

Minutes for the Meeting of the Committee of Nine – November 18, 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 11th 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. Recommendations 4 – 6 will be reviewed today as well as weighting the recommendations by importance.

The subcommittee reports for recommendations 4 – 6 were discussed and suggestions/edits were made.

Discussion included

- 1) Opportunities related to doctoral programs to include:
 - a. Representation
 - b. The CHE Process

- c. Stipends
- 2) Engagement with K-12 Programs
 - a. Enhancing quality of incoming students
 - b. AP classes

The Committee agreed that the six recommendations should be listed in order of importance.

Professor Cooper stated he would make updates as discussed and will have draft report back to the committee on or around Thanksgiving. The Committee of Nine will meet on Wednesday, December 2 to review the final report and resolve any outstanding issues.

The meeting adjourned at 2:00pm