

Minutes for the Meeting of the Committee of Nine – October 5, 2020  
Submitted by Stacie Davenport

Mark Cooper, Chair of the Faculty Senate, chaired the meeting. The meeting began at 11:00am.

Members Present:

Prof. Mark Cooper  
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:

Tayloe Harding  
Dennis Pruitt  
Joe Sobieralski

EAB:

David Attis

Professor Cooper opened the meeting.

The minutes from the September 30<sup>th</sup> 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](https://www.sc.edu/about/offices_and_divisions/faculty_senate/committees/committee_of_9/index.php)

Following the approval of the minutes, Professor Cooper turned the meeting over to David Attis.

Mr. Attis continued his discussion on staffing data and cost saving opportunities.

Much of the discussion focused on joint faculty teaching and understanding how each college/ department is allocated student credit hours.

A period of discussion and questions and answers followed.

Over the course of the discussion, factors mentioned for consideration included:

- How credit hours are allocated in the budget model.
- Tenured home vs. teaching home
- Course taught by more than one instructor

Mr. Attis acknowledged additional work is required and will continue to work with Sabrina Andrews in OIRAA and others on the data analysis. Mr. Attis will also continue to prepare for the upcoming conversations on academic structures and revenue generating opportunities.

After no further discussion, the meeting was adjourned at 12:00pm.