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.

Notice: To accommodate senators arriving late because the elevator was not working in the Wall College of Business building, the official beginning time of the meeting was 4:35 p.m. and the ending was extended to 6:05 p.m.


SUBSTITUTIONS: Kimberly Carroll for Denise Forrest, JoAnne Flanders for Yun Sil Jeon, Paul Peterson for Renee Smith, Crystal Cox for Jean French, and Rajendra Dahal for Jie Zhou.

ABSENT: Greg Geer, Lindsey Pritchard, and David Evans.

APPROVAL OF MINUTES: Approval of the April 3, 2013 minutes were moved by Steve Madden and seconded by Jay Teets. Motion passed (41 in favor, 2 not in favor).

CONSENT AGENDA: All items on the May 1, 2013 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Stacie Bowie, Vice President and Chief Financial Officer, decided that it would be better to wait until the Board of Trustees met in May before she presented her report on the budget numbers. She will attend the July 10, 2013 meeting to give her report.

Provost Sheehan:

- The President sent his regards as he is on travel and was not able to join us.

- The merit bonus proposal going to the Board of Trustees is working with a pool of $500,000. The merit bonus will be extended to 30 percent of the faculty. The 30 percent of faculty will include two pools: one for tenure/tenure track and one for lecturer. It will have the same dollar amount in the bonus for each individual irrespective of the base salary, and the period of time for
performance will be the same as the last bonus, which is a two year period of time. We anticipate the bonus being paid out around August 15.

- The Provost remains hopeful that we will be moving forward with compression. The money for compression is in next year’s budget, pending board approval. The compression dollars are based-budget dollars and the funds that are in there are contingent upon the cuts that have been requested of the various areas. The formula that is used to generate the payout for compression is a formula that is managed by the Faculty and Welfare Development Committee. We will be working to make sure that all of the data for that model is updated.

- Provost Sheehan acknowledged the contribution of students and faculty in producing both the Archarios and the Tempo magazines. He said that they shine favorably upon our student artists, poets, and authors as well our faculty/staff who have served in advising capacities on both magazines. Both of these will be going forward as examples to the Board of Trustees next week. In addition, as examples of scholarship, The Paper Canoe publication will go as well. This is the first publication from the Atheneum Press. The printed version of Bridges will be brought forward from 2012 due to strong interests. The Bridges document has been sent out to our peer and aspirant institutions and Southern Conference Institutions. We will hopefully receive good publicity for that. The President is also including an analysis that was done with faculty assistance and is adding meeting of southern conference campuses. The document contains many of the accomplishments of our faculty, staff, and students.

- The Provost announced that a nomination process for an academic integrity officer was in place. The current officer, Michael Pierce, will be taking on the position of the Department Chair of Biology. The call has been for tenured faculty to serve in this capacity and they are hoping to have a new officer in place by August 1. If anyone is interested in learning more about the position, Michael Pierce will be happy to discuss it with you.

- There is a code of ethics report that has been put together as a part of strategic planning. It will be presented at the July meeting for senate endorsement.

- Spring commencement is next Saturday, May 11. Please arrive at the stadium by 7:45 a.m. As this is an outdoor event, we are asking for 100 percent participation. Remember to dress cool and bring your sunscreen.

- The Administration is aware that the job of chair of the Faculty Senate is becoming increasingly more complex. The bigger the faculty get, the more complex the issues are, the more we try to involve faculty in various aspects of administration. It appears that we have gone past the point where the concept of a one course release for an academic year and a one course funding in the summer are adequate. Speaking for the administration, we will approve an increase to one course per semester in hopes that this will ease the burden of the chair of Faculty Senate and make it a bit more manageable.

COMMITTEE REPORTS:

A. Jim Solazzo, Chair, Academic Affairs Committee gave a PowerPoint presentation on retention and graduation rates. He stated that if anyone was interested in receiving a copy of his presentation to send him an e-mail at jsolazzo@coastal.edu.
OLD BUSINESS:

This proposal was removed from the April 3, 2013 Consent Agenda and placed under New Business for discussion. A motion was made and passed to postpone this proposal until the May 1, 2013 meeting pending departmental (English and Visual Arts) discussions.

1. Motion to approve changes to the New Media and Digital Culture Minor. The motion passed (44 in favor, 0 not in favor).

NEW BUSINESS:

A. Executive Committee

1. Motion to approve an offer of a course release equaling one course per semester for the chair of Faculty Senate. The motion passed (43 in favor, 1 not in favor).

B. Elections for the Faculty Senate Executive Committee

1. Motion to suspend the rules and conduct executive committee elections at the July 10, 2013 meeting. (Moved by Jay Teets and seconded by Steve Madden) After much discussion, the motion was defeated (9 in favor, 34 not in favor).

2. Motion to extend the meeting 15 minutes to 6:20 p.m. was made by Dennis Edwards and seconded by Dodi Hodges. The motion passed unanimously.

Keshav opened the floor for nominations for Faculty Senate Chair. A nomination for Steve Madden was made by Deb Breede and seconded by Dennis Edwards. A motion to close the nominations was made by Jay Teets and seconded by Dodi Hodges. The motion passed unanimously. Steve Madden was elected Faculty Senate Chair by acclamation.

Keshav opened the floor for nominations for Vice Chair. Nominations were made for Deb Breede and Sherer Royce. A motion to close the nominations was made by Dodi Hodges and seconded by Aneilya Barnes. The motion passed unanimously. Sherer Royce was elected as Vice Chair.

Keshav opened the floor for nominations for Secretary. A nomination was made for Deb Breede. A motion to close the nominations was made by John Navin and seconded by Paul Peterson. The motion passed unanimously. Deb Breede was elected Secretary by acclamation.

The incoming chair agreed that he would like for Brian Bunton to continue his role as Parliamentarian.

C. Student Life Committee

1. Motion to approve changes to the 2013-2014 Code of Student Conduct. The motion passed (36 in favor, 4 not in favor).
EXECUTIVE COMMITTEE REPORT:

Keshav Jagannathan, Chair, presented the Executive Committee Report.

A. Administrative Actions numbered 22 through 29 were generated and approved without stipulations. For the complete listing, refer to the May 1, 2013 Order of Business.

B. Keshav clarified information concerning the formation of the liaison committee. This is a board committee that will be created by the board and will follow the board bylaws. The senate voted on a committee to come up with the policies by which individuals are selected. Once the board tells us how many people they want, that committee was elected to come up with how that was going to happen. For reasons that he did not have time to elaborate on, Keshav said that the executive committee has taken over that task. Therefore, once the Board of Trustees decides if they want a committee, then the executive committee will then decide how those individuals will be elected. At that time, we will report back to this committee and vote on the selection procedures. It is not a regular faculty committee. It is a committee of the board that has faculty representation. The only thing we can do is to come up with the procedures on electing the individuals.

C. Keshav announced that Richard Johnson has been elected to the Nominations and Elections Committee and Frances Sinclair for University College.

D. Senator Navin announced that Keshav, after serving his full term, is owed a debt of gratitude for getting the one course release changed to a two course release for the subsequent chairs of Faculty Senate.

QUASI COMMITTEE OF THE WHOLE: none.

ANNOUNCEMENTS:

- Come support your colleagues at the Scholar’s Symposium tomorrow, May 2, at 1 p.m. in Brittain Hall, room 101.

OTHER: none.

With no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Dodi Hodges, Faculty Senate Secretary