COASTAL CAROLINA UNIVERSITY
FACULTY SENATE AGENDA
October 2, 2009
Wall Building, Room 309
2:30 PM

I. CALL TO ORDER – Michael Ruse

II. ROLL CALL – Susan Slavik

III. APPROVAL OF MINUTES – September 4, 2009

IV. CONSENT AGENDA

See Consent Agenda Document

V. PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

ad hoc Faculty Manual Rewrite Committee (changes are highlighted in yellow)

Motion 1: Amend section I. A. 3. to read:

3. Faculty Titles Conferred at Retirement or On Leave

To recognize distinguished service to the University, the Board of Trustees may confer on faculty during their final year of service or upon retirement the following Distinguished and/or Emeritus ranks or titles. These ranks and titles are a privilege and not a right.

a. Distinguished Professor/Librarian: A title that may be awarded and used at the beginning of the final year of service at the University to tenured members of the faculty who have earned the rank of tenured full Professor/Librarian. Upon retirement this title will change to Distinguished Professor Emeritus or Distinguished Librarian Emeritus.

b. Distinguished Professor/Librarian Emeritus: A title that may be conferred on tenured faculty who at the time of their retirement hold the rank of Professor/Librarian. Recognition of the recipient is presented at the Spring Commencement.

c. Emeritus Professor/Librarian: A title that may be conferred on any tenured member of the Faculty who at the time of retirement holds the title of Assistant or Associate...
Professor/Librarian. Recognition of the recipient is presented at the Spring Commencement.

d. Distinguished Instructor/Lecturer: A title that may be conferred on any Senior Instructor/Lecturer who holds that rank at the time of retirement and has made significant contributions to the University. Recognition of the recipient is presented at the Spring Commencement.

Motion 2: Amend the charge of the Promotion and Tenure Committee to conform to new procedures passed by The Faculty pending Board of Trustees’ ratification and stipulate that additional alternates selected to serve as replacements should have experience on a tenure and promotion committee at the College/Library or University level.

12. Promotion and Tenure

Membership: Nine faculty (two elected from each College and one elected from the Library). Alternates (5): one alternate will be elected annually from each college and the Library, the alternate will replace committee members who are recused or found ineligible in termination hearings. (VI. D. n.). Additional alternates selected to serve as replacements should have served on the University Promotion and Tenure Committee or on a College Promotion and Tenure Committee previously.

Membership Conditions: Membership is limited to tenured Associate Professors/Librarians or Professors/Librarians who are not being considered for promotion during the years of service on this committee. Membership terms are three years. No member may serve more than three years consecutively. Department Chairs/Supervisors are not eligible to serve.

Purpose: The duties of this committee are to consider applications for promotion and/or tenure from eligible faculty who received a negative recommendation from the College/Library promotion and tenure committee and/or the Dean, or have been referred to the committee by the Provost. The committee also reviews for validation all applications that are submitted based on the Dean and/or College Peer Review Committee recommendation for the Exceptional rating in post-tenure review, and to forward recommendations regarding such to the administration. The primary responsibility for decisions related to tenure and promotion and for exceptional ratings in post-tenure review belongs, first, with the Department (Chair and Peer Review), and second, with the College/Library (Dean and College/Library Promotion and Tenure Committee). The University Promotion and Tenure Committee members will independently consider each file in cases where there is either disagreement at the Department and/or College level, or apparent or perceived irregularities in due process or procedure. The committee also reviews criteria, policies and procedures for promotion and tenure, and submits proposed changes to the Faculty Senate for approval prior to a vote by the full voting membership of the faculty before implementation. The proceedings of this committee are confidential with respect to all written materials.
reviewed and all discussions of individual cases. Failure to maintain confidentiality will be sufficient grounds for dismissal from the committee, which has the authority, through a majority vote, to remove members for such reasons. Such vacancies will be filled by the alternate or an election in the appropriate College/Library. Members of the University Promotion and Tenure Committee may not write letters of recommendation on behalf of candidates for promotion and/or tenure during their year of service on the committee.

Service on this committee may entail significant time commitments including meetings with short notice.

Motion 3: Amend section on University standing and ad hoc Committees to allow for Senate comment or action on areas of legislative authority.

G. University-wide standing and ad hoc Committees

The Provost and Faculty Senate Chair must be notified of the creation and appointment of all university-wide standing and ad hoc committees (such as special committees and task forces, etc.), and of the committee charge and membership. Such notice should occur concurrently with appointment of the committee. The Senate Chair is responsible for entering this information into the minutes of the Faculty Senate.

Proposed actions and policies created or modified by such committees with Faculty representation will be presented to the Faculty Senate for endorsement of the Senate. Any proposed actions and policies created or modified by such committees that directly affect areas under the faculty governance responsibilities stated in section III. B. above will be presented to the Faculty Senate for senate action.

Before an ad hoc committee disbands, a written report of its actions and recommendations must be presented to the Senate.

X. COMMITTEE OF THE WHOLE

1. Departmental Name Change Authority
2. Academic Contingency Plan
3. Faculty Wish List for Administrative Facilitation

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT