COASTAL CAROLINA UNIVERSITY
FACULTY SENATE MINUTES
December 6, 2000
Wall Building, Room 317
4:00 – 5:00 PM


ABSENT: Lance Bedwell, John Beard, Denvy Bowman, Terry Fries, Louis Keiner, Michael Lackey

Chair Whitley reported that he had received a note informing him of the death of John Beard’s father. John had indicated to him that his father had been in poor health and that his death was not completely unexpected. John will be returning from Tennessee on Wednesday evening.

APPROVAL OF MINUTES: A motion was made by Paul Olsen to accept the minutes of the November 1, 2000 meeting as mailed. The motion passed.

EXECUTIVE COMMITTEE REPORT: Whitley reported that at the last meeting of the Executive Committee of the Faculty Senate, the items for the December agenda were reviewed, and there were four resolutions which actually had come before Student Affairs Committee last year but, for some reason, were not sent to the Faculty Senate. Whitley said that Mike Gilbert, who is Chair of Student Affairs this year, agreed to re-examine those resolutions, and then to forward them to the Faculty Senate. The Executive Committee chose to forward three of those resolutions to the appropriate Faculty Senate Committees with the request that these committees then report back to the Senate regarding their decisions on the student resolutions.

COMMITTEE REPORT: None

PROVOST AND OTHER ADMINISTRATIVE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Claudia McCollough to accept the recommendation from the College of Education to establish a Bachelor of Arts Degree in Special Education. The motion passed.

A motion was made by Steve West to accept the recommendations from the Thomas W. and Robin W. Edwards College of Humanities and Fine Arts as follows: 1. Proposal to the SC Commission on Higher Education to establish a Bachelor of Arts Degree in Philosophy, 2. Request for Addition of New Course: PHIL 302, 18th and 19th Century Philosophy. Rationale for new course: This course is needed for the curriculum of the new philosophy major, 3. Request for Addition of New Course: PHIL 419, Epistemology. Rationale for new course: This course is needed for the curriculum of the new philosophy major, 4. Request for Addition of New Course: PHIL 420, Metaphysics. Rationale for new course: This course is needed for the curriculum of the new philosophy major, 5. Request for Addition of New Course: PHIL 490, Capstone Seminar. Rationale for new course: This course is needed for the curriculum of the new philosophy major, and 6. Request for Change in a Course: PHIL 412, Philosophy of Science. Rationale for change: Aligns the course with other upper level Philosophy courses used as cognate electives. The motion passed.
A motion was made by Jill Sessoms to accept the recommendations from the College of Education as follows: a proposal to the SC Commission on Higher Education to establish a Master of Education Degree in Educational Technology. The motion passed.

A motion was made by Greg Krippel to accept the resolution from the Student Senate (Resolution #4, The Talloires Declaration, originally endorsed by the Student Affairs Committee, Doug Smith, Chair for 1999/2000, and re-examined and submitted by Student Affairs Committee, Mike Gilbert, Chair). The motion did not pass.

A motion was made by Claudia McCollough to accept the recommendations from the Calendar Committee for the 2006-2007 Calendar. The motion passed.

OTHER: Richard Moore requested that the Senate consider another motion relating to Student Senate Resolution #4, the Talloires Declaration. A motion was made by Moore that the Senate endorse, in spirit, the Talloires Declaration and forward it to the administration; pending approval from the administration the Senate will form the appropriate committee which would formulate a plan to address the action points of the Talloires Declaration. Dr. Moore withdrew his motion after some discussion.

A motion was then made by Susan Libes that the Senate establish an ad hoc committee composed of interested students and faculty to draft a set of recommendations based on the spirit of the Talloires Declaration for approval by the Faculty Senate, the Student Government Association, and if approved, forwarded to the Provost. The motion passed. Whitley asked any faculty member interested in working on this ad hoc committee to contact him immediately.

ANNOUNCEMENTS: On February 1, beginning at 7:00 PM in Wheelwright Auditorium, SGA will sponsor a program called "Hate Millenium". Senators/faculty were asked to encourage students to attend.

ADJOURNMENT: The meeting adjourned at 5:00 PM.

Respectfully submitted,

[Signature]
Gregory Krippel
Faculty Senate Secretary

[Signature]
Janet Straub
Faculty Senate Recorder