PRESENT: Janis Chesson, Dennis Edwards, Marvin Keene, Erika Small, Srini Venkatraman, Yoav Wachsman, Jerry Dickson, Dodi Hodges, Cathy Jones, Pat Piver, Nancy Ratcliff, Tripathi Pillai, Lisa Barboun, Aneilya Barnes, Deb Breede, Amanda Brian, Elsa Crites, Wes Fondren, Jim Henderson, Yun Sil Jeon, John Navin, Denise Paster, Kate Oestreich, Carol Osborne, Julinna Oxley, Paul Peterson, Cynthia Port, Michael Ruse, Suheir Daoud, Terri Sinclair, Susan Slavik, Holly Tankersley, Amy Tully, Dan Abel, Sarah Brallier, Brian Bunton, Steve Bush, Susan Webb, Brent Lewis, Brian Larkin, Will Lyerly, Colleen McGlone, Megan McIlreavy, Nick Prichard, Erin Rickard, John Reilly, Tessa Weinstein, Jie Zhou, John Watts, Cassey Schacher, Barbara Buckner

ABSENT: Greg Krippel, Tom Secrest, Emory Helms, Menassie Ephrem, Chris Hill, John Hutchens, Fredanna M’Cormack, Sherer Royce

APPROVAL OF MINUTES: September 10, 2010 minutes were approved.

CONSENT AGENDA: All items on the consent agenda were approved as they appeared and presented in the October agenda.

PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Executive Vice President Dyer – Announced that a summit on Higher Education was held in Columbia to determine the future of the building projects in all South Carolina institute of higher education. Since CCU has held tuition increase below 7%, we were able to move forward with all our projects.

Provost Sheehan – No report

EXECUTIVE COMMITTEE REPORT:

- Administrative Actions that have been signed off on and made into policy:
  - AA11 Change to course credit policy for regionally non-accredited institutions
  - AA39 Voided as motion did not pass
  - AA39 Changes to undergrad programs emphasis in Financial Services and Wealth Management
  - AA40 College of Education – Removal of courses from program
  - AA41 College of Education – Changing the credit hours of EDEL 467 from 12 to 9
  - AA42 Items for Senate Information
  - AA01 September Consent Agenda
  - AA02 College of Business – Change in Pre-Law Minor
Chair, Michael Ruse made a call to reactivate the Faculty Budget Advisory Team to work with the University financial officers on the budget. There should be two (2) faculty members from the Senate to work on the Faculty Budget Advisory Team. Dr. Dyer reported that the Board of Trustees will be meeting soon to determine the extent of the budget cut expected for the coming year. He does not feel that academic areas will be affected by the cuts. Dr. Dyer said that it would be good to have faculty be a part of the process as we identify areas of the budget to be affected. Interested faculty in being a part of the budget process should contact Michael Ruse at senchair@coastal.edu. John Navin expressed an interest in having the budget released electronically. Dyer was not aware that faculty does not have access to the budget information. He will see that it is published on-line and available to everyone.

**COMMITTEE REPORTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Intercollegiate Athletics: Motion to accept the Athletic Department Mission Statement.

*No discussion. Motion was approved. (Vote was unanimous)*

Faculty Senate Family Friendly *ad hoc* Committee: Resolution to retrofit and include family friendly restroom facilities in all present and future University buildings.

*With little discussion motion was approved. (Vote was unanimous)*

A motion from the Faculty Senate Family Friendly *ad hoc* committee to accept the following resolution was made and seconded out of committee.

Senate Resolution to retrofit and include family friendly restroom facilities in all present and future University buildings.

“‘An important aspect of diversity is that options made available to a particular group often benefit others as well,’ is how Ohio State University frames their policy to require the inclusion of unisex/family restrooms in all new buildings on their campus.”

<http://lbgrc.msu.edu/campus/unisex.htm>

**Whereas** family style/unisex/single-user handicapped restrooms are well known to architects, builders and contractors- who consult the American Restroom Association’s recommendations or consider any of
the 116,000 “unisex family restroom” links on the internet know that these facilities simplify life and make public spaces more usable for everyone and solve many problems (<americanrestroom.org/family/index.htm>).

Whereas child safety, an increasing elderly population, and improved access for those with physical disabilities have all spurred legislation for family restroom construction…. Many states have adopted the 2003 International Building Code, which requires unisex restrooms for all newly constructed (or renovated, when restrooms are added) assembly and retail spaces, such as malls, theatres, airports, and stadiums. Section 1108.2.1 states that facilities with an aggregate of six or more male and female water closets must provide a unisex restroom. State potty parity requirements (3:2 ratio of women’s to men’s toilets) are another factor that can quickly increase the number of toilets needed, thus boosting the need for these types of restrooms.

Whereas family style/unisex/single-user handicapped restrooms are convenient for: nursing mothers; mothers with sons and fathers with daughters, parents who don’t want to leave their child alone outside while they use a restroom, parents uncomfortable taking their opposite-sex child into the restroom with them, uncomfortable sending an opposite sex child into a rest room unaccompanied, as well as caregivers maneuvering strollers or baby-carriages.

Whereas family style/unisex/single-user handicapped restrooms offer flexibility (males or females, and one or more individuals (i.e. family members), of the same or opposite sex, can use them… they can also provide such amenities as two toilets, one for adults and one for children, and a changing table)

Whereas people with visible physical disabilities are not the only users of family style/unisex/single-user handicapped restrooms, they provide a higher level of privacy than the multi-stall public restrooms for children (and adults) with shy bladders or those in the transgendered or multi-gendered communities.

Whereas family style/unisex/single-user handicapped restrooms provide more room for wheelchairs (ADA compliance), walkers, or oxygen tanks, as well as for caregivers who provide assistance to the physically disabled and elderly. Individuals with special health needs, such as those who give themselves insulin injections or use an ostomy pouch also value the added privacy.

Whereas the current inadequacy and random distribution of restroom facilities addressing family friendly, unisex, or handicapped needs in Coastal Carolina University’s existing buildings, the Faculty Senate Family Friendly Ac Hoc Committee asks the Faculty Senate adopt the following proposal:

Be it resolved that: all new and retrofitted Coastal Carolina University buildings open to the public will be equipped with at least one stand-alone, enlarged family/unisex(handicapped) restroom facility.

* [Family style/unisex/single-user handicapped restrooms can have multiple unisex toilet rooms within them, and may also have space allocated for amenities such as family lounges, private nursing rooms, single sex stalls, a common hand-washing, a diaper-changing area, etc.]
Vice Chair Holley Tankersley took the gavel from the Chair.
Michael Ruse, Chair, ad hoc Faculty Manual Rewrite Committee

The ad hoc Faculty Manual Rewrite Committee moves that the By-laws of the Faculty Senate be amended to account for representation of Colleges without any faculty who have their administrative home in that College (new language is highlighted in yellow).

1. Membership, Representation and Terms (2010-2011 page 10)

Each College and the Library will elect from their Faculty a number of Faculty senators equal to twenty percent (20%) of their Faculty. The College/Library will count administrators with faculty rank in the determination of senate representation. Regardless of its size, each College and the Library is entitled to at least two senators. The non-academic administration will be represented by one senator who need not hold faculty rank and will be appointed by the President.

The number of Faculty in each College/Library will be assessed by the Executive Committee of the Faculty Senate at the start of each semester to verify the number of senators representing each College/Library. If a College loses a senator because of a decrease in its number of faculty members, the senator in that College/Library with the shortest term remaining to be served will stand down. Should a new College be formed, it should elect its senators to serve in staggered terms. If a new College has no Faculty who can claim that College as their administrative home, The Dean of the College or that Dean’s representative will serve in the Faculty Senate as a non-voting ex-officio representative for the College. A College is considered to possess sufficient Faculty to merit one Senator when the Faculty Senate Executive Committee receives a list of five (5) Faculty whose titles, duties and administrative home reflects primary affiliation with that College. In cases where a faculty member holds a joint appointment in more than one College, she/he must declare in writing which College is the administrative home for the purpose of Faculty Senate and regular (standing) faculty committee representation.

A motion to amend was made and seconded to change the language so that the Dean of the new college appoints one faculty member associated with the college to serve as a Senate representative.

Motion failed.

A motion to amend was made and seconded to change the language such that the full faculty will elect an at-large Senate representative for the college.

Motion passed.
A motion to amend was made and seconded to increase the number of representatives to two and to stipulate that the college will elect their own representatives once the number of faculty in the college reaches five.

Motion passed.

The main motion as amended passed (the new language is reflected below).

Each College and the Library will elect from their Faculty a number of Faculty senators equal to twenty percent (20%) of their Faculty. The College/Library will count administrators with faculty rank in the determination of senate representation. Regardless of its size, each College and the Library is entitled to at least two senators. The non-academic administration will be represented by one senator who need not hold faculty rank and will be appointed by the President.

The number of Faculty in each College/Library will be assessed by the Executive Committee of the Faculty Senate at the start of each semester to verify the number of senators representing each College/Library. If a College loses a senator because of a decrease in its number of faculty members, the senator in that College/Library with the shortest term remaining to be served will stand down. Should a new College be formed, it should elect its senators to serve in staggered terms. If a new College has no Faculty who can claim that College as their administrative home, the Full Faculty will elect two senate representative for that College. A College is considered to possess sufficient Faculty to elect senate representatives when the Faculty Senate Executive Committee receives a list of five (5) Faculty whose titles, duties and administrative home reflects primary affiliation with that College. In cases where a faculty member holds a joint appointment in more than one College, she/he must declare in writing which College is the administrative home for the purpose of Faculty Senate and regular (standing) faculty committee representation.

QUASI COMMITTEE OF THE WHOLE:

None

OTHER:

None

ANNOUNCEMENTS:

Chair, Ruse announced the status of the QEP. Week of October 4th there will be 3 open forums for idea exchanges.
GOOD OF THE ORDER:

None

ADJOURNMENT: 3:29 p.m.

Respectfully submitted,

Approved by Susan Slavik, Secretary

Susan Talbot
Interim Faculty Senate Recorder