across campus.

Other Items:

The next meeting will be via Zoom on Wednesday, August 19th at 2:30.

After no further discussion, the meeting was adjourned at 4:03pm.