COASTAL CAROLINA UNIVERSITY
AY 2014-2015
FACULTY SENATE MINUTES
November 5, 2014
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.

PRESENT: Janice Black, Monica Fine, Richard Martin, Lee Shinaberger, Kimberly Carroll, Todd Cherner, Richard Costner, John Delport, Vin Porter, Lindsey Pritchard, Ogul Arslan, Sara Brallier, Brian Bunton, Rajendra Dahal, Wanda Dooley, Michael Dunn, Jean French, Jennifer Jackson, Megan McIlreavy, Kevin McWilliams, Erin Rickard, Sherer Royce, Dustin Thorn, Sandy Wilson, Aneilya Barnes, Deborah Breede, Suheir Daoud, Daniel Hasty, Kyle Holody, Yun Sil Jeon, David Kellogg, Steve Madden, Stephanie Miller, Brian Roessler, Gwendolyn Schwinke, Renee Smith, Jonathan Trerise, Dan Turner, Jesse Willis, Terri Artemchik, Jennifer Hughes, and John Beard.


APPROVAL OF MINUTES: Approval of the October 1, 2014 minutes were moved by Jonathan Trerise and seconded by Aneilya Barnes. The minutes passed (40 in favor, 0 not in favor, 0 abstain).

CONSENT AGENDA:

- ENGL 475 (Contemporary Asian Fiction) and ENGL 477 (Asian Cinemas), two proposals designated for catalog deletion were removed from the consent agenda, denied electronically, and returned to the Department of English at the department chair’s request.

- All remaining items from the November 5, 2014 consent agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:
As the end of the semester approaches, the President thanked everyone for their contributions for a good semester. He stated the Provost would be sharing some information and he would be available to answer any questions.

At that time, a question was asked of the President:

Question: You did an interview on the expansion of the campus. Could you share a little bit of what that was about?
One of the issues discussed during the last Board of Trustee’s meeting was the revision of the master plan. During that discussion a comment was made that we thought we may be losing 79th Avenue this year. 79th Avenue is temporary and they are to give us a year of notice of their intent to cancel the contract. A reporter took that passing comment at the board meeting and wrote a story that we were moving to Myrtle Beach, which then sparked the interests of other media outlets. The reality is there is a need to revise the master plan as we are peaking at the number of students the land on this campus can hold. And with the development happening around 79th Avenue, we know we are going to get the notice that this will be our last year (at least we are hoping to get a year). Even with a year’s notice we couldn’t find a replacement in that amount of time, so we are just starting to look in order to be proactive in the way that we should be and the press has made an unbelievable issue out of this.

**Provost:** The Provost agreed and stated that we would rather be proactive in finding a location versus being told we have to be out in six months. We need to find a location that will meet our needs for classroom space and theatre space.

**Provost Byington:**

- The Provost announced two upcoming events to be held this week:
  1. An open forum with the Provost on Thursday, November 6, at 4 p.m. in Prince 204.
  2. An informal social that will include a chili bar at the Hackler Golf Course on Friday, November 7, at 4:30 p.m.

- The total amount requested for Professional Enhancement Grant (PEG) proposals this year was $84,287. $80,000 was funded through the Horry County Higher Education Commission and the Provost will fund the difference, ensuring all 20 recommended proposals are funded. $81,758 was funded last year for the 20 approved proposals.

- The grand opening for the new Student Union will be January 14, 2015. It is a fantastic facility and is being labeled as the “living room for our students”.

- The Provost reported the following from the board’s Academic Affairs and Assessment Committee meeting:
  1. The following three degree programs were approved: 1) Ed.S. in Instructional Technology, B.S. in Engineering Science, and B.A. in Art History. These programs will now continue through the process with CHE.
  2. The final summary of our enrollment and retention were discussed.
  3. Sara Brallier did an excellent job presenting an overview of the new core curriculum.
  4. Our ELS (English as a Second Language) Center will have their first class in April.

- 61 percent of the currently enrolled students have registered compared to 60 percent the same time last year. The Provost asked the faculty to encourage their students to register before they leave for the break.

- President DeCenzo informed those who may not be aware that the CCU community lost a nursing student due to an automobile accident in Myrtle Beach. She was the niece of Jim Eason, a retired business professor. It was his nephew’s wife.
EXECUTIVE COMMITTEE REPORT:

Steve Madden, Chair, presented the Executive Committee Report.

A. The Chair made the announcement of the formation of a Faculty Manual ad hoc Committee, its membership, and charge of the committee. There is still a need for representation from the College of Business and College of Education. Interested faculty members were asked to contact Renee Smith. Clarification was noted that the ad hoc committee members would need to be tenured, but would not need to be senators on the Faculty Senate Committee. An e-mail address has been provided to submit items of concern and inconsistencies in the present manual: facultymanual@coastal.edu.

B. Administrative Actions 03 and 04 were generated and approved without stipulations. For the complete listing, refer to the November 5, 2014 Order of Business.

COMMITTEE REPORTS:  none.

OLD BUSINESS:

Refer to the November 5, 2014 Order of Business for complete details on the following:

A. Academic Affairs Committee

   1. Motion to approve a Statement of Correction to AA-11 2013-2014 and to the 2015-2016 Undergraduate Catalog for revisions to the Middle Level Education major’s Social Studies Concentration. The motion passed (39 in favor, 0 not in favor, 1 abstain).

NEW BUSINESS:

Refer to the November 5, 2014 Order of Business for complete details on the following:

A. Core Curriculum Committee

   1. Motion to amend the Core Curriculum membership section of the Faculty Manual. The motion passed (43 in favor, 1 not in favor, 0 abstain).

B. Calendar Committee

   1. Motion to approve the 2016-2017 Academic Calendar.

      • A motion to amend the calendar by removing (TBD) from Fall 2016 (Sat., Oct. 8) and Fall 2017 (Fri., Oct. 6 and Sat., Oct. 7) was made my Wanda Dooley.

      • During the discussions concerning this amendment, it was established that the “(TBD)” was intentionally left with these dates because those particular holidays are subject to change. These dates cannot be confirmed until the football schedule has been made. For example, if we have a home game on that weekend, the date for the holiday would change.
- With this information, Wanda Dooley asked to withdraw her motion and requested that the “TBD” be left on the calendars.

- The Parliamentarian said this was out of order and asked Wanda Dooley if she wanted to add the “TBD” back to the calendar dates. At this time, a motion was made to add (TBD) back to the calendars for Fall 2016 (Sat., Oct. 8) and to Fall 2017 (Fri., Oct. 6 and Sat., Oct. 7). **An oral vote was taken and the amendment to add (TBD) to the calendars passed unanimously.**

- The Chair opened the floor for questions on the motion. Discussions for consideration of the following were made:
  
  a. Request to change the examination schedule times for Fall I and Fall II to include the entire week (Monday-Thursday) instead of having the exam on Monday for MW classes and on Thursday for TTH classes. This would ensure all days are covered because some classes meet only once a week.

  b. Request to change the Fall and Spring semester start dates to begin on Wednesdays again instead of Mondays.

- The Provost stated he has asked Jim Luken to look at the exam issue, in particular with graduate programs. These issues are being investigated, but he does not have a recommendation at this time.

  **The motion to approve the 2016-2017 Academic Calendar passed (34 in favor, 10 not in favor, 1 abstain).**

2. Motion to approve the 2017-2018 Academic Calendar. **The motion passed (26 in favor, 17 not in favor, 1 abstain).**

**ANNOUNCEMENTS:**

- The upcoming AAUP meeting will be held Wednesday, November 12 at 4:30 p.m. in the Wall Board Room.

With no further business, the meeting adjourned at 5:15 p.m.

**Respectfully submitted,**  
Monica Streicher, Faculty Senate Recorder

Approved by Steve Madden, Faculty Senate Chair