RepresentativesTerms (years)Campus ExtensionE-maCollege of BusinessFine, Monica22229mfine@coaMarvin12324makeene@coaCollege of Education12324makeene@coaCurry, Kristal32146curry@coaThomas-Richmond, Jamia*26578jrichmon@coaCollege of Humanities and Fine Arts12623steveh@coa	Academic Affairs Committee Tuesdays, 10 a.m. to noon				
Fine, Monica22229mfine@coaKeene, Marvin12324makeene@coaCollege of EducationCurry, Kristal32146curry@coaThomas-Richmond, Jamia*26578jrichmon@coaCollege of Humanities and Fine ArtsHamelman, Steve12623steveh@coa	ail				
Keene, Marvin12324makeene@cdCollege of EducationCurry, Kristal32146curry@coaCurry, Kristal32146curry@coaThomas-Richmond, Jamia*26578jrichmon@cdCollege of Humanities and Fine ArtsEuler12623steveh@coa					
College of Education Curry, Kristal 3 2146 curry@coa Thomas-Richmond, Jamia* 2 6578 jrichmon@co College of Humanities and Fine Arts 1 2623 steveh@coa	astal.edu				
Curry, Kristal 3 2146 curry@coa Thomas-Richmond, Jamia* 2 6578 jrichmon@co College of Humanities and Fine Arts 1 2623 steveh@coa	oastal.edu				
Thomas-Richmond, Jamia*26578jrichmon@coCollege of Humanities and Fine ArtsHamelman, Steve12623steveh@coa					
College of Humanities and Fine Arts Hamelman, Steve 1 2623 steveh@coa	stal.edu				
Hamelman, Steve12623steveh@coa	oastal.edu				
	astal.edu				
Martin, Kenneth 3 6559 <u>kmartin@co</u>	astal.edu				
College of Science					
Agbo, Johnson 3 2759 jagbo@coa	stal.edu				
Ephrem, Menassie 2 2436 menassie@c	oastal.edu				
University College					
Ruse, Michael 1 2548 <u>mruse@coa</u>	astal.edu				
Kimbel Library					
Sharwell, Erin 3 2408 esharwell@c	oastal.edu				
Ex Officio					
Provost's designee – John Beard 2462 johnb@coa	stal.edu				
Admission's Office designee – Amanda Craddock2979acraddoc@cd	oastal.edu				
University Registrar – Dan Lawless2021dan@coast	stal.edu				
Students (non-voting) (2)					

*committee chair

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 the University 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 Faculty 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.

Service on this committee may entail significant time commitments such as summer meetings or meetings scheduled with short notice.

Committee's website: http://www.coastal.edu/academics/academicaffairscommittee

Buildings and Grounds Committee Fridays, 9 a.m. to 11 a.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Burney, Robert	1	2713	robert@coastal.edu	
College of Education				
Coleman, Howard	3	3426	hcolema1@coastal.edu	
College of Humanities and Fine Arts				
Daoud, Suheir	1	6513	sdaoud@coastal.edu	
College of Science				
Abel, Dan*	2	2257	dabel@coastal.edu	
University College				
declined representation				
Kimbel Library				
Sharwell, Erin	1	2408	esharwell@coastal.edu	
Ex Officio				
VP for Finance and Administration or designe	e			
Director for University Projects and Planning or				
designee				
Public Safety representative				
Students (2)				

*committee chair

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 or designee, Director of University Projects and Planning or 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 Committee Thursdays, 9:30 a.m. to 11:30 a.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Church, Mitchell	3	6911	mchurch@coastal.edu	
College of Education				
Miller, Rhonda	1	2629	rmiller1@coastal.edu	
College of Humanities and Fine Arts				
Ye, Min	1	2208	mye@coastal.edu	
College of Science				
Dooley, Wanda*	3		wdooley@coastal.edu	
University College				
Howes, Emma	3	6977	ehowes@coastal.edu	
Kimbel Library				
vacant	2			
Ex Officio				
University Registrar – Dan Lawless		2021	dan@coastal.edu	
Ex Officio (non-voting)				
Bursar				
Students (non-voting) (2)				

*committee chair

Membership: Five to six faculty (one elected from each college and one elected from the Library); two students; Ex Officio: University 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 Committee Fridays, 3:15 p.m. to 4:45 p.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business		•			
Mischel, Leann	3	2023	lmischel@coastal.edu		
Small, Erika	1	2675	esmall@coastal.edu		
College of Education					
Lee, Cheny-Yuan "Corey"	3	2780	clee@coastal.edu		
Savage-Davis, Emma	2	2738	esavage@coastal.edu		
College of Humanities and Fine Arts					
Boyle, Jennifer*	2	6654	jboyle@coastal.edu		
Trerise, Jonathan	1	2993	jtrerise@coastal.edu		
College of Science	College of Science				
Firsing, Stephen	1	6906	sfirsing@coastal.edu		
Keiner, Louis	3	2226	lkeiner@coastal.edu		
University College					
O'Brien Gayes, Agatha	1	2720	aobrieng@coastal.edu		
Kimbel Library					
Faix, Allison	1	2511	afaix@coastal.edu		
Ex Officio					
Provost's designee – John Beard	Provost's designee – John Beard		johnb@coastal.edu		
Director of Academic Advising/FYE – A. O'Brien Gayes		2720	aobrieng@coastal.edu		
Ex Officio (non-voting)					
Dean of University College – Nelljean Rice		2473	nrice@coastal.edu		
Director of the Core Curriculum – Margaret Fa	ain	2410	margaret@coastal.edu		

*committee chair

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 of 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 sessment of the university-wide assessment committee.

Distance Learning Committee Tuesdays, 3 p.m. to 5 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Clark, Melissa*	2	2662	mclark2@coastal.edu	
College of Education				
Hitt, Austin	1	2605	amhitt@coastal.edu	
College of Humanities and Fine Arts				
Boyle, Jennifer	3	6654	jboyle@coastal.edu	
College of Science				
Firsing, Stephen	2	6906	sfirsing@coastal.edu	
University College				
Wood, Matthew	1	5089	mwood@coastal.edu	
Kimbel Library				
Baker, Ariana	3	5001	abaker@coastal.edu	
Ex Officio				
Director (COOL) – Sherri Restauri		2254	srestauri@coastal.edu	
Ex Officio (non-voting)				
CeTEAL representative – Tracy Gaskin		2790	tgaskin@coastal.edu	
ITS representative – Jim Streicher		6921	jstreiche@coastal.edu	
Media Services representative				

*committee chair

Membership: Six faculty members (one faculty member elected from each college and one elected from the Library); the Director of the Coastal Office of Online Learning (Ex Officio); a representative of the Center for Teaching Excellence to Advanced Learning (appointed by the Vice President for Online Education and Teaching Excellence, non-voting); a representative of Information Technology Services (non-voting); and a representative of Media Services (non-voting). The chair of the committee will be elected from among the six faculty members elected by the colleges and the Library.

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 Development Committee Fridays, 11 a.m. to 12:30 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business		•		
Kang, Bomi*	2	6458	<u>bkang@coastal.edu</u>	
Keels, Joanna	3	2688	jkeels@coastal.edu	
College of Education				
Geer, Greg	2	6675	ggeer@coastal.edu	
Lee, Cheng-Yuan "Corey"	3	2780	clee@coastal.edu	
College of Humanities and Fine Arts				
Port, Cynthia	3	2565	cport@coastal.edu	
Turner, Keaghan	2	4048	kturner@coastal.edu	
College of Science				
Gulis, Vladislav	1	2576	vgulis@coastal.edu	
Richardson, Paul	2	2598	prichar@coastal.edu	
University College				
declined representation				
Kimbel Library		-		
Fyn, Amy	1	4092	afyn@coastal.edu	
Associated Faculty				
Roessler, Brian	1	2163	broessle@coastal.edu	

*committee chair

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 review Professional Enhancement Grants and Scholarly Reassignment applications. Recommendations concerning scholarly reassignment leave applications and the awarding of faculty development grants are forwarded to the Provost. Additionally, this committee assists in all aspects of faculty development, scholarly research, publication, and travel to professional meetings.

The committee will elect a chair, vice chair, and secretary. The vice chair will be responsible for processing the Professional Enhancement Grant applications, organizing a post-assignment research symposium, and acting as chair of the committee in the event of the chair's absence. The secretary is responsible for compiling all committee meeting minutes.

Faculty Grievance Committee Wednesdays, 2 p.m. to 4 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Burney, Robert	2	2713	robert@coastal.edu	
College of Education				
Mark, Dianne	1	2485	dmark@coastal.edu	
College of Humanities and Fine Arts				
Smith, Renee	2	2083	rsmith@coastal.edu	
College of Science				
Hoffman, Thomas	3	2249	thoffman@coastal.edu	
University College				
declined representation				
Kimbel Library				
Fain, Margaret*	3	2410	margaret@coastal.edu	
Faculty Welfare Committee (tenured)				
Rubbo, Louis	1	6489	lrubbo@coastal.edu	

*committee chair

Membership: Six to seven tenured faculty (one elected from tenured faculty of each college and the Library, and one tenured representative from the Faculty Welfare 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 (see 5.3 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 Manual Review Committee Mondays, 9 a.m. to 10 a.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Damonte, Taylor	1	2698	tdamonte@coastal.edu	
College of Education				
Costner, Richard	3	3461	rcostner@coastal.edu	
College of Humanities and Fine Arts				
Kellogg, David	1	2554	dkellogg@coastal.edu	
College of Science				
Jagannathan, Keshav*	3	6466	kjaganna@coastal.edu	
University College				
Smith, Renee	2	2083	rsmith@coastal.edu	
Kimbel Library				
Faix, Allison	2	2511	afaix@coastal.edu	
Associated Faculty				
Shinaberger, Jennifer	2	2737	jshinabe@coastal.edu	
Ex Officio (non-voting)				
Provost's designee				
Faculty Senate Parliamentarian				
Faculty Ombuds – Steve Madden		2727	madden@coastal.edu	

*committee chair

Membership: Ten faculty (six tenured faculty: one elected from each college and one elected from the Library, and one representative elected from the associated faculty). Ex Officio (non-voting): Provost or Provost's designee; the Faculty Senate Parliamentarian; and the Faculty Ombuds.

Purpose: The charge of the Faculty Manual Review Committee shall be to (a) review the Faculty Manual at least annually, (b) solicit and review suggestions for items of consideration, (c) recommend additions, deletions, revisions, modifications, and/or amendments to the manual to be brought before the Faculty Senate, (d) communicate all changes to the manual to the general faculty at its meetings, and (e) be an information resource concerning the manual.

Items for consideration can be e-mailed to the committee at: <u>facultymanual@coastal.edu</u>.

Faculty Welfare Committee Wednesdays, 1 p.m. to 3 p.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Rauch, Dennis	2	2655	dennisr@coastal.edu		
Wathen, Sam	1	2114	wathen@coastal.edu		
College of Education					
Dickerson, Jeremy	3	2772	jdickers@coastal.edu		
Jones, Cathy	1	2356	cjones1@coastal.edu		
College of Humanities and Fine Arts					
Turner, Dan	2	2432	dturner1@coastal.edu		
Martin, Pam	3	2966	plmartin@coastal.edu		
College of Science					
Rubbo, Louis	2	6489	lrubo@coastal.edu		
Rockey, Don*	1	4040	drockey@coastal.edu		
University College					
declined representation					
Kimbel Library					
Bacon, Scott	2	6631	sbacon@coastal.edu		
Associated Faculty					
Edmunds, Amy	1	2441	aedmunds@coastal.edu		

*committee chair

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.

The committee will elect a chair, vice Chair, and secretary. The vice chair 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 Committee Wednesdays, 11:30 a.m. to 1 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business		•		
Black, Janice	1	5012	janblack@coastal.edu	
McKinney, Arlise	2	2390	amckinney@coastal.edu	
College of Education				
Curry, Kristal	3	2146	curry@coastal.edu	
Hitt, Austin	2	2605	amhitt@coastal.edu	
College of Humanities and Fine Arts				
Johnson, Richard	2	6449	rjohnson@coastal.edu	
Pillai, Tripthi	3	3410	tpillai@coastal.edu	
College of Science				
Limpasuvan, Varavut	1	2826	var@coastal.edu	
Peterson, Richard	1	4057	rpeters2@coastal.edu	
University College				
declined representation				
Kimbel Library (non-voting)				
declined representation				
Ex Officio				
Director of Graduate Studies – Jim Luken*		2235	joluken@coastal.edu	
University Registrar – Dan Lawless		2021	dan@coastal.edu	
Ex Officio (non-voting)				
Faculty Senate Representative				
Graduate Coordinators/Directors				

*committee chair

Membership: Eight to ten tenure-track graduate faculty (two elected from each college), the Director of Graduate Studies (Ex Officio), and the University Registrar (Ex Officio). The Director of Graduate Studies serves as chair of the committee and votes only in case of a tie. 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 Committee Wednesdays, 11 a.m. to 1 p.m.			
Representatives	Terms (years)	Campus Extension	E-mail
College of Business			
Keene, Marvin	3	2324	makeene@coastal.edu
College of Education			
Geer, Greg*	1	6675	ggeer@coastal.edu
College of Humanities and Fine Arts			
Earnest, Steve	1	6469	searnest@coastal.edu
College of Science			
Martel, Gregory	3	2957	gmartel@coastal.edu
University College			
O'Brien-Gayes, Agatha	2	2720	aobrieng@coastal.edu
Kimbel Library			
declined representation			
Faculty Representative to the NCAA		•	
Mitchell, Mark	NCAA	2392	mmitchel@coastal.edu
Ex Officio			
Athletics Director – Matt Hogue		2813	dhogue@coastal.edu
Financial Aid Office representative – Jennifer R	unyon	4199	jarunyon@coastal.edu
Admissions Office representative – Jennifer Overho	lt-Mau	2349	overholt@coastal.edu
Senior Woman Administrator – Carl Rosiek		4126	cari@coastal.edu
Associate Athletic Director for Academics – Jillian Weston		4178	jweston@coastal.edu
Executive Staff representative – no representation			
Current Student-Athletes (2)			

*committee chair

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.

International Programs Committee Mondays, 10 a.m. to 12 p.m.				
Terms (years)	Campus Extension	E-mail		
3	4175	nrhew@coastal.edu		
3	3426	hcolema1@coastal.edu		
1	3462	fglaze@coastal.edu		
1	3456	mcevasco@coastal.edu		
	•			
3	5018	jnagata@coastal.edu		
1				
1				
1				
1				
Ex Officio				
arsons	2054	parsons@coastal.edu		
	a.m. to 12 Terms (years) 3 3 1 1 1 3 1 1 1 1 1 1	Campus Terms (years) Campus Same Extension 3 4175 3 4175 3 3426 1 3462 1 3462 1 3456 3 5018 1 1		

*committee chair

Membership: Ten faculty (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 Committee					
Representatives	Terms (years)	Campus Extension	E-mail		
Faculty (elected at-large)					
Burge, Erin	3	6491	eburge@coastal.edu		
Edwards, Patti*	2	2570	pyedward@coastal.edu		
Oestreich, Kate	1	6602	koestrei@coastal.edu		

*committee chair

Membership: Three faculty elected at-large.

Purpose: This committee (1) contacts the Faculty Senate Chair and all Standing Committee Chairs prior to the first day of classes to request that each confirm membership of all committee members and verify the accuracy of the roster; (2) 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; (3) in August and March notifies the Associate Deans of each College/Library of all outgoing members of the Faculty Senate and standing faculty committees; (4) collects and honors special criteria for Faculty Senate or standing committee service that has been democratically determined by each College; (5) coordinates and supervises elections to standing faculty committees and the Faculty Senate such that they will be completed prior to the October and May Faculty Senate meetings each year; (6) coordinates with Institutional Research to determine eligible faculty and associated faculty for all College and at-large nominations and elections, which shall be conducted via anonymous, online ballots; (7) presents all College and at-large nominations ballots for to standing faculty committees and the Faculty Senate to the faculty at least one week prior to elections; (8) verifies that all nominees are eligible and willing to serve prior to initiating elections; (9) notifies al newly elected representatives and Faculty Senate Chair, Vice Chair, and Senate Recorder of service commitments and term limits; (10) coordinates, supervises, and presents any special elections for vacancies on Faculty Senate and Standing faculty committees; and (11) convenes the first meeting of any newly created committee, oversees their democratic and anonymous election of a chair, and facilities the establishment of staggered terms for members.

Student Conduct Board Committee Tuesdays, 8 a.m. to 9 a.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Christia, Jerome	2	2652	christia@coastal.edu		
Sauls, Karen	3	4030	kasauls@coastal.edu		
College of Education					
Morgan, Cheryl	3	4046	cmorgan@coastal.edu		
Savage-Davis, Emma	2	2738	esavage@coastal.edu		
College of Humanities and Fine Arts					
Hasty, James "Dan"	2	6685	jhasty@coastal.edu		
Kellogg, David	1	6554	<u>dkellogg@coastal.edu</u>		
College of Science					
Dunn, Michael	1	2929	mdunn@coastal.edu		
Jenkot, Robert	2	2274	rjenkot@coastal.edu		
Faculty (elected at-large)					
Hamelman, Steven	2	2623	steveh@coastal.edu		
Holody, Kyle	3	2946	kholody@coastal.edu		
Presidential Appointees (6)		ſ			
vacant	1				
vacant	1				
vacant	1				
vacant	1				
vacant	1				
vacant	1				
Students (appointed by SGA President) (12)					

*committee chair

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 he/she 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 one-year terms. SGA student members will be appointed for one-year terms. 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 Committee Mondays, 1 p.m. to 3 p.m.						
Representatives	Terms (years)	Campus Extension	E-mail			
Faculty (appointed by Faculty Senate Chain	;)	•				
Pierce, Michael	3	6483	mpierce@coastal.edu			
Wood, Frederick	2	6594	fwood@coastal.edu			
Faculty (elected at-large)						
Munoz-Garcés, Alejandro	3	2430	amunoz@coastal.edu			
Scott, Catherine	2	6558	cscott1@coastal.edu			
Sinclair, Terri*	1	6482	sinclair@coastal.edu			
Winters, Lisa	3	6969	lwinters@coastal.edu			
Ex Officio						
VP/Campus Life and Student Engagement – D. Conner		2300	dconner@coastal.edu			
Students (6)						
Student Government Association President						
Resident Hall Association Officer						
Student Government Association Officer						
Student Government Association Officer						
Student (appointed by SGA President)						
Student (appointed by SGA President)						

*committee chair

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 Campus Life and Student Engagement.

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 Dean of Students Office and Office of Academic Integrity.

University Promotion and Tenure Committee Tuesdays, 12:15 p.m. to 1:30 p.m.						
Repr	resentatives	Terms (years)	Campus Extension	E-mail		
College of Business						
	Marcis, John*	1	2659	jmarcis@coastal.edu		
	Wachsman, Yoav	2	2683	yoav@coastal.edu		
(Alternate)	Damonte, Taylor	1	2698	tdamonte@coastal.edu		
College of Educati	College of Education					
	Cobb, Jeanne	2	2669	jcobb@coastal.edu		
	vacant	3				
(Alternate)	Costner, Richard	1	3461	rcostner@coastal.edu		
College of Humanities and Fine Arts						
Barnes, Aneily	va (scholarly leave FA/16)	1	2525	abarnes@coastal.edu		
	Ye, Min	2	2208	mye@coastal.edu		
(Alternate)	Hamelman, Steve	1	2623	steveh@coastal.edu		
College of Science						
	Brallier, Sara	3	2470	brallier@coastal.edu		
	Limpasuvan, Var	2	2826	var@coastal.edu		
(Alternate)		2				
Kimbel Library						
	Felts, John	3	5040	jfelts@coastal.edu		
(Alternate)	Fain, Margaret	1	2410	margaret@coastal.edu		

*committee chair

Membership: Nine to eleven faculty (two elected from each college and one elected from the Library). Members whose terms have expired will serve as alternates for two additional years to replace committee members who are recused or found ineligible to participate in termination hearings (section 6.8. Forfeiture of Tenure and Termination for Cause). 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. No member may serve more than three years consecutively, excluding their tenure as a standing alternate. Administrators*, department chairs/supervisors and members of college/library promotion and tenure committees are not eligible to serve.

*4.6.1 An administrator is defined as any faculty member who is regularly employed by the University on more than a nine-month appointment, excluding librarians and coaches, or as any faculty member who has supervisory responsibility for faculty including decisions regarding salary, scheduling, promotion and/or tenure, overall performance evaluation, or other matters that may affect the welfare of individual faculty members.

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 (see 6.5. Promotion and Tenure Procedures), 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 (see 6.7. Post-tenure Review). 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 (see 5.1.4.2. Code of Faculty Conduct and Academic Responsibility). 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.