Call to Order:
Faculty Senate (FS) President Cassidy called the meeting to order at 3:41 P.M.

Adoption of the Agenda:
Senator Williams made the motion to adopt the agenda as amended; Senator Mustafa seconded. Vote: unanimously approved.

Approval of the Minutes:
Senator Perdue made the motion to approve the minutes as amended; Senator Williams seconded. Vote: unanimously approved.

Treasurer’s Report:
No report at this time.

Report of Committees:
Executive Committee—No report at this time.

Membership Advisory Committee—According to the report submitted by Senator Williams, vacancies and replacements need to be filled on University-wide committees: Research Advisory and Human Subject Council and Student Services Council. There are also vacancies on the FS Education Facilities Committee.

Elections Committee—Senator Williams submitted a report including the following:

- October 7—committee presented a plan outlining nomination process
- Senator Williams will begin posting “SAVE THE DATE” flyers to announce the upcoming electronic voting—Tuesday, April 7, 2015 7:00 AM-7:00 PM
- Emails, including “SAVE THE DATE” info, list of candidates for each position and dates for candidates forums, will be sent to faculty
- December 2014 FS meeting—report to include, candidates for each office, voting/tallying procedures, tentative date(s)/location(s) and logistics for candidate forums
- Senator Perdue conducted FS President and Vice-President nominations
  - Motion to nominate current FS President Cassidy for a second term
    Moved by Senator Daniels
    Seconded by Senator Fields
    Approved Unanimously
  - Motion to nominate current interim FS VP McIntyre for Vice-President
    Moved by Senator Williams
Seconded by Senator Brackett
Approved Unanimously
  o Motion to close nomination for FS President
    Moved by Senator Fields
    Seconded by Senator Daniels
    Approved Unanimously
  o Motion to close nomination for FS Vice-President
    Moved by Senator Fields
    Seconded by Senator Brackett
    Approved Unanimously

**Educational Policies Council**—No report at this time.

**Planning and Projects Committee**—No report at this time.

**Educational Facilities Committee**—No report at this time.

**Graduate Studies Council**—No report at this time.

**Welfare Committee**—No report at this time.

**President’s Report**—FS President Cassidy reported on the following topics:

- **Furlough**
  - Board of Trustees (BoT) voted to approve mandatory 7-day furlough for SC State employees but cannot be approved with State Legislature (not in session until January) approval
  - Voluntary furlough is an option for those employees who wish to spread out furlough days over academic year (until May 2015)
  - Action item—FS will take a position on the voluntary furlough—FS Executive Committee will develop a statement regarding accountability and what it expects from the SC State leadership in exchange for faculty participating in the voluntary furlough
  - Senator Fields made the motion; Senator Williams seconded. Vote: unanimously approved.

- **SACSCOC (Senator Fields)**
  - Friday, November 14—2nd draft due
  - Plan should encompass a comprehensive enrollment and balanced budget
  - BoT is to provide an unofficial—“Where are we?”—update
  - Compliance issues
  - Faculty encouraged to take a position in order to “put pressure on the administration” to address SACS issues

- **At-Large Senators**
  Nomination of Dr. David Staten
  - Senator Fields made the motion to approve the nomination; Senator Williams seconded. Vote: unanimously approved.

- **Parliamentarian**
  Nomination of Senator Bobbie Perdue
  - Senator Williams made the motion to approve the nomination; Senator Mustafa seconded. Vote: unanimously approved.

- **General Education Curriculum (GEC) Committee composition**

**Adjournment**—The meeting adjourned at 5:10 P.M.