Faculty Senate Standing Committees' Rosters AY 2014-2015

Academic Affairs			
Tuesdays, 10am – 12pm			
	Years Left on Term	Campus Extension	E-mail
Wall College of Business			
Megehee, Carol (scholarly reassignment SP/15)	3	2706	cmegehee@coastal.edu
Rauch, Dennis	1	2655	dennisr@coastal.edu
Spadoni College of Education			
Costner, Richard	2	3461	rcostner@coastal.edu
Richmond, Jamia	1	6578	jrichmon@coastal.edu
Edwards College of Humanities and Fine Arts			
Aidoo, Richard	2	5035	raidoo@coastal.edu
Hamelman, Steve	3	2623	steveh@coastal.edu
College of Science			
Burns, Teresa*	1	2225	tburns@coastal.edu
Thorn, Dustin	2	2510	dthorn@coastal.edu
Kimbel Library			
Fyn, Amy	2	4092	afyn@coastal.edu
University College			
Ruse, Michael	3	2548	mruse@coastal.edu
Ex Officio representatives			
Provost's designee			
Registrar			
Admission's Office designee	-		
Students (non-voting) (2)			

Membership: Nine to eleven faculty (two elected from each College, one of whom must be a tenured faculty member, and one elected from the Library); two students (non-voting); and Ex Officio: Provost's designee, Admission's Office designee, and Registrar. The Chair will be elected from among the tenured voting elected representatives who have served for at least two years.

Purpose: This committee considers and recommends to the senate actions on requests for additions, deletions, or changes in undergraduate courses or programs. The committee also considers and notifies the senate of minor changes in courses, such as course titles, descriptions, or credit hours. These minor changes do not require senate approval, but are submitted to the senate for notification. When considering additions, deletions, or changes to courses, special attention will be given to avoiding duplication or obsolescence. The committee will also evaluate educational policies, admission standards, and new programs of instruction.

Buildings and Grounds Fridays, 9am – 11am			
	Years Left on Term	Campus Extension	E-mail
Wall College of Business			
Clark, Melissa	3	2662	mclark2@coastal.edu
Spadoni College of Education			
Curry, Kristal	2	2146	curry@coastal.edu
Edwards College of Humanities and Fine Arts			
MacAnn, Treelee	3	2703	macann@coastal.edu
College of Science			
Banks, Sarah*	1	6611	sbanks@coastal.edu
Kimbel Library			
Artemchik, Terri	3	6919	tartemchi@coastal.edu
University College			
no representative			
Ex Officio representatives			
VP for Finance and Administration/designee			
Director of University Projects and Planning/designee			
Public Safety representative			
Students (2)			

Membership: Five to six faculty (one elected from each College and one elected from the Library); two students; and Ex Officio: Vice President for Finance and Administration/designee, Director of University Projects and Planning/designee, and a representative from Law Enforcement.

Purpose: The committee should be aware of all projects posted on the facilities website. The duties of this committee are to consider and recommend suggested campus improvements regarding campus buildings and grounds, including traffic, parking and safety issues, classroom maintenance and housekeeping, campus beautification, and other special requests involving the physical plant of the University. Recommended improvements will reflect a sustainable, functional, aesthetically pleasing, safe, and cohesive campus environment. Recommendations passed by the Faculty Senate will be forwarded to the executive vice President, the senior vice President for Finance and Administration, and the Provost.

Calendar Thursdays, 9:30am – 11:30am				
11010000,51000	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
Hozak, Kurt	2	2527	khozak@coastal.edu	
Spadoni College of Education				
Andrei, Elena	3	2409	eandrei@coastal.edu	
Edwards College of Humanities and Fine Arts				
Tully, Amy	3	2352	atully@coastal.edu	
College of Science				
Dooley, Wanda*	2	1117	wdooley@coastal.edu	
Kimbel Library				
Fyn, Amy	3	4092	afyn@coastal.edu	
University College			·	
Varga, Michelle	3	6528	mvarga@coastal.edu	
Ex Officio representative				
Registrar				
Ex Officio (non-voting) representative				
Bursar				
Students (2)				

Membership: Five to six faculty (one elected from each College and one elected from the Library); two students; Ex Officio: Registrar; and Ex Officio non-voting: Bursar.

Purpose: The duties of this committee are to establish the dates on which the classes of each term will begin and end. Holidays and days off will be determined with due consideration of the number of classroom hours each class will meet. This committee will also establish the dates and times of final examinations.

Core Curriculum			
Fridays, 3:15pm – 4:45pm			
	Years Left on Term	Campus Extension	E-mail
Wall College of Business			
Krippel, Greg	2	2643	krippel@coastal.edu
Small, Erika	3	2675	esmall@coastal.edu
Spadoni College of Education			
Ellerbe, Marcie	1	6441	mlknox@coastal.edu
Nelson, Sandy	2	2801	sandran@coastal.edu
Edwards College of Humanities and Fine Arts			
Earl, Dennis (Ken Martin substituting for Fall 2014)	1	2787 6559	dearl@coastal.edu kmartin@coastal.edu
Trerise, Jonathan	3	2993	jtrerise@coastal.edu
College of Science			
Brallier, Sara*	2	2470	brallier@coastal.edu
Firsing, Stephen	3	6906	sfirsing@coastal.edu
Kimbel Library			
Faix, Allison	3	2511	afaix@coastal.edu
University College			
O'Brien Gayes, Agatha	3	2720	aobrieng@coastal.edu
Ex Officio representatives			
Provost			
Director of Academic Advising/First Year Experience			
Ex Officio (non-voting) representatives			
Dean, University College			
Director of Core Curriculum			

Membership: Nine to eleven faculty (two elected from each College, one of whom must be tenured, and one elected from the Library); Ex Officio: Provost; Director of Academic Advising/First Year Experience (as one University College representative); and Ex Officio non-voting: Dean, University College, and Director of the Core Curriculum.

Purpose: This committee oversees and makes recommendations regarding all aspects of the core curriculum, including implementation, modification, and assessment. The committee's recommendations regarding modifications to core curriculum requirements are forwarded to the Academic Affairs Committee for approval prior to requesting senate action. The committee reviews and makes recommendations on all student petitions regarding the core curriculum. The director of the Core Curriculum is responsible, in conjunction with the Office of Institutional Research and the Core Curriculum Committee, for ensuring effective ongoing development, implementation, and assessment of the Core Curriculum. The director of the Core Curriculum reports this data and Core Curriculum recommendations to the University-wide Assessment Committee.

Distance Learning				
Tuesdays, 3pm – 5pm				
	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
McKinney, Arlise	1	2390	amckinney@coastal.edu	
Spadoni College of Education				
Hitt, Austin	3	2605	amhitt@coastal.edu	
Edwards College of Humanities and Fine Arts				
Pamela Martin*	2	2966	plmartin@coastal.edu	
College of Science				
Edge, Crystal	1	2144	crystal@coastal.edu	
Kimbel Library				
Baker, Ariana	2	5001	abaker@coastal.edu	
University College				
Wood, Matthew	3	5089	mwood@coastal.edu	
Ex Officio representative				
Director (COOL)				
Ex Officio (non-voting) representatives				
CeTEAL representative				
ITS representative				
Media Services representative				

Membership: One voting member representative from each college, one voting member representative from the library, one non-voting member representative from CeTEAL appointed by the Vice President of Distance Learning, one non-voting member representative appointed by Information Technology Services (ITS), one non-voting member representative appointed by Media Services, and the Director of Coastal's Office of Online Learning (COOL), who will have voting privileges.

The Chair of the committee will be elected from among the voting members. The Director of COOL cannot be the chair of the committee. Members will serve a three-year term. The Distance Learning Committee will report to the Faculty Senate and serve as an advisory body for COOL.

Purpose: This committee reviews and makes recommendations to ensure quality and consistency in all online learning environments, curricula, and related initiatives. The committee recommends appropriate resources, including technology, services, and professional development to support distance learning. The committee will periodically review the distance learning policies and procedures and make appropriate changes to these policies. The committee will also serve as an advisory body for the Coastal Office of Online Learning.

Faculty Grievance Wednesdays, 2pm – 4pm				
	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
Mortimer, John*	1	2609	jmortim@coastal.edu	
Spadoni College of Education				
Ratcliff, Nancy	3	2631	ratcliff@coastal.edu	
Edwards College of Humanities and Fine Arts				
Smith, Renee	1	2083	rsmith@coastal.edu	
College of Science				
Rubbo, Louis	2	6489	lrubbo@coastal.edu	
Kimbel Library				
Felts, John	2	5040	jfelts@coastal.edu	
University College				
no representative				
Tenured representative from FWD Committee				
vacant	1			

Membership: Six to seven faculty (one elected from tenured faculty of each College and the Library and one tenured representative from the Faculty Welfare and Development Committee who is elected for a one-year term).

Purpose: The duties of this committee are to conduct reviews of grievances brought to the President following the third step of the Faculty Grievance Procedure. A faculty member serving on this committee cannot be directly or indirectly involved in the case to be heard. In case of such a conflict of interest, the Chair of the Faculty Senate appoints a temporary replacement to maintain the College's representation. Also, in cases of a member's inability to serve, such as approved absence from the University, the Chair of the Faculty Senate appoints a temporary replacement to maintain the College's representation. This committee conducts its proceedings in accordance with the guidelines defined in Step 3 of the Faculty Grievance Procedure.

Faculty Welfare and Development				
Fridays, 1pm – 3pm				
	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
Edwards, Dennis	3	2130	dsedward@coastal.edu	
McKinney, Arlise	1	2390	amckinney@coastal.edu	
Spadoni College of Education				
Jones, Cathy	3	2356	cjones1@coastal.edu	
Ratcliff, Nancy*	2	2631	ratcliff@coastal.edu	
Edwards College of Humanities and Fine Arts				
Brian, Amanda	1	6653	abrian@coastal.edu	
Martin, Pam	2	2966	plmartin@coastal.edu	
College of Science				
Limpasuvan, Varavut	1	2826	var@coastal.edu	
Rockey, Donald	3	4040	drockey@coastal.edu	
Kimbel Library				
Baker, Ariana	1	5001	abaker@coastal.edu	
University College				
no representative				
Associated Faculty				
Edmunds, Amy	3	2441	aedmunds@coastal.edu	

Membership: Nine to twelve faculty (two elected from each College and one elected from the Library, and one elected from the associated faculty).

Purpose: The duties of this committee are to consider policy matters pertaining to salaries and other aspects of the personal welfare of the faculty and associated faculty; to act as an initial agent of the faculty in matters of forfeiture of tenure; and to review, propose and/or consider policy concerning matters of faculty and associated faculty conduct. In addition, this committee assists in all aspects of faculty development, scholarly research, publication, and travel to professional meetings. Recommendations concerning scholarly reassignment leave applications and the awarding of faculty development grants are forwarded to the Provost. The committee will elect a Chair, Vice Chair, and Secretary. The duties of the Chair are outlined in section III. E. 6. The Vice Chair will be responsible for processing the Professional Enhancement Grant applications and organizing a post-assignment research symposium and will act as Chair of the committee in the event of the Chair's absence. The Secretary is responsible for compiling all committee meeting minutes.

Graduate Council			
Wednesdays, 11:30am – 1pm			
	Years Left on Term	Campus Extension	E-mail
Wall College of Business			
Black, Janice	1	5012	janblack@coastal.edu
Small, Ken	1	2469	ksmall@coastal.edu
Spadoni College of Education			
Anast-May, Linda	1	4194	<u>lanastm@coastal.edu</u>
Dickerson, Jeremy	2	2772	jdickers@coastal.edu
Edwards Colleges of Humanities and Fine Arts			
Johnson, Richard	1	6449	rjohnson@coastal.edu
Pillai, Tripthi	2	3410	tpillai@coastal.edu
College of Science			
Limpasuvan, Varavut	3	2826	var@coastal.edu
Peterson, Richard	3	4057	rpeters2@coastal.edu
Kimbel Library (non-voting)			
Goodwin, Cathy	3	2408	cgoodwin@coastal.edu
University College			
no representative			
Ex Officio representatives			
Director of Graduate Studies*			
Registrar			
Ex Officio (non-voting) representatives			
Faculty Senate Representative			
Graduate Coordinators/Directors			

Membership: Eight to ten faculty members (two elected from each College), the Director of Graduate Studies (Ex Officio), and the Registrar (Ex Officio). The Director of Graduate Studies serves as Chair of the committee and votes only in case of a tie. Term of service: three years for elected members. Non-voting membership: Graduate Coordinators/Directors, the Faculty Senate representative, and the Library representative.

Purpose: Graduate Council considers any academic matters related to graduate education at the University. Specific areas of consideration for the council include new degree program proposals and new graduate courses; changes in degree programs or courses; and new and existing policies, procedures, and assessment related to graduate study. Actions taken by the council related to these matters are forwarded to the Faculty Senate for consideration.

Intercollegiate Athletics				
Wednesdays, 11am – 1pm				
	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
Edwards, Dennis	2	2130	dsedward@coastal.edu	
Spadoni College of Education				
Geer, Greg	3	6675	ggeer@coastal.edu	
Edwards College of Humanities and Fine Arts				
Earnest, Steve	3	6469	searnest@coastal.edu	
College of Science				
McGlone, Colleen*	2	2989	cmcglone@coastal.edu	
Kimbel Library				
Bacon, Scott	1	6631	sbacon@coastal.edu	
University College				
no representative				
Faculty Representative to the NCAA				
Mitchell, Mark	NCAA	2392	mmitchel@coastal.edu	
Ex Officio representatives				
Athletics Director				
Financial Aid Office representative				
Admissions Office representative				
Senior Woman Administrator				
Associate Athletic Director for Academics				
Executive Staff representative	_			
Current Student-Athletes (2)				
	_			

Membership: Six to seven faculty (one elected from each College and one elected from the Library); the faculty representative to the NCAA; two current student-athletes; and Ex Officio: Athletics Director, Financial Aid Office representative, Admissions Office representative, Senior Woman Administrator, Associate Athletic Director for Academics, and a representative of the University's executive staff other than the Athletics Director.

Purpose: The committee considers all phases of the intercollegiate athletic program at the University and submits reports and recommendations to the faculty and the administration. The duties of the committee include but are not limited to serving on athletics appeals board, reviewing the faculty associates program, serving as liaisons between faculty senate and athletics and reviewing student athletics academic policies and procedures. The Athletics Director and all coaches are excluded from any elected or appointed position on the committee. (Revised February, 2014)

International Programs			
Mondays, 10am – 12pm			
	Years Left on Term	Campus Extension	E-mail
Wall College of Business			
Rhew, Nick	2	4175	nrhew@coastal.edu
Spadoni College of Education			
Mark, Dianne	2	2485	dmark@coastal.edu
Edwards College of Humanities and Fine Arts			
Glaze, Eliza*	3	3462	fglaze@coastal.edu
College of Science			
Gilman, Sharon	3	2248	sgilman@coastal.edu
Kimbel Library			
Baker, Ariana	3	5001	abaker@coastal.edu
University College			
no representative			
Presidential Appointees			
Linda Ketron	1	3422	<u>lketron@coastal.edu</u>
Jose Mireles	1	2442	<u>jmireles@coastal.edu</u>
Pat Singleton-Young	1	2304	psyoung@coastal.edu
Yoav Wachsman	1	2683	yoav@coastal.edu
Ex Officio representative			
Director of International Programs			
Students (appointed by SGA) (2)			

Membership: Twelve to thirteen members (one elected from each College and one elected from the Library; four appointed by the University President for one-year terms); two students appointed by the Student Government Association; and Ex Officio: Director of International Programs.

Purpose: The purpose of the International Programs Committee is to promote awareness, facilitate dialogue and foster discourse related to global perspectives and international understanding. Duties include but are not limited to the following activities:

- 1. Be a conduit to relay information about faculty, staff and student international involvement and ideas;
- 2. Be an advocate for the campus needs regarding global issues;
- 3. Provide input regarding Short-term Study Abroad programs including recommendations for program proposals, input to the application cycle procedures, and review of all Peer Mentor applications;
- 4. Review submissions for International Education Week.

Nominations and Elections				
	Years Left on Term	Campus Extension	E-mail	
Faculty (elected at large)				
Johnson, Richard	2	6449	rjohnson@coastal.edu	
Oestreich, Kate*	3	6602	koestrei@coastal.edu	
Tully, Amy	1	2352	atully@coastal.edu	

Membership: Three elected from the faculty at large.

Purpose: This committee (1) notifies the Colleges/Library of all outgoing members of the Faculty Senate and standing faculty committees in March; (2) coordinates and approves nominations to standing faculty committees and the Faculty Senate at least one week prior to the elections to be held in the Colleges/Library; (3) presents at-large nominations to the faculty at least one week prior to elections; (4) coordinates and supervises elections to standing committees and the Faculty Senate such that they will be completed by April 30 each year; (5) coordinates any special elections for vacancies on Faculty Senate and standing faculty committees; (6) convenes the first meeting of any newly created committee and oversees their election of a chair; and (7) coordinates with the Vice Chair of the Faculty Senate and the Senate Recorder to maintain current rosters for the Faculty Senate and the standing faculty committees.

Student Conduct Board				
Tuesdays, 8am – 9am				
	Years Left on Term	Campus Extension	E-mail	
Wall College of Business				
Sauls, Karen	2	4030	kasauls@coastal.edu	
Wachsman, Yoav	1	2683	yoav@coastal.edu	
Spadoni College of Education				
Mark, Dianne	2	2485	dmark@coastal.edu	
Savage-Davis, Emma	1	2738	esavage@coastal.edu	
Edwards College of Humanities and Fine Arts				
Kent, Lawrence	1	2499	<u>lkent@coastal.edu</u>	
Kellogg, David	3	6554	dkellogg@coastal.edu	
College of Science				
Dunn, Michael	3	2929	mdunn@coastal.edu	
Wright, Eric	1	2945	ewright@coastal.edu	
Faculty (elected at large)				
Jenkot, Robert	2	2774	rjenkot@coastal.edu	
Lyerly, Will*	1	6681	glyerly@coastal.edu	
Presidential Appointees (6)				
Hungerford, Kay	1	2421	khungerf@coastal.edu	
Keels, Kay	1	2688	jkeels@coastal.edu	
Rabon, Daniel	1	6612	dcrabon@coastal.edu	
Wilkinson, Matthew	1	6440	mwilkins@coastal.edu	
Willette, Staci	1	6510	willette@coastal.edu	
Wilson, Sandra	1	2457	swilson@coastal.edu	
Students (appointed by SGA President) (12)				

Membership: Ten to twelve faculty (two elected from each College and two at large members elected by the faculty), six administrative staff or faculty members (appointed by the President), and twelve students (appointed by the President of the SGA to ensure each College is represented by at least two members). The student members must be in good standing, have completed a minimum of 60 semester hours, and be carrying a minimum of twelve hours. A student will be considered not in good standing if she/he is currently suspended, on disciplinary probation, has non-completed sanctions, or carries a cumulative GPA of less than 2.5.

The Chair of the Student Conduct Board will be a faculty member elected by members of the board. The membership will comprise a pool from which two students and four faculty members will constitute the "sitting" Student Conduct Board for a particular case.

Elected faculty members will serve three-year staggered terms. Appointed members will serve a one-year term. SGA student members will be appointed for a one-year term. When a Student Conduct Board member resigns, vacancies will be filled as follows: the Executive Committee of the Faculty Senate will appoint or elect faculty for elected faculty vacancies; the University President will make a new appointment for appointed vacancies; and the SGA President will make a new appointment for student representative vacancies.

Purpose: The duties of this committee are to conduct hearings for students alleged to have committed nonacademic infractions of the Code of Student Conduct according to the procedures listed in the code.

Student Life				
Mondays, 1pm – 3pm				
	Years Left on Term	Campus Extension	E-mail	
Faculty (appointed by Faculty Senate Chair)				
Anderson, Christina	2	2954	canderso@coastal.edu	
Wilkinson, Matt	2	6440	mwilkins@coastal.edu	
Faculty (elected at large)				
Lewis, Brent	3	4193	blewis@coastal.edu	
Sinclair, Terri	3	6482	sinclair@coastal.edu	
Tully, Amy	2	2352	atully@coastal.edu	
Wachsman, Yoav*	2	2683	yoav@coastal.edu	
Ex Officio representative				
Vice President for Student Affairs				
Students (6)				
Student Government Association (SGA) President				
Resident Hall Association (RHA) Officer				
Student Government Association (SGA) Officer				
Student Government Association (SGA) Officer				
Student (appointed by SGA President)				
Student (appointed by SGA President)				

Membership: Six faculty (four elected and two appointed by the Chair of the Faculty Senate); six students (two SGA officers, the President and an Officer from the Residence Hall Association (RHA), and two students appointed by the SGA President); and Ex Officio: Vice President for Student Affairs.

Purpose: This committee considers policies and issues affecting student life and makes recommendations to the appropriate individuals and/or action groups. In addition, the committee makes a continuing study of the operations and effectiveness of the Code of Student Conduct in consultation with the Office of Student Conduct and Office of Academic Integrity.

University Promotion and Tenure Tuesdays, 12:15pm – 1:30pm				
	Years Left on Term	Campus Extension	Email	
Wall College of Business				
Christia, Jerome	1	2652	christia@coastal.edu	
Twigg, Nicholas	1	2241	ntwigg@coastal.edu	
(Alternate) Secrest, Tom	1	2685	tom@coastal.edu	
Spadoni College of Education				
Jones, Cathy	2	2356	cjones1@coastal.edu	
Winslow, Joseph	1	2613	jwinslow@coastal.edu	
(Alternate) Nelson, Sandy	1	2801	sandran@coastal.edu	
Edwards College of Humanities and Fine Arts				
Earnest, Steve*	1	6469	searnest@coastal.edu	
Barnes, Aneilya	3	2525	abarnes@coastal.edu	
(Alternate) Johnson, Richard	1	6449	rjohnson@coastal.edu	
College of Science				
Jenkot, Robert	2	2274	rjenkot@coastal.edu	
Limpasuvan, Var	2	2826	var@coastal.edu	
(Alternate) Burge, Erin	1	6491	eburge@coastal.edu	
Kimbel Library				
Hughes, Jennifer	2	2415	jhughes@coastal.edu	
(Sallie Clarkson substituting for AY 14/15)	2	2448	sallie@coastal.edu	
(Alternate)	1			

Membership: Nine to eleven faculty (two elected from each College and one elected from the Library); alternates (five to six): one elected annually from each College and the Library to replace committee members who are recused or found ineligible to participate in termination hearings (sectionV.H.5. a.). Additional alternates selected to serve as replacements should have previously served on the University Promotion and Tenure Committee or on a College/Library Promotion and Tenure Committee.

Membership Conditions: Membership is limited to tenured Associate Professors/Librarians or Professors/Librarians who are not being considered for promotion during the years of service on this committee. Membership terms are three years. No member may serve more than three years consecutively. Department Chairs/Supervisors and members of College/Library Promotion and Tenure Committees are not eligible to serve.

Purpose: The duties of this committee are to consider applications for promotion and/or tenure from eligible faculty who received a recommendation to be denied tenure or promotion from a College/Library promotion and tenure committee and/or the Dean, or have been referred to the committee by the Provost. The committee also reviews all applications recommended for an exceptional rating in post tenure review by the Dean and/or College/Library Promotion and Tenure Committee. The committee forwards its recommendation concerning these cases to administration. The primary responsibility for decisions related to tenure and promotion and for

exceptional ratings in post-tenure review belongs, first, with the Department (Chair and Peer Review), and second, with the College/Library (Dean and College/Library Promotion and Tenure Committee). The University Promotion and Tenure Committee members will independently consider each file in cases where there is either disagreement at the Department and/or College/Library level, or apparent or perceived irregularities in due process or procedure. The committee also reviews criteria, policies, and procedures for promotion and tenure, and submits proposed changes to the Faculty Senate for approval prior to a vote by the full voting membership of the faculty before implementation. The proceedings of this committee are confidential with respect to all written materials reviewed and all discussions of individual cases. Failure to maintain confidentiality will be sufficient grounds for dismissal from the committee, which has the authority, through a majority vote, to remove members for such reasons. Further, such conduct may be grounds for disciplinary action (Code of Faculty Conduct section IV. A. 4.). Such vacancies will be filled by an alternate or by election via the appropriate College/Library. Members of the University Promotion and Tenure Committee may not write letters of recommendation on behalf of candidates for promotion and/or tenure during their year of service on the committee.