Note: The remarks of the Senators and others are summarized and not verbatim. The taped recording of this meeting is available in the Faculty Senate office or in the University Archives.


APPROVAL OF MINUTES: Approval of the February 29, 2012 (March meeting) minutes were moved by Sherer Royce and seconded by Wes Fondren. The motion passed 36 in favor, 0 not in favor, 0 abstain.

CONSENT AGENDA:
- The proposal for approving the new undergraduate course WGST 325 Civic Engagement was removed from the consent agenda and placed under New Business for discussion.
- PHYS 211/211L, PHYS 212/212L, PHYS 213/213L, and PHYS 214/214L were removed from the consent agenda by the College of Science and postponed until the May 2, 2012 meeting.

All remaining items on the April 4, 2012 Consent Agenda passed.

PREVIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Sheehan:
- The Provost kindly conceded his time for Coach Joe Moglia’s report.

Joe Moglia, Head Football Coach:
- Coach Moglia introduced himself to the faculty and gave some background information on his experiences on what led him to coach football and Coastal Carolina University.
- He stressed the importance of the balance between athletics and academics while preparing these young athletes for life after graduation.
Coach Moglia asked that anyone with questions, feedback, and/or advice to please e-mail him at jmoglia@coastal.edu.

**EXECUTIVE COMMITTEE REPORT:**

Keshav Jagannathan, Chair, presented the Executive Committee Report.

A. Administrative Actions numbered 38 through 46 were generated and approved without stipulations from the February 29, 2012 meeting. Please refer to the April 4, 2012 Order of Business for the complete listing. Please note that AA-46 (Resolution supporting 100 percent Smoke-Free Campus) was generated in error and has been voided. A memorandum and copy of the Resolution were given to the Administration.

B. The senate was notified that a Statement of Correction was approved to change the course title of PHYS 213 from Essentials of Physics III to Fundamentals of Physics I. The change was approved by Academic Affairs in January 2010.

**COMMITTEE REPORTS:**

Jim Solazzo, the Chair of the Academic Affairs Committee, gave an overview of what has been happening in Academic Affairs, the possibility of implementing new curriculum deadlines, and summarized retention data that has been gathered over the past six years and what faculty and Academic Affairs may try to do to help with retention in the future.

**OLD BUSINESS:**

The following motion was moved and seconded out of the Calendar Committee. For complete details on the motion, refer to the April 4, 2012 Order of Business.

1. Motion to approve the 2013-2014 Academic Calendars. **Motion passed (35 in favor, 1 not in favor, 0 abstain).**

**NEW BUSINESS:**

The following motions were moved and seconded out of their respective committees. For complete details on the motions, refer to the April 4, 2012 Order of Business.

A. **Graduate Council**

1. A motion was made to combine both motions from the Graduate Council and vote as one motion (moved by Michael Ruse and seconded by Wes Fondren). **The motion passed.**
2. A motion to approve changes to the Master of Education in Teaching and Learning and a motion to approve the Graduate Certificate Program in Applied Computing and Information Systems. **The combined motions passed (37 in favor, 0 not in favor, 0 abstain).**

B. **Academic Affairs**

1. Motion to approve changes to the Applied Physics major was removed and postponed to the May 2, 2012 meeting.
2. Motion to approve changes to the B.A. Political Science major. **Motion passed (35 in favor, 0 not in favor, 1 abstain).**

3. Motion to approve changes to the Asian Studies minor. **Motion passed (37 in favor, 0 not in favor, 0 abstain).**

4. Motion to approve WGST 325 Civic Engagement as a new undergraduate course. After much discussion, the motion was dead due to point of order because the course had been previously approved by QEP designation on the February 29, 2012 consent agenda.

5. Motion to approve changes to the Women’s and Gender Studies minor. **Motion passed (30 in favor, 2 not in favor, 0 abstain).**

C. Executive Committee

1. Motion to approve editorial changes to the 2011-2012 Faculty Manual.

   A motion was made by Michael Ruse and seconded by Dennis Edwards to divide this motion by removing the editorial change for number 6, Section IV.A.4, page 24 Code of Faculty Conduct and Academic Responsibility and postponing it until the May 2, 2012 meeting. **The motion to divide and postpone the removed section passed.**

   The remaining divided motion passed (26 in favor, 2 not in favor, 1 abstain).

The Chair turned the floor over to Ken Small, Vice-Chair, for the following motions:

2. Motion to change the current language concerning Promotion and Tenure Procedures on pages 46-47 in the Faculty Manual. (Requires approval of the Faculty Senate, Faculty, Provost, President, and the Board of Trustees.)

   A motion to suspend the rules and extend the meeting for 15 minutes was moved by Keshav Jagannathan and seconded by Brian Bunton. **The motion passed.**

   **After much discussion, the motion passed (18 in favor, 9 not in favor, 4 abstain).**

3. Motion to approve changes concerning Post-Tenure Review, Section V. G, pages 53-57 in the Faculty Manual (amended via friendly amendment from Michael Ruse and seconded by Keshav Jagannathan). **After much discussion, the motion passed (21 in favor, 6 not in favor, 3 abstain).**

4. A motion was made to combine motion 2 and 3 into an omnibus bill to take to the Board of Trustees (moved by Michael Ruse and seconded by Frederick Wood). **The motion passed.**

With no further business and time constraints, the meeting adjourned at 6:15 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder
Approved by Dodi Hodges, Secretary