COASTAL CAROLINA UNIVERSITY  
AY 2012/2013  
FACULTY SENATE MINUTES  
November 7, 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: Greg Krippel, Caroline Knight, Easton Selby, and Erin Burge.

APPROVAL OF MINUTES: Approval of the October 3, 2012 minutes were moved by Brian Bunton and seconded by Ken Small. Motion passed (42 in favor, 0 not in favor, 1 abstain).

CONSENT AGENDA: All items on the November 7, 2012 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo and Executive Vice President and Chief Operating Officer Dyer were happy to report that everything was quiet and peaceful on campus at this time and they did not have anything to report at this meeting.

Provost Sheehan was in Atlanta attending SACS meetings.

EXECUTIVE COMMITTEE REPORT:

Keshav Jagannathan, Chair, presented the Executive Committee Report.

A. Administrative Actions numbered 03 and 04 were generated and approved without stipulations. For the complete listing, refer to the November 7, 2012 Order of Business.

B. The senate was notified of two Statement of Corrections; one for POLI 326 and one for the WCOB statements in the undergraduate catalog that conflict with their admission requirements. Refer to the November 7, 2012 Order of Business for complete details.
COMMITTEE REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

Please refer to the November 7, 2012 Order of Business for complete details on the following motions:

A. Calendar Committee

1. Motion to approve the 2015-2016 Academic Calendar. **Motion passed (40 in favor, 2 not in favor, 2 abstain).**

B. Office of Undergraduate Research

1. Motion to consider the proposal of whether the Celebration of Inquiry Conference should be continued or discontinued was made by Deb Breede and seconded by Amanda Brian.

   A motion to postpone this motion until the December 5, 2012 Faculty Senate meeting was made by John Navin and seconded by Wes Fondren.

   The motion to postpone passed unanimously.

C. COHFA Faculty Senators

The following two motions will require the review and approval of the President and the Board of Trustees.

1. Motion to amend student admission requirements: students applying to Coastal Carolina University will be required to submit their complete SAT score, including that of the writing portion of the exam was moved by Renée Smith and seconded by Wes Fondren.

   Amendment: A motion to amend the original motion was made by Renée Smith and seconded by Michael Ruse to add the following language underlined below:

   Motion to amend student admission requirements: students applying to Coastal Carolina University will be required to submit their complete SAT or ACT scores, including that of the writing portion of the exam.

   The amendment passed unanimously.

   The amended motion passed (36 in favor, 4 not in favor, 0 abstain).

2. Motion to amend student admission requirements: students admitted to Coastal Carolina University will have a combined SAT score at or above that of the previous freshman class admitted to the university or the national average, whichever is higher was made by Renée Smith and seconded by Steve Madden.
A motion to postpone this motion until the February 6, 2013 meeting, at the earliest, pending information from the University-Wide Retention Committee as directed by the Executive Committee assigned was made by Michael Ruse and seconded by Tessa Weinstein.

The motion to postpone passed unanimously.

With no further business, the meeting adjourned at 6 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Dodi Hodges, Secretary