COASTAL CAROLINA UNIVERSITY
FACULTY SENATE MINUTES
March 6, 2002
Wall Building, Room 317
4:00 – 4:25 PM


APPROVAL OF December 5, 2001 MINUTES: Chair Koesterer said before he asked for approval of the December 5, 2001 Minutes, there were errors that should be corrected. 1. Linda Schwartz was noted as absent, and she was present at the meeting. 2. A proposal from the Calendar Committee that the Bursar be made an ex-officio, non-voting member of the Calendar Committee was passed. 3. The Calendar Committee is going to revisit the schedule of the Fall break. The time of the Senate meeting was corrected to show 4:00 – 5:05 PM. Gene Collins made a motion to accept the minutes as corrected. The motion passed.

EXECUTIVE COMMITTEE REPORT:
I. Chair Koesterer reported the election results for the revision of the Faculty Manual regarding the post-tenure review process are as follows:
   Motion 1. That sitting department chairs, assistant deans, and associate deans not be permitted to serve on college peer review committees. Results are yes – 56, no – 10, indifferent – 4.
   Motion 2. That college peer review committees be composed of one tenured full-time faculty member from each of the academic units represented in that particular college. Members are to be elected by their academic unit. In the event that a unit does not have an eligible faculty member to serve, it will elect a full time tenured colleague from another department within the college. Results are yes – 60, no – 5, indifferent – 5.
   Motion 4. That in the event of a ‘split decision’ between the college peer review committee and the dean concerning a post-tenure review of “exceptional”, the candidate be given the option of submitting his/her credentials to the University Promotion and Tenure committee for final review. Results are yes – 65, no – 4, indifferent – 1.

II. The Executive committee originally requested interim reports from committees to determine the level of activity of each committee to determine whether all of the existing committees to be retained. Some reports have filtered in, but the information we have at this time is incomplete. As a result, we have decided to postpone any proposals for committee restructuring until the end of the year reports in May in order to compare the activity this year with that of previous years. It is the intention of the committee to submit a proposal for adoption by the Senate at the July meeting.

III. On Tuesday (3/5/02) the President met and consulted with the Executive Committee of the Faculty Senate to discuss the disposition of the search to appoint the next Provost and he asked that I convey the following information:
   The committee read and screened 104 applications for the Provost position.
   Ten candidates were selected for neutral site interviews in Charlotte in January of this year.
   Four candidates were invited to CCU for on-site interviews with the entire CCU Community.
   One of the 4 candidates subsequently accepted a position elsewhere and withdrew from consideration.
   One candidate was offered the position but the candidate and the university were unable to reach an agreement on the terms of the appointment and the offer was withdrawn.
The President opted to reopen the search and requested that the same Search Committee be retained to complete the search for next academic year with the expectation that it may be possible for a mid-year appointment, if not, then an appointment for the end of the next academic year.
The current Interim Provost will continue for the remainder of the Spring semester (the exact date of termination is yet to be determined).
The President is asking that anyone who wishes may submit their own name or the names of anyone they deem suitable for the position by contacting him directly.
Between now and the end of the academic year, the President will meet with the Executive Committee of the Faculty Senate to again discuss his decision for the interim appointment.

COMMITTEE REPORTS: None

PROVOST AND OTHER ADMINISTRATIVE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: A report from the International Programs Committee requests their description in the Faculty Manual be changed as follows:

14. International Programs
   Membership: four elected (one from each college); one appointed by the Senate Chair; four appointed by the University President; two students appointed by the Student Government Association. Ex Officio: Director of International Programs.

   Purpose: In cooperation with other relevant entities on and off campus, this committee will help promote major and minor programs of international study, and will help further activities of the Office of International Programs. The Committee helps set the direction for the cosmopolitan and cross-cultural enrichment of campus and community at both the human and academic levels.

Philip Schneider moved to accept the request. The motion passed.

OTHER: None

ANNOUNCEMENTS: None

GOOD OF THE ORDER: Koesterer said he received an e-mail message from Mike Gilbert regarding something in the Master Schedule. Gilbert said his observation is that on the Class Schedule Worksheet, Friday afternoon classes have been blacked out, and his concern is the fact that we do have classes on Friday afternoon.

Associate Provost Tomczyk responded that there is no obvious answers why that has been blacked out except that it had been for several years. Other times have also been blacked out, and this will be reviewed.

ADJOURNMENT: The meeting adjourned at 4:25 PM.

Respectfully submitted,

[Signature]

Pete Hart
Faculty Senate Secretary

Janet Straub
Faculty Senate Recorder