COASTAL CAROLINA UNIVERSITY
AY 2011/2012
FACULTY SENATE MINUTES
May 2, 2012
Wall Building, Room 309
4:30 PM

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.


ABSENT: Robert Burney, Yoav Wachsman, Julinna Oxley, and Erin Burge.

APPROVAL OF MINUTES: Approval of the April 4, 2012 minutes were moved by David Evans and seconded by Brian Bunton. Motion passed (36 in favor, 0 not in favor, 3 abstain).

CONSENT AGENDA:

- The proposal for approving the new undergraduate course INTL 398 International Experiential Engagement was removed from the Consent Agenda and placed under New Business for discussion.
- At the request of the Department of Chemistry and Physics, changes were made to the PHYS 211 proposal and the following proposals were denied and returned to the department: PHYS 211L, PHYS 212/212L, PHYS 213/213L, PHYS 214/214L and PHYS 137/137L. The details of these proposals were sent as an attachment with the May 2012 Consent Agenda.

All remaining items on the May 2, 2012 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

None given.

EXECUTIVE COMMITTEE REPORT:

Keshav Jagannathan, Chair, presented the Executive Committee Report.
A. The results of the full faculty vote that closed on April 30th concerning changes to P&T revealed that over 75 percent of the faculty voted. **Motion passed (172 in favor, 49 not in favor). The motion must now be approved by the Board of Trustees, Provost, and President.**

B. Administrative Actions numbered 47 through 56 were generated and approved without stipulations. For the complete listing, refer to the May 2, 2012 Order of Business.

C. The senate was notified of Statement of Corrections for CSCI 130 Introduction to Computer Science (AA-32 2006-2007) and CSCI 773 Project Management (April 4, 2012 Consent Agenda). Refer to the May 2, 2012 Order of Business for complete details.

**COMMITTEE REPORTS:**

An e-mail will be sent on Monday with details of the at-large election positions that have been filled for the Nominations and Elections Committee (Amy Tully) and Student Life Committee (Steve Madden).

**NEW BUSINESS:**

The following motions were moved and seconded out of the Academic Affairs Committee. For complete details on the motions, refer to the May 2, 2012 Order of Business.

**A. Academic Affairs Committee**

1. Motion to approve changes to the B.S.B.A. (all majors). **Motion passed (36 in favor, 0 not in favor, 4 abstain).**
2. Motion to approve the establishment of admission requirements to the Wall College of Business. **Motion passed (36 in favor, 0 not in favor, 5 abstain).**
3. Motion to approve changes to the Physical Education degree. **Motion passed (40 in favor, 0 not in favor, 1 abstain).**
4. Motion to approve changes to the Elementary Education degree. **Motion passed (39 in favor, 0 not in favor, 1 abstain).**
5. Motion to approve changes to the Bachelor of Arts in Music degree. **Motion passed (37 in favor, 0 not in favor, 2 abstain).**
6. Motion to approve changes to the Applied Physics degree. **Motion passed (39 in favor, 1 not in favor, 2 abstain).**
7. Motion to approve changes to the Biochemistry degree. **Motion passed (39 in favor, 0 not in favor, 1 abstain).**
8. Motion to approve changes to the Chemistry degree. **Motion passed (38 in favor, 0 not in favor, 3 abstain).**
9. Motion to approve changes to the Information Systems degree. **Motion passed (39 in favor, 1 not in favor, 2 abstain).**
10. Motion to approve changes to the computer Science degree. **Motion passed (38 in favor, 0 not in favor, 3 abstain).**
11. Motion to approve changes to the Sociology degree. **Motion passed (36 in favor, 0 not in favor, 4 abstain).**
12. Motion to approve a B.S. in Information Technology. **Motion passed (37 in favor, 0 not in favor, 5 abstain).**
13. Motion to approve a minor in Southern Studies. **Motion passed (33 in favor, 3 not in favor, 5 abstain).**
14. Motion to approve changes to the Honors Program graduation requirements. **Motion passed (37 in favor, 4 not in favor, 2 abstain).**

15. Motion to approve changes for the 2012-2013 Code of Student Conduct. **Motion passed (30 in favor, 7 not in favor, 5 abstain).**

16. Motion to approve INTL 398 as a new undergraduate course. A motion was made by Michael Ruse and seconded by Sherer Royce to postpone this proposal until the July 11, 2012 meeting so that the QEP Executive Board and International Programs can address questions. **Motion to postpone passed (42 in favor, 0 not in favor, 0 abstain).**

B. Executive Committee

1. Motion to convert the position of Faculty Ombuds from temporary to permanent wherein the individual serving as Faculty Ombuds would serve no more than two consecutive three-year terms. **Motion passed (41 in favor, 1 not in favor, 0 abstain).**

ANNOUNCEMENTS:

A. The following requests were made:

   1. That the Student Health Center hires additional physicians and psychologists to accommodate the growing needs of the university.
   2. An online system is developed to record when students visit the Student Health Center that can be accessed in place of student’s supplying written medical excuses.
   3. Paper documents are transferred to electronic recordkeeping.

The SGA president, Desmond Wallace, responded to the above requests by stating that the Student Health Center is in the process of hiring additional nurse practitioners to aid with increased student load cases as well as develop alternatives for medical excuses due to the current problems with students forging/changing medical excuses. Keshav Jagannathan, Chair, responded that he will take these suggestions to the Administration.

B. Honors Convocation will be held on Friday, May 4th, at 3 p.m. in Wheelwright Auditorium. Commencement will take place on Saturday, May 5th, at 8:30 a.m. at Brooks Stadium. Faculty should arrive for lineup at 7:30 a.m. for commencement at the Adkins Field House entrance.

C. All faculty, staff, and students will be permitted to use the recreation portion of the new Student Recreation and Convocation Center. Discussions are still being made to determine the policy requirements of allowing faculty/staff guests.

GOOD OF THE ORDER:

At the request of Senator Michael Ruse, the Faculty Senate thanked Dean Haven Hart for her great service to the students and the university.

With no further business, the meeting adjourned at 5:43 p.m.

**Respectfully submitted,**

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