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 May 2, 2012 minutes were moved by Dennis Edwards and seconded by Steve Madden. Motion passed (27 in favor, 0 not in favor, 0 abstain).

CONSENT AGENDA: none.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Sheehan:

- The Provost conveyed his appreciation and admiration for the senate body for meeting during the summer. This is a positive sign for shared governance and respect for getting things done for the incoming students.

- He relayed that the President is aware that he has been absent for a number of the Faculty Senate sessions and that he intends on attending at least half of the senate sessions in the next academic year. As a consequence of his diligent work, we have the following:

  1. State funding of approximately $1.4 million for a research vessel that was not vetoed by the governor.
  2. Legislative approval of a doctoral program in Marine Science pending CHE and SACS approvals.
Provost’s Announcements:

- The state has approved a general salary increase of three percent that is effective July 1, 2012. Because of the semi-monthly payroll lag, the increase will be available in the July 31, 2012 payroll. In addition, all employees participating in a retirement plan will experience an increase in their contribution rates effective July 1, 2012. The new rate has been increased by .5 percent and will be reflected in the July 15, 2012 payroll. The rate will increase again another .5 percent in one year in 2013 and another .5 percent in 2014. A notice will be coming from Human Resources within the next day or two. Employees will receive additional notices of individualized salary statements before the end of the month.

- The following two research programs may be affected by vetoes from Governor Haley; however, there is anticipation that they will be overridden by the General Assembly next week:
  1. EPSCoR Program
  2. Sea Grant Program

- According to the current catalog, students may participate in the Spring ceremony and can take up to 12 credit hours in the summer to complete their degree requirements. Beginning Spring 2013, students who have not completed their degree requirements can no longer participate in the Spring graduation ceremony. Students must be registered for enough credits to fulfill their degree requirements the semester they plan to graduate. A summer graduation ceremony will now be held for those students who complete their degree requirements in the summer. The first summer graduation ceremony will be held on August 10, 2013. The ceremony will be held in the new Student Recreation and Convocation Center. Faculty will not be required to attend all three ceremonies, but will be required to choose two from the Spring, Summer, and Fall ceremonies. The language in the university catalog and the Faculty Manual will be revised to reflect these changes.

- Students who do not meet the graduation application deadline will be charged the Graduation Application Fee of $25 along with an additional fee of $25, for a total of $50. The current Graduation Application Fee is $25 for students who meet the deadline. The Board of Trustees will be notified of this change, but will not need to approve it.

- Students who are graduating in the Spring and have been given special permission to take a course(s) at another university during their Spring semester must have their final grades submitted to Coastal Carolina University by June 30th in order to be a Spring graduate. If the deadline is not met, the student will be a summer graduate. This information will be on the form; however, Dr. Sheehan asked the faculty advisors to make this information clear to the students who are given permission to take course(s) at another university during their final semester.

- The top 40 failure courses that result in grades of W’s and F’s have been identified and are largely 100 and 200 level courses, as well as first-year students, but not exclusively so. Instructors of these courses will be required to have mid-term grading for all students taking these courses.
Introduction:

- The Provost proudly introduced Desmond Wallace, Coastal’s new Student Government Association President, who is a Scholars Academy graduate.

EXECUTIVE COMMITTEE REPORT:

Keshav Jagannathan, Chair, presented the Executive Committee Report.

A. Administrative Actions numbered 57 through 73 were generated and approved without stipulations from the May 2, 2012 meeting. For the complete listing, refer to the July 11, 2012 Order of Business.

B. The senate was notified of Statement of Corrections for MGMT 422, MGMT 482, MGMT 483, MGMT 484, and MGMT 485 (AA-16 2011-2012) and CSCI 140/140L (AA-10 2011-2012). Refer to the July 11, 2012 Order of Business for complete details.

COMMITTEE REPORTS:

Keshav reminded the Chairs of the standing committees to submit their annual reports if they have not already done so.

OLD BUSINESS:

Please refer to the July 11, 2012 Order of Business for complete details on the following motion:

A. Academic Affairs Committee and QEP Executive Boards Committee

1. Motion to approve INTL 398 as a new undergraduate course and as Q designation for Experiential Learning. Motion passed (26 in favor, 1 not in favor, 2 abstain).

NEW BUSINESS:

Please refer to the July 11, 2012 Order of Business for complete details on the following motion:

A. QEP Executive Boards Committee

1. Motion to designate CBAD 120 as Experiential Learning (Q). Motion passed (24 in favor, 3 not in favor, 3 abstain).

B. Request from the Faculty Senate Chair

1. The Chair informed the senate that this was not a motion, but a vote for their input on the following question: Are you supportive of an August commencement ceremony for students that have not completed their degree requirements? (30 in favor, 1 not in favor).
ANNUCLEMENTS:

A. Holley Tankersley was thanked for her service on the senate as Parliamentarian as she will be leaving to take on the role of the Department Chair of Politics and Geography.

B. Brian Bunton has agreed to serve as the Faculty Senate Parliamentarian.

C. Keshav expressed his appreciation to the senators whose terms are expiring for their service, hard work, and for working through the new leadership changes.

With no further business, the meeting adjourned at 2:13 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Dodi Hodges, Secretary