

APPROVAL OF MAY 2, 2001 MINUTES: A motion was made to accept the May 2, 2001 minutes as mailed. The motion passed.

EXECUTIVE COMMITTEE REPORT: None

COMMITTEE REPORT: None

PROVOST AND OTHER ADMINISTRATIVE REPORTS: Dr. Idoux expressed his appreciation to the Senate for their cooperation over the past seven years. “It’s been my pleasure”, Idoux said, “to have worked with the Senate”. Idoux feels the Senate can be stronger, but he has seen a marked change since he first arrived at Coastal. Idoux said he encourages faculty to take your Senate time very seriously.

OLD BUSINESS: John Beard advised that at the last meeting there was a report submitted under new business that was tabled. That report from Student Affairs Committee concerned wording to be changed in the student handbook, and also changes regarding membership on the Campus Judicial Board. Discussions of those changes were tabled at that time, primarily because one or two people had questions and there was no representative present from that committee. Beard moved to table the motion of the previous meeting regarding the Stalking and Harassment policy. The motion to table passed. Whitely said the motion was now on the floor, and it is that this policy be accepted. Beard reminded the Senate that one section of this motion is the wording of the Harassment and/or Stalking Charge, and the other is clarification of membership on the Campus Judicial Board. Mike Gilbert, Campus Judicial Board Chair, said the number of faculty and the number of students serving on the Campus Judicial Board has not changed. The proposal before the Senate now, Gilbert said, involving the student handbook is for clarification. After much discussion and several grammatical changes, a vote was taken on the motion regarding the changes in the student handbook. The motion passed.

Joan Piroch asked for open discussion regarding the University Post-tenure review procedure changes. A motion was then made by Joan Piroch to vote for acceptance for the four proposals. It was pointed out by Jessie Brown that the College of Education has an Assistant to the Dean that should be included in Motion #1 and Motion #3. Piroch noted that the College of Natural and Applied Sciences also has an Assistant to the Dean. Dr. Idoux clarified to the Senate that while a faculty member is serving as an administrator, and teaching fewer than 6 hours per semester, they do not go up for post-tenure review. What triggers the review, Idoux said, is when they change their status to teaching at least 6 or more hours per semester. At that time, the post-tenure review process begins, and the review will be 6 years hence. Phillip Schneider made a motion that the motion on the floor be amended by striking Motion #3. The motion to amend passed. The amended motion is that the Senate accepts Motion #1, #2, and #4. The amended motion passed.
A motion was made by Joan Piroch to ask the P&T Committee to review and clarify Item (Motion) #3, and if appropriate, return it to the Senate. The motion passed.

Betsy Puskar asked that the Chair or Associate Provost Tomczyk clarify what happens to this information (approved amended motion regarding Post-tenure review) next. Tomczyk responded that all Faculty Senate motions go to the Provost’s Office and then to the President’s Office for Administrative Action approval. Then, as required, all Promotion & Tenure and Post-tenure changes will go before the full faculty for a vote. Idoux informed the Senate that if the full faculty approves the changes, it would then go before the Board of Trustees. Phillip Schneider asked is the timetable such that Motion #4 will be in force for next Spring? Tomczyk responded that the expectation is that these changes would be effective for the next academic year. The faculty are notified approximately October 1 of the Promotion & Tenure Procedures and deadlines. The general faculty meeting is typically in August. If this is on the agenda and is passed in total, it would go to the Board of Trustees at their meeting in October.

NEW BUSINESS: None

OTHER: None

ANNOUNCEMENTS: Whitley announced that elections for the positions of Chair and Vice Chair for the Senate would be held in September.

ADJOURNMENT: The meeting adjourned at 1:55 PM.

Respectfully submitted,

[Signature]

Gregory Krippel
Faculty Senate Secretary

Janet Straub
Faculty Senate Recorder