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.


SUBSTITUTIONS: Emily Crookston for Julinna Oxley, Kevin McWilliams for David Evans, Patricia Bohannan for Wanda Dooley, Keith Walters for Jenna Hill, and Sharon Thompson for Sherer Royce.

ABSENT: Lola Adebayo, Dennis Edwards, Bomi Kang, and Denise Forrest.

APPROVAL OF MINUTES: Approval of the November 7, 2012 minutes were moved by John Navin and seconded by Renee Smith. Motion passed (42 in favor, 0 not in favor, 0 abstain).

- The Chair reminded the senate that the Orders of Business, Consent Agendas, and Minutes are available on the Faculty Senate website at http://www.coastal.edu/academics/facultysenate/.

CONSENT AGENDA: All items on the December 5, 2012 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Sheehan:

- The Provost extended greetings from the President as he is attending another meeting. The President will discuss and answer questions on what his goals and interests are in the customer service initiative as it is directed to staff, and the student success initiative as it is directed to faculty at the General Faculty meeting held on January 10, 2013 at 3 p.m. in the Wheelwright Auditorium.
- This is the last meeting of the semester and the Provost expressed his appreciation for everyone’s hard work.
- The Fall graduation ceremony will be held December 15 in the new HTC Center. The 100 Faculty participants will need to be in full regalia and arrive by 9:30 a.m. Faculty will be on the platform facing the graduates at the ceremony.
- At the request of the Senate Chair, the Provost will save his comments regarding his email that was sent concerning Moodle for a later time during the meeting.
The Provost announced his plan for a discussion of a Curricular Congress that will include the Chairs of the following committees: Faculty Senate, Academic Affairs, Faculty Welfare and Development, and Core Curriculum as well as an open invitation to anyone who is interested. The discussions will involve the creation of modular Discovery Curriculum (1, 1.5, 2 credit courses) as well as Interdisciplinary Curriculum (6 and 9 credit courses). The meetings will likely occur on Friday afternoons. More information will be forthcoming at the General Faculty meeting on January 10.

EXECUTIVE COMMITTEE REPORT:

Keshav Jagannathan, Chair, presented the Executive Committee Report.

A. Administrative Actions numbered 05 and 06 were generated and approved without stipulations. For the complete listing, refer to the December 5, 2012 Order of Business. AA-07 was approved with a stipulation; however, a motion was made by Denise Paster and seconded by Michael Ruse to make editorial revisions to the language in the stipulation for clarification. Those revisions are noted below in blue.

   The motion to revise the language to the stipulation passed unanimously.

STIPULATION to AA-07 2012-2013 as amended by Provost Sheehan in consultation with President DeCenzo and Interim Vice President of Enrollment Services, Greg Thornburg:

Applicants who are generally competitive for admission to Coastal will who:

- Earn a cumulative average of “B” or better on the required college preparatory high school courses, and
- Submit standardized test scores of:
  - Present An SAT (critical reading, mathematics, and writing) score in the middle 50% range of recently enrolled Coastal first-time freshmen students ranging from 1340 to 1570, or
  - Present An ACT composite score in the middle 50% range of recently enrolled Coastal first-time freshmen students ranging from 19 to 23.

B. The senate was notified of the following Statement of Corrections: one for ENGL 211 and another for adding SOC 360 and SOC 355 to the Sociology of Health and Aging Concentration. Refer to the December 5, 2012 Order of Business for complete details.

C. The Chair announced that effective January 1, 2013, Ken Small will take on the role of Assistant Dean in the Wall College of Business. He will no longer be able to serve as Vice Chairman; therefore, an election for his replacement will be held at the February meeting. Nominees for Vice Chairman must be among the tenured senate members and the responsibilities are outlined on page 12 of the current Faculty Manual. Please send nominations, including self-nominations, to the Chair at senchair@coastal.edu before the February 6, 2013 meeting.

COMMITTEE REPORTS: none.
OLD BUSINESS:

The following motion was postponed from the November 7, 2012 meeting. Please refer to the December 5, 2012 Order of Business for complete details on this motion.

A. Office of Undergraduate Research

1. Motion to consider the proposal of whether the Celebration of Inquiry Conference should be continued. **Motion passed (28 in favor, 14 not in favor, 3 abstain).**

NEW BUSINESS:

Please refer to the December 5, 2012 Order of Business for complete details on the following:

A. Sharon Thompson, Faculty Athletics Representative, gave a report on Athletics and Academics.

B. Proposal from the Associated Faculty made by Deb Breede and seconded by Amanda Brian.

1. Motion to add seats to the Faculty Senate and change the faculty senate bylaws. **After much discussion, the motion failed because it required 38 votes to pass (⅚ majority of the senate membership of 50). (33 in favor, 11 not in favor, 1 abstain).**

A motion was made to extend the meeting by 10 minutes by Michael Ruse and seconded by Dodi Hodges. **The motion passed unanimously.**

QUASI COMMITTEE OF THE WHOLE: none.

OTHER:

- A motion to move into Executive Session was made by Jay Teets and seconded by Brian Bunton to discuss personnel issues. **The motion passed unanimously.**

- The Chair instructed the recorder to turn off the digital recording device and asked all others to please exit the meeting.

- A motion was made to extend the meeting by another 15 minutes by Aneilya Barnes and seconded by Ken Small. **The motion passed unanimously.**

- The senate moved from Executive Session and no action was taken.

With no further business, the meeting adjourned at 6:25 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Dodi Hodges, Secretary