COASTAL CAROLINA UNIVERSITY
FACULTY SENATE MINUTES
April 3, 2002
Wall Building, Room 317
4:00 – 5:05


ABSENT: Arlene Adams, Emory Helms, Deny Bowman, Peter Lecouras, Jack Riley, Susan Slavik, Bill King

APPROVAL OF MINUTES: Dave Evans moved to accept the February 6, 2002 Minutes with the following corrections. Under PRESENT - Linda Sweet was corrected to Glenda Sweet, Linda Swartz was corrected to Linda Schwartz, John Ramsey was corrected to John Ramey. Under Committee Reports - Linda Hollingsworth was corrected to Linda Hollandsworth. On page 7, Item 33. the title for SPAN 202 was corrected to show SPAN 210 (Conversation/Composition I). The motion passed.

Dave Evans moved to accept the March 6, 2002 Minutes as mailed. The motion passed.

EXECUTIVE COMMITTEE REPORT: Koesterer said the President did meet again with the Executive Committee, to discuss the Interim Provost position, and also the appointment of Dr. Val Dunham as the Interim Provost. His appointment will begin on May 15, 2002. Koesterer also reported that in the February 6 minutes, under old business we brought forth the amendment to the faculty manual. That may need to be revisited just briefly. At the time, he said, he wasn’t aware that there were several different versions of that amendment circulating. The one that was approved was not the correct one, and Koesterer said, it will be returned to the Senate. He suggested that rather than wait for the amendment to be returned to the Senate, he asked that we revisit this and ask the Ad Hoc Committee to Reword Pages IV-1 and IV-2 of the 2001-2002 Faculty Handbook (Committee members: Jack Riley, Dave Evans and Michael Ruse) to meet with the President, talk about this issue, and organize something for the next meeting that will be anticipated and not rejected. It was decided after a brief discussion to have this Ad Hoc Committee meet with the President to revisit this wording.

COMMITTEE REPORTS: Koesterer said there was breaking news regarding sabbatical leave that will be discussed by our Interim Provost. The Welfare Committee, chaired by Michael Ruse, has been meeting with Dr. Horner to revisit our sabbatical leave issues and they are drafting the proposal to reinstate or revisit faculty sabbaticals. Koesterer then recognized Dr. Horner, Interim Provost. Horner said she is really excited that on her desk is a proposal for an active sabbatical program, and she believes this is important. Horner said she is meeting with the sub-committee to put that together. When folks quote what’s currently in the Faculty Manual, she said, it takes a year. If part of this program is funded for next year, Horner said, the language in the Faculty Manual will need to be changed.

Dr. Horner said another report on her desk, chaired by Dr. Roy Talbert, is on the issue of Fairness and Equity in Faculty Work. This report arose from an excellent report, done within the College of Humanities and Fine Arts, chaired by Dr. Richard Collin, that applied just to that College, looking at the assignment of work, and concept of what is faculty work. The completed report that Horner has from the ad hoc committee that she appointed, is superb. It is a wonderful report addressing the philosophy of what we need to do differently. It has to do with reassignment of time and looking at reduced loads. The report does not require any faculty action, although they did ask for an administrative ratification. In a sense, Horner said, deans and department chairs have that ability right now to work with people to allocate and to set-up the expected load. Horner said that liberty exists, but there isn’t an institution-wide mind set that this is what we’re about, and that we value scholarly activity and we want to encourage people to expect and that’s a normal type of assignment. The report is very responsible in that it looks at the accountability, and it looks at how to pay for it.
PROVOST AND OTHER ADMINISTRATIVE REPORTS:

1. University Advancement Report on Fund-raising Activities, Alan Nagy, Vice President for University Advancement. When Coastal became an independent university in 1993-94, we had $3.8M in our endowment, and the total net worth as a foundation was approximately $5.9M, Nagy said. Today, he said, our endowment is approximately $9.7M and our total assets are approximately $16.5M. That has taken place in the last nine years. To obtain a copy of Nagy’s report, contact Janet Straub, e-mail janet@coastal.edu, or for further information, contact Alan Nagy.

2. Grant Activities Report, Richard Moore, Assistant Vice President for Grants and Sponsored Research. Moore said in the AY 2000-2001, Coastal submitted 70 proposals and requested $9.3M, and received awards for 49 proposals at $2.6M. This year, as of the end of March, we have submitted, 55 requests. OGSR Initiatives for 2002 and 2003 include Grants*Talk – paper copy replaced with online version; Email delivery of announcements; Brown-bag lunches for Focus Groups/Planning meetings, Proposal Writing and Grant Management topics; Individual meetings with all new (and 2nd year) faculty and department chairs. Moore said his office is continuing to look for ways to expedite the process without infringing on PI “rights” and academic freedoms and requirements of funding agency, state and institution. To obtain information regarding grants, contact Richard Moore, e-mail Richard@coastal.edu.

OLD BUSINESS: None

NEW BUSINESS: Dennis Wiseman moved to accept the following request from the College of Education:

1. Request for Addition or Change in Degree Program. Change in Required courses. Increase credit requirement for HLED 485-Field Study in Health Careers from three (3) to nine (9) credits. Rather than increase the number of credit hours needed for graduation, the following changes will also be made: Move HLED 333-Environmental Health to “health promotion electives” under “major requirements”. This course will no longer be required; however, students may elect to take the course to fulfill their “major requirements”. Theater 140 will no longer be required as a foundation course; therefore, total credits required for major will remain at 123 – 131. Rationale for change: The faculty in the health promotion program will soon be applying for program approval through the American Association of Health Education (AAHE) and the Society of Public Health Education (SOPHE). In order to qualify for this approval, health promotion majors must complete at least 320 hours in internships/community service. Hours for the HLED 485 internship will increase from 85 to 280 hours. (Note: To fulfill the 320 hour requirement, 40 hours of community service will also be required in other health promotion courses.)

2. Request for Addition of Change in Degree Program. Change in Other. Suggested change: Change of course name and description for HLED 235-First Aid and Basic Life Support. Rationale for change: To update course title and content.

3. Request for Addition or Change in Degree Program. Change in Prerequisites, Required Courses. Suggested Change: Change in course number and addition of prerequisite for HLED 125-Introduction to Health Promotion and Education. Rationale for change: Content of this course is more appropriate for the sophomore level health promotion major. The broad health content areas covered in HLED 221- Personal and Community Health will increase the mastery and understanding of the health promotion philosophies taught in this course. (Note: We also have a request to change the course number for HLED 221- Personal and Community Health to HLED 121.)

4. Request for Addition or Change in Degree Program. Change in Other. Suggested change: Change in course number for HLED 221 – Personal and Community Health to HLED 121. Rationale for change: This is an introductory health course which provides a broad overview of health and wellness.

5. Request for Addition or Change in Minor. Change in Required courses. Suggested change: Change courses within the Health Promotion Minor. Rationale for change: Due to prerequisites and course content, HLED 481 – Behavioral Foundations and Decision Making in Health Education and HLED 485 – Field Study in Health Careers are not appropriate courses for health promotion minors. The motion passed.
OTHER: Joan Piroch asked the status of the committee restructuring. Koesterer said the executive committee plans to take the senate committee reports for this year, and compare them to previous reports. We hope to have a plan by the July meeting that will cover a proposal to restructure. The plan is not to eliminate committees or the committees responsibilities, it is to collapse the responsibilities, he said.

Greg Krippel reported that he is head of the Bookstore Committee, an advisory committee that will be meeting about once a year, and asked that if anyone is interested in serving on that committee, please contact him.

Associate Provost Tomczyk reported there will be one more Teaching Effectiveness Seminar this semester. It is scheduled for Friday, April 26 in the Edwards College of Humanities and Fine Arts Building, Room 247, beginning at 1:30 PM. The presentations will be "SCALE-UP; using computer technology and active learning methods to improve student performance" by Teresa Burns, Assistant Professor of Physics & Louis Keiner, Assistant Professor of Physics, and "Putting WISDOM to Good Use" by Olcay Akman, Associate Professor of Mathematics. Everyone is invited to attend.

Bob Nale announced the Wall College of Business has made a successful offer to Dr. Dave DeCenzo to become the new dean.

Dr. Horner announced that the speaker for Graduation this year will be Judy Woodruff with CNN News.

ANNOUNCEMENTS: The Annual Senior Garden Party celebrating the May, August and December graduates of the Class of 2002 will be held on Friday, May 10, 2002 from 4 - 6 p.m. in Spadoni Park. Invitations will be mailed out this week on-campus to all full and part-time faculty. RSVP's are REQUIRED in advance by April 26. Each faculty member will receive one complimentary ticket upon the RSVP and additional tickets are $10 each.

Please note that the event time has been changed from previous years and you need to present your ticket as your admission to the Garden Party. It is greatly appreciated for you to respond in advance so that we may plan accordingly. Questions may be directed to Carrie M. Herrington in the Office of Alumni Affairs, ext. 2586.

Convocation is Tuesday, April 30, 2002, beginning at 7:00 PM in Wheelwright Auditorium.

Koesterer, in reference to sabbaticals, suggested that we proceed in two stages. First, there should be the rules and guidelines so that faculty can begin preparing applications immediately. Then follow-up with some rewriting of the Faculty Manual to clarify.

GOOD OF THE ORDER: None

ADJOURNMENT: The meeting adjourned at 5:05 PM.

Respectfully submitted,

Pete Hart
Faculty Senate Secretary

Janet Sraub
Faculty Senate Recorder