COASTAL CAROLINA UNIVERSITY
FACULTY SENATE MINUTES
October 4, 2000
Wall Building, Room 317
4:00 – 5:30 PM


ABSENT: Lance Bedwell, Lisa Barboun, Daniel Ennis, Jack Riley, Olcay Akman, Prashant Sansgury

APPROVAL OF MINUTES: A motion was made by Dave Evans to accept the minutes of the September 6, 2000 meeting as mailed. The motion passed.

EXECUTIVE COMMITTEE REPORT: NONE

COMMITTEE REPORT: Dr. Sally Horner, on behalf of the Long Range Planning Committee and the Self-Study Steering Committee, thanked everyone for their help on various self-study committees. Horner said we now have a completed self-study document, in draft form. She said the document has gone back to various committee chairs several times, and she thanked Colleen Lohr for her work on this document. Horner announced, for anyone interested in attending, that a mock SACS Committee will be on campus on October 16, 2000, and will hold an exit interview on Tuesday, October 17. Horner then reported the CCU Strategic Plan is ready for the mock SACS Team, in draft form. Horner said the Strategic Plan looks very different from the one that was completed three years ago. After much discussion, a motion was made by Steve West to endorse the Strategic Plan. The motion passed.

PROVOST AND OTHER ADMINISTRATIVE REPORTS: Dr. Horner addressed the Senate on several budget issues and the overall fiscal well being of the University. She displayed several overhead transparencies on revenues and expenditures from her Budget Analysis and said in her judgement, the overall financial health of the university is sound.

OLD BUSINESS: Charmaine Tomczyk gave a report to the Senate to clarify questions regarding ADA Compliance with the buildings at Coastal. Tomczyk said the new buildings will be compliant, automatic doors have been added to the new bookstore building, and Kimbel Library will be given priority for an automatic door. Tomczyk said ADA Compliance can be accommodated in ways other than construction and renovation. Compliance is satisfied with reasonable scheduling in other buildings or locations and accommodating short-term programmatic changes rather than changing physical sites.

NEW BUSINESS: A motion was made by Horace Wood to accept the recommendation of Dave Evans that requests amending Section IV, D, 5 (Attendance) of the Faculty Manual to read: “When necessary, Senators who cannot attend are responsible for arranging for a substitute from the College which they represent, who will have the rights and privileges of the Senator they are representing.” The motion passed.

A motion was made by Steve West to accept the recommendation of Dave Evans that requests amending Section IV, F, 5 (Voting Privileges): “All members as described herein or their appointed substitutes, except ex-officio and students serving on the Academic Affairs Committee, have voting privileges.” After several questions and much discussion regarding additional exceptions to be considered for P&T and Grievance Committees, the motion was withdrawn. Academic Affairs Committee will review this request and report back to the Senate.
A motion was made by Dave Evans to accept the request from Mike Gilbert, Chair, Campus Judicial Board requesting additional members for the Campus Judicial Board, 2000-2001. After several questions and discussion, the motion failed.

OTHER: NONE

ANNOUNCEMENTS: NONE

ADJOURNMENT: The meeting adjourned at 5:30 PM.

Respectfully submitted,

[Signature]
Gregory Krippel
Faculty Senate Secretary

[Signature]
Janet Straub
Faculty Senate Recorder