November 6, 2013 Faculty Senate Minutes

COASTAL CAROLINA UNIVERSITY
AY 2013/2014
FACULTY SENATE MINUTES
November 6, 2013
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 and Records Center.

Important notice: there is not a taped recording of this meeting due to technical difficulties with the recording device.

PRESENT: Lola Adebayo, Monica Fine, Bomi Kang, Richard Martin, Tom Secrest, Lee Shinaberger, Jay Teets, Sam Wathen, Kimberly Carroll, Caroline Knight, Vin Porter, Lindsey Pritchard, Nancy Ratcliff, Aneilya Barnes, Deborah Breede, Suheir Daoud, Mark Flynn, Yun Sil Jeon, David Kellogg, Steve Madden, Denise Paster, Tripthi Pillai, Gwendolyn Schwinke, Renee Smith, Chris Todd, Jonathan Trerise, Dan Turner, Jesse Willis, Ogul Arslan, Sara Brallier, Brian Bunton, Rajendra Dahal, Wanda Dooley, Jean French, Vladislav Gulis, Jenna Hill, Jennifer Jackson, Fang-Ju Lin, Megan McIlreavy, Kevin McWilliams, Erin Rickard, Sherer Royce, Dustin Thorn, Sandy Wilson, Margaret Fain, Allison Hosier, Ellen Arnold, and John Beard.


ABSENT: none.

APPROVAL OF MINUTES: Approval of the October 2, 2013 minutes were moved by Brian Bunton and seconded by Sandy Wilson. Motion passed (45 in favor, 0 not in favor).

CONSENT AGENDA: all items on the November 6, 2013 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Byington:

- All faculty and staff are invited to the “Meet the Provost” forum tomorrow in Edwards 152 (Recital Hall).

- The Provost stated his appreciation for Amanda Brian and the Faculty Welfare Development Committee for their time and efforts in the selection process of the Professional Enhancement Grants. Amanda Brian will be providing specific information on PEGs later on in the meeting.
- Online evaluations for the Fall semester will become available on November 11. The Provost asked for all faculty members to remind their students. In addition, e-mail reminders will be sent to all students.

- There will be additional resources for professional advising in the following areas: three in the College of Science, three in the College of Humanities and Fine Arts, and one in the College of Education.

- Registration has been a busy time and is looking strong with 60 percent of our current students registered.

EXECUTIVE COMMITTEE REPORT:

Steve Madden, Chair, presented the Executive Committee Report.

A. Administrative Actions two and three were generated and approved without stipulations. For complete details, refer to the November 6, 2013 Order of Business.

COMMITTEE REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

Refer to the November 6, 2013 Order of Business for complete details on the following:

A. Faculty Welfare and Development Committee

1. Amanda Brian, Vice Chair, reported on the process of the Professional Enhancement Grants program. She is serving as the acting Chair for the PEG process because the FWD Chair, John Marcis, submitted an application for a PEG grant. There were a total of 41 applications with a requested budget of $170,800 last year. 12 applications have been approved with a budget of $50,000. The Provost has requested additional funding of $34,000, which will add nine approved applications. The award letters will be sent on November 8, 2013.

B. Executive Committee

1. Motion to make changes to the 2013-2014 Faculty Manual concerning Promotion to Senior Instructors and Senior Teaching Lecturers, pages 53-54, F. 11-13.

A motion was made to take an oral vote by Philip Whalen and seconded by Wanda Dooley. The motion to take an oral vote passed unanimously.

The motion to make changes to the Faculty Manual passed unanimously. (This motion requires approval from the Faculty and the Board of Trustees.)
C. Academic Affairs Committee

1. Motion to approve revisions concerning the Academic Residency Rule policy in the catalog. The motion passed (47 in favor, 4 not in favor).

D. Core Curriculum Committee

1. The motion to endorse the new core’s framework was removed from the Order of Business by Nick Pritchard, Chair of the Core Curriculum Committee, because there are still many concerns and questions regarding the proposal. There will be three open forums for discussion on the proposed changes before being brought back to the senate for endorsement in December. Nick Pritchard explained that the two primary motivations for the core revisions are assessment for student learning outcomes (SLOs are not assessable) and retention issues (the changes will offer more flexibility, entice more student interest, provide more specified topics, etc.).

Members of the Core Curriculum Committee will be available to answer questions at the scheduled open forums as noted below:

- Nov. 19, 2013 from 9 a.m. to 10 a.m. in the HTC Center, room 207
- Nov. 21, 2013 from 3 p.m. to 4 p.m. in the Dawsey Conference Room (Singleton 112)
- Dec. 2, 2013 from 3:30 p.m. to 4:30 p.m. in Edwards 164

With no further business, the meeting adjourned at 5:49 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Deborah Cunningham Breede, Faculty Senate Secretary