Academic Affairs Committee Tuesdays, 10 a.m. to noon					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business		•			
Church, Mitchell*	1	6911	mchurch@coastal.edu		
Wang, Hongxia	3	4146	hwang3@coastal.edu		
College of Education					
Vacant			@coastal.edu		
Sheffield, Adriane	1	2632	asheffiel@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Miller, Stephanie	3	2630	smiller@coastal.edu		
Holody, Kyle	2	2946	kholody@coastal.edu		
Gupta College of Science					
Hannides, Angelos	2	2538	ahannides@coastal.edu		
Fribance, Diane	1	5072	dfribance@coastal.edu		
HTC Honors College and Center for Interd	isciplinary	v Studies			
Turner, Keagan	3	4048	kturner@coastal.edu		
Vacant					
Kimbel Library					
Foster, Kimberly	2	2260	kfoster@coastal.edu		
Ex Officio					
Provost's designee – Holley Tankersley		2949	htankers@coastal.edu		
Admission's Office designee – Amanda Crado	Admission's Office designee – Amanda Craddock		acraddoc@coastal.edu		
University Registrar – Stacy Wyeth		2428	swyeth@coastal.edu		
Students (non-voting) (2)		Γ			

\*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

Budget and Finance Committee Tuesdays, 9 a.m. to 11 a.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business		•			
Killins, Robert	3	-	rkillins@coastal.edu		
College of Education					
Hu, Hsing-Wen	3	-	hhu@coastal.edu		
College of Humanities and Fine Arts					
Childs, Rebecca	2	6428	rchilds@coastal.edu		
Gupta College of Science					
Jagannathan, Keshav*	1	6466	kjaganna@coastal.edu		
HTC Honors College and Center for Interd	isciplinary	v Studies			
Vacant					
Kimbel Library		1			
Felts, John	1	5040	jfelts@coastal.edu		
Faculty Senate Representative		T			
Chamberlain, Adam	1	6506	achamber@coastal.edu		
Faculty Welfare Representative					
Latta, Michael	1	6476	<u>mlatta@coastal.edu</u>		
	Ex Officio				
Provost or Provost designee – Domke-Damonte, Darla		2129	ddamonte@coastal.edu		
Senior VP for Finance and Administration –		2227	dfrost@coastal.edu		
David Frost					
Chief of Staff – Travis Overton		2147	toverton@coastal.edu		
Students (2)					

#### \*committee chair

**Membership:** Membership: Eight faculty (one faculty member elected from each College, one elected from the Library, one appointed by the Chair of the Faculty Senate, and one representative from the Faculty Welfare Committee who is elected for a one-year term); two students; and Ex Officio: Provost or Provost's designee, Senior Vice President for Finance and Administration, and Chief of Staff. The chair will be elected from among the faculty members elected by the Colleges and the Library.

**Purpose:** This committee serves as a mechanism for faculty input and advice on budgeting processes and priorities, a conduit for information sharing and collaboration between administration and faculty on budget and finance issues, and a body for proposing and reviewing policies regarding finance and budget issues pertaining to the faculty.

<b>Buildings and Grounds Committee</b> Fridays, 9 a.m. to 11 a.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Burney, Robert	3	2713	robert@coastal.edu		
College of Education					
Uphold, Nicole	2	2610	nuphold@coastal.edu		
College of Humanities and Fine Arts					
Oxley, Julinna	1	6548	joxley@coastal.edu		
Gupta College of Science					
Schlereth, Nicholas 1		2599	nschleret@coastal.edu		
HTC Honors College and Center for Interd	isciplinary	Studies			
Vacant					
Kimbel Library					
Vacant					
Ex Officio					
VP for Finance and Administration or designee – David Frost		2227	dfrost@coastal.edu		
VP of Auxiliary Enterprises or designee – Stephen Harrison		6405	harrison@coastal.edu		
VP of Diversity and Inclusion or designee – Emily Gaspar		2503	egaspar@coastal.edu		
Director for University Projects and Planning or designee -					
Public Safety representative – Bobby Pellerin	0		rpelleri@coastal.edu		
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, Vice President of Auxiliary Enterprises or designee, Vice President for Diversity and Inclusion or designee, Director of University Projects and Planning or designee, and a representative from law enforcement.

**Purpose:** The committee serves as a touchstone of communication between faculty and University Projects, Planning, and Facilities Management. In recognition that the University is a dynamic institution with ongoing facilities projects, this committee will contribute ideas to the long-term strategic planning of the university's buildings and grounds, including pedagogical needs and practices. Campus buildings and grounds, traffic, parking and safety issues, classroom maintenance and housekeeping, campus beautification, and other special requests involving the physical plant of the University, are within the purview of this committee. Recommendations will

reflect a sustainable, functional, aesthetically pleasing, safe, and cohesive campus environment. The duties of this committee include relaying information to faculty regarding existing projects in faculty members' respective colleges. 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					
Kang, Bomi	2	6458	<u>bkang@coastal.edu</u>		
College of Education					
Curry, Kristal	3	2146	curry@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Hamelman, Steven	3	2623	steveh@coastal.edu		
Gupta College of Science					
Dooley, Wanda*	2	2845	wdooley@coastal.edu		
HTC Honors College and Center for Interdisciplinary Studies					
Vacant	2				
Kimbel Library					
Vacant	2				
Ex Officio					
University Registrar Representative–Sullivan, Samantha		2912	ssullivan@coastal.edu		
Ex Officio (non-voting)					
Bursar – Park, Jackie		6630	jpark2@coastal.edu		
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, 1:00 p.m3:00 p.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Calhoun, Jennifer	2	6910	jcalhoun@coastal.edu		
Doll, Jessica	3	2654	jdoll@coastal.edu		
College of Education					
Savage-Davis, Emma*	2	2738	esavage@coastal.edu		
Hagan, Heather	1	5047	hhagan@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Earl, Dennis	1	4094	dearl@coastal.edu		
Pillai, Tripthi	3	3410	tpillai@coastal.edu		
Gupta College of Science					
McGough, Fredanna	1	2991	fmcorma@coastal.edu		
Budner, Drew	3	2395	dbudner@coastal.edu		
HTC Honors College and Center for Interd	isciplinary	y Studies			
Vacant	1		@coastal.edu		
Kimbel Library		1			
Daniels, Tristan	2	2337	tjdaniel@coastal.edu		
Ex Officio					
Provost's designee – Jim Solazzo	Provost's designee – Jim Solazzo		jsolazzo@coastal.edu		
Director of Academic Advising – TBA					
Ex Officio (non-voting)					
Dean of HTC Honors College - Sara Hottinge	r	2473	shottige@coastal.edu		
Director of the Core Curriculum – Brett Simps	son	2233	bsimpson@coastal.edu		

\*committee chair

**Membership:** One or two elected representatives from the HTC Honors College; two elected representatives from each remaining college, one of whom must be tenured; one elected representative from the Library; Ex Officio: Provost's Office representative and Director of University Advising; and Ex Officio (non-voting): Dean of HTC Honors 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.

<b>Distance Learning Committee</b> Tuesdays, 3 p.m. to 5 p.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Thompson, Dorothy	1	-	dthomps4@coastal.edu		
College of Education					
Setari, Anthony	3	-	asetari@coastal.edu		
College of Humanities and Fine Arts					
Lozier-Laiola, Sarah*	2	6941	slozierl@coastal.edu		
Gupta College of Science					
Cox, Crystal	1	2144	<u>ccox@coastal.edu</u>		
HTC Honors College and Center for Interd	isciplinary	Studies			
Fielding, Russell	3	2396	rfielding@coastal.edu		
Kimbel Library					
Baker, Ariana	2	5001	<u>abaker@coastal.edu</u>		
Ex Officio					
Director (COOL) – Sherri Restauri		2254	srestauri@coastal.edu		
Ex Officio (non-voting)					
CeTEAL representative – Elif Gokbel		2351	egokbel@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.

<b>Faculty Development Committee</b> Fridays, 11 a.m. to 12:30 p.m.						
Representatives	Terms (years)	Campus Extension	E-mail			
College of Business						
Scheuer, Cara Lynn	1	6535	cscheuer@coastal.edu			
Jeong, Bong	2	2644	bjeong@coastal.edu			
College of Education						
Ramos, Nilo	1	2971	nramos@coastal.edu			
Hopper, Eugenia	2	4044	ehopper@coastal.edu			
<b>College of Humanities and Fine Arts</b>						
Clary, Katie	2	2564	mclary@coastal.edu			
Richards-Greaves, Gillian	1	6459	grichards@coastal.edu			
Gupta College of Science						
Lee, Brian*	3	4070	blee2@coastal.edu			
Hitt, George	1	4047	ghitt@coastal.edu			
HTC Honors College and Center for Interd	lisciplinary	V Studies				
Mokos, Jennifer	1	2919	jmokos@coastal.edu			
Depalma, Victoria	3	2774	vdepalma@coastal.edu			
Kimbel Library	Kimbel Library					
Foster, Kimberly	1	2260	kfoster@coastal.edu			
Associated Faculty						
Gaskin, Tracy	3	2790	tgaskin@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		•				
McKinney, Arlise	1	2390	amckinney@coastal.edu			
College of Education						
Horn, Suzanne	3	4044	shorn@coastal.edu			
<b>College of Humanities and Fine Arts</b>						
Hill, Cassandra	1	6627	chill2@coastal.edu			
Gupta College of Science						
Darden, Gibson	1	2944	gfdarden@coastal.edu			
HTC Honors College and Center for Inter-	disciplinar	y Studies				
Turner, Keaghan	1	4048	kturner@coastal.edu			
Kimbel Library	Kimbel Library					
Bacon, Scott*	2	6631	sbacon@coastal.edu			
Faculty Welfare Committee (tenured)						
Arendt, Jim	1	6409	jarendt@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					
Secrest, Thomas*	3	2685	tom@coastal.edu		
College of Education					
Curry, Kristal	2	2146	curry@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Kellogg, David	3	2554	dkellogg@coastal.edu		
Gupta College of Science					
Darden, Gibson	2	2944	gfdarden@coastal.edu		
HTC Honors College and Interdisciplinary Studies					
Holody, Kyle	1	2946	kholody@coastal.edu		
Kimbel Library					
Bacon, Scott	1	6631	sbacon@coastal.edu		
Associated Faculty					
Williams, Misti	1	6514	mwilliams@coastal.edu		
Ex Officio (non-voting)					
Provost's designee – Holley Tankersley		2949	htankers@coastal.edu		
Faculty Senate Parliamentarian – Drew Kurlo	wski	4110	kurlowski@coastal.edu		
Faculty Ombuds – Renee Smith		2083	rsmith@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						
Latta, Michael	1	6476	mlatta@coastal.edu			
Scheuer, Cara Lynn	2	6535	cscheuer@coastal.edu			
College of Education						
Hollis, Tiffany	1	2542	thollis@coastal.edu			
Uphold, Nicole	3	2610	nuphold@coastal.edu			
<b>College of Humanities and Fine Arts</b>						
Knox, Alexandra	1	2788	aknox@coastal.edu			
Arendt, Jim*	2	6409	jarendt@coastal.edu			
Gupta College of Science						
Lin, Fang-Ju	1	6484	flin@coastal.edu			
McGlone, Colleen	2	2989	cmcglone@coastal.edu			
<b>HTC Honors College and Interdisciplinary</b>	v Studies					
Busch, Andrew	3	6920	abusch@coastal.edu			
Kimbel Library	Kimbel Library					
Resnis, Eric	1	6950	eresnis@coastal.edu			
Associated Faculty						
Dembiczak, Angela	3	6404	ajdembic@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.

Global Engagement Committee Mondays, 10 a.m. to 12 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
College of Business				
Rhew, Nicholas	2	4175	nrhew@coastal.edu	
College of Education		1		
Richmond, Jamia	1	6578	jrichmon@coastal.edu	
<b>College of Humanities and Fine Arts</b>		1		
Pillai, Tripthi*	3	3410	tpillai@coastal.edu	
Gupta College of Science		1		
Burge, Erin	3	6491	eburge@coastal.edu	
HTC Honors College and Center for Interd	isciplinary	v Studies		
Rich, Sara	1	2953	srich2@coastal.edu	
Kimbel Library		1		
Daniels, Tristan	1	2337	tjdaniel@coastal.edu	
College International Program Coordinator	rs/Liaisons	(Appointed	by the dean)	
COB:			<u>@coastal.edu</u>	
COE:			<u>@coastal.edu</u>	
COHFA:			<u>@coastal.edu</u>	
COS:			<u>@coastal.edu</u>	
HTC HC:				
Students (appointed by SGA) (2)				
Administrative Staff (Presidential Appointe	es) Ex offi	cio non-votii	ng	
Patterson, Lori	1	2684	lori@coastal.edu	
Moore, Joshua	1	4102	Jmoore11@coastal.edu	
	1		<u>@coastal.edu</u>	

#### \*committee chair

**Membership:** Six faculty (one elected from each college and one elected from the Library); two students appointed by the Student Government Association; Ex Officio: Associate Provost for Global Initiatives and one international programs coordinator/liaison from each college, as appointed by the respective college Dean; and Ex Officio (non-voting): three administrative staff appointed by the President. The chair of the committee will be elected from among the six faculty members elected by the colleges and the Library.

**Purpose:** The purpose of the Global Engagement Committee is to: promote global awareness; facilitate intercultural dialogue, activity, and engagement on campus, in the community, and abroad; and advance and support programs that enhance global perspectives within our campus community. Primary duties include:

1. Advancing and reviewing programs, practices, and policies supporting global perspectives within our campus community; and,

2. Providing input regarding short-term study abroad programs, including recommendations on program proposals, application cycle procedures, and Faculty Peer Mentoring Program applications.

Graduate Council Committee Wednesdays, 11:30 a.m. to 1 p.m.					
Representatives	Terms (years)	Campus Extension	E-mail		
College of Business					
Batabyal, Sourav	3	-	sbatabyal@coastal.edu		
Awe, Olajumoke	1	2987	oawe@coastal.edu		
College of Education					
Hitt, Austin	2	2605	amhitt@coastal.edu		
Costner, Richard	1	3461	rcostner@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Howes, Emma	3	6997	ehowes@coastal.edu		
Oestreich, Joseph	1	2433	joeo@coastal.edu		
Gupta College of Science					
Hackett, Erin	1	4087	ehackett@coastal.edu		
Parker, Scott	1	2491	sparker@coastal.edu		
HTC Honors College and Center for Interdisciplinary Studies					
Mokos, Jennifer	2	2919	jmokos@coastal.edu		
Kimbel Library (non-voting)					
Resnis, Eric	1	6950	eresnis@coastal.edu		
Ex Officio					
Dean of the College of Graduate Studies and – Rob Young*	Research	2277	ryoung@coastal.edu		
University Registrar – Stacy Wyeth		2428	swyeth@coastal.edu		
Ex Officio (non-voting)					
Faculty Senate representative - Lovich, Justin	1	6519	jlovich@coastal.edu		
Graduate Coordinators/Directors					

### \*committee chair

**Membership:** Eight to ten 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					
Mischel, Leann	2	2023	lmischel@coastal.edu		
College of Education					
Fegely, Alex	2	5011	agfegely@coastal.edu		
<b>College of Humanities and Fine Arts</b>					
Childs, Rebecca	3	6428	rchilds@coastal.edu		
Gupta College of Science					
McGlone, Colleen	2	2989	cmcglone@coastal.edu		
HTC Honors College and Center for Interdis	ciplinary	Studies			
Vacant	1		@coastal.edu		
Kimbel Library					
Vacant	3				
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 – Jared Owen		2313	jowen3@coastal.edu		
Admissions Office representative – Kayla Johnson		2398	kayla@coastal.edu		
Senior Woman Administrator – Cari Rosiek		4126	cari@coastal.edu		
Associate Athletic Director for Academics – Frankie Weeks		2498	fmweeks@coastal.edu		
Executive Staff representative – Jim Solazzo		2717	jsolazzo@coastal.edu		
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.

Nominations and Elections Committee					
Representatives	Terms (years)	Campus Extension	E-mail		
Faculty (elected at-large)					
Faix, Allison	2	2511	afaix@coastal.edu		
Arendt, Yvette	1	2786	yarendt@coastal.edu		
Jeon, Yun Sil*	3	6604	yjeon@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/University Librarian 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 atlarge nominations and elections, which shall be conducted via anonymous, online ballots; (7) presents all College and atlarge nominations ballots 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.

Non-Tenure Track Faculty Committee Meeting Times TBA						
Representatives	Terms (years)	Campus Extension	E-mail			
College of Business		•				
Shinaberger, Lee	2	3416	lshinabe@coastal.edu			
College of Education						
Fegley, Alex	1	5011	agfegley@coastal.edu			
College of Humanities and Fine Arts	College of Humanities and Fine Arts					
McIntyre, Kris*	3	2416	krau@coastal.edu			
Gupta College of Science						
Gaskin, Tracy	2	2790	tgaskin@coastal.edu			
HTC Honors College and Center for Interdise	ciplinary St	tudies				
Vacant						
At–Large Faculty (2)	At–Large Faculty (2)					
Hoffman, Thomas	3	2249	thoffman@coastal.edu			
Oldfield, Anna	2	6591	aoldfield@coastal.edu			
Faculty Senate Appointee						
McWilliams, Amber	1	2600	amcwillia@coastal.edu			
Teaching Staff						
Darden, Amanda		2699	adarden1@coastal.edu			
Faculty Welfare Representative						
Muckensturm, Elizabeth		6968	emuckenst@coastal.edu			
Ex Officio (non voting)						
Provost Designee -	1	2717	jsolazzo@coastal.edu			
Solazzo, James	1					
Faculty Ombuds – Renee Smith	1	2083	rsmith@coastal.edu			
Human Resources representative – Kimberly Sherfesee	1	2138	ksherf@coastal.edu			

### \*committee chair

**Membership:** One non-tenure track faculty member from each college, two at-large faculty members, one Faculty Senate appointee, one representative from the Faculty Welfare Committee, one member of the staff that teaches. Ex Officio (non voting): Provost or Provost designee, Faculty Ombuds, Human Resource representative.

**Purpose:** The purpose of the Non-Tenure Track Faculty Committee is to consider and discuss policy review that would mutually benefit all non-tenure track faculty. Duties include, but are not limited to the following activities:

1. Review and recommend clear language in the Faculty Manual about performance expectations and promotion paths for lecturers;

- 2. Voting rights for lecturers and senior lecturers;
- 3. Policy on annual reviews for teaching associates;
- 4. Topics related to resources and lack of resources;
- 5. Training;
- 6. Non-Tenure Track Faculty representation on standing committees;
- 7. Retaining faculty;
- 8. Shared governance and transparency with hiring;
- 9. Continuity of communication and
- 10. Continuously review and recommend policies and procedures related to the Faculty Manual and College Handbooks.

Student Conduct Board Committee Tuesdays, 8 a.m. to 9 a.m.			
Representatives	Terms (years)	Campus Extension	E-mail
College of Business			
Njoroge, Phillip	1	6443	pnjoroge@coastal.edu
Voegel, Jacob	2	6401	jvoegel@coastal.edu
College of Education			
Morgan, Cheryl	2	4046	cmorgan@coastal.edu
Savage-Davis, Emma	1	2738	esavage@coastal.edu
<b>College of Humanities and Fine Arts</b>			
Case, Jeffrey	1	6555	Jcase@coastal.edu
Fondren, Wesley	3	6656	wfondren@coastal.edu
Gupta College of Science		1	
Jenkot, Robert	3	2274	rjenkot@coastal.edu
Kaunert, Chelsea	1	2217	<u>ckaunert@coastal.edu</u>
HTC Honors College and Center for Inter	V	1	
Seethaler, Ina	3	6919	iseethale@coastal.edu
Faculty (elected at-large)			
Parker, Scott	1	2491	Sparker@coastal.edu
Holody, Kyle	2	2946	kholody@coastal.edu
Presidential Appointees (10)	-		
DeStefano, Nicholas	1	6928	ndestefan@coastal.edu
Keels, Kay	1	2688	jkeels@coastal.edu
Marshman, Susannah	1	2301	smarshman@coastal.edu
Rabon, Daniel	1	6612	dcrabon@coastal.edu
Sheffield, Adriane	1	2632	asheffiel@coastal.edu
Winn, Elizabeth	1	5075	ewinn1@coastal.edu
	15)		
Students (appointed by SGA President) (	15)	I	

### \*committee chair

**Membership:** Ten to twelve faculty (two elected from each College and two at large members elected by the faculty), ten administrative staff or faculty members (appointed by the President), and fifteen 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 terms (4.6.3 Terms of Service). 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 Committee Mondays, 1 p.m. to 3 p.m.				
Representatives	Terms (years)	Campus Extension	E-mail	
Faculty (appointed by Faculty Senate Cha	ir)			
Hollis, Tiffany*	2	2542	thollis@coastal.edu	
Wood, Frederick	1	6594	fwood@coastal.edu	
Faculty (elected at-large)				
Barthet, Michelle	2	6905	mbarthet@coastal.edu	
Oestreich, Kate	1	6602	koestrei@coastal.edu	
Breede, Deborah	3	6481	dbreede@coastal.edu	
Edwards-Russell, Robin	2	2505	rrussell@coastal.edu	
Ex Officio				
Paquette, Peter		4161	ppaquette@coastal.edu	
Students (6)				
Student Government Association President – Flores,				
Darwin	Darwin			
Resident Hall Association Officer –				
Warrelmann, Shelby				
Student Government Association Officer –				
Bariel, Joseph				
Student Government Association Officer – Mack, Tia				
Student Government Association Officer – Few, Tate				
Student (appointed by SGA President) - Pier	Student (appointed by SGA President) – Pierre, Tyrik			
Student (appointed by SGA President) –				
Martin, Brianna				

### \*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					
	James, Melanie	3	2729	mjames@coastal.edu	
	Marcis, John	1	2659	jmarcis@coastal.edu	
(Alternate)	Keene, Marvin		2324	makeene@coastal.edu	
(Alternate)	Vacant				
College of Educat	ion				
	Mark, Dianne	1	2485	<u>dmark@coastal.edu</u>	
	Scott, Catherine*	2	6558	cscott1@coastal.edu	
(Alternate)	Nelson, Sandra		2801	sandran@coastal.edu	
(Alternate)	Winslow, Joe		2605	jwinslow@coastal.edu	
College of Human	ities and Fine Arts		-		
	Bergeron, Susan	3	3496	sbergero@coastal.edu	
	Earnest, Steve	1	6469	searnest@coastal.edu	
(Alternate)			2525	abarnes@coastal.edu	
(Alternate)	Ye, Min		2208	mye@coastal.edu	
Gupta College of	Gupta College of Science				
	Van Hoewyk, Doug	2	2431	dougvh@coastal.edu	
	Royce, Sherer	1	2687	sroyce@coastal.edu	
(Alternate)	Brallier, Sara		2470	brallier@coastal.edu	
(Alternate)	Simpson, Brett		2233	bsimpson@coastal.edu	
Kimbel Library					
	Allison Faix	1	2511	afaix@coastal.edu	
(Alternate)	Vacant			@coastal.edu	
(Alternate)	Hughes, Jennifer		2415	jhughes@coastal.edu	
HTC Honors Colle	ege and Center for Interdis				
	Turner, Keaghan	3	4048	kturner@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. 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 (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.