I. CALL TO ORDER – Michael Ruse, Chair

II. ROLL CALL – Susan Slavik, Secretary

III. APPROVAL OF MINUTES – September 10, 2010

IV. CONSENT AGENDA – attached for approval

V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

*Michael Ruse*, Chair to present Executive Committee Report.

AA11 Change to course credit policy for regionally non-accredited institutions

AA39 Voided as motion did not pass

AA40 Changes to undergrad programs emphasis in Financial Services and Wealth Management

AA41 College of Education – Removal of courses from program

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Intercollegiate Athletics: Motion to accept the Athletic Department Mission Statement as below:

   **Mission Statement**

   The Coastal Carolina University Department of Athletics supports the University mission by providing opportunities for the student-athletes to reach their potential and experience success academically, athletically and personally. In providing student-athletes the opportunity to achieve excellence in these three areas we are developing *Champions for Life.*
Vision

Chanticleer Athletics will become the premier Division I FCS institution in the country.

Philosophy

The Coastal Carolina University Department of Athletics promotes success in collegiate athletics without compromising excellence in academics or compliance. Department staff and coaches encourage student-athletes to maintain a balance between athletics, academics and the social aspects of the collegiate experience. Athletic participation has the ability to provide an added dimension to the overall college experience of a student and to benefit the student in their personal and professional challenges.

Guiding Principles:

Each day the following principles will be the focus of the Department of Athletics staff:

- **Educate** our student-athletes on the importance and value of academic success and earning a degree from Coastal Carolina University
- **Invest** the resources necessary to develop competitive sports programs that compete for conference, regional and national championships on an annual basis.
- Create and implement programming to **Teach** personal growth characteristics and opportunities to each of our student-athletes.
- **Develop** the athletic department’s annual operating and capital project budgets by maximizing current funding streams and creating new revenue opportunities.
- **Commitment to Integrity** by developing and maintaining a comprehensive internal and external compliance program.
- **Financial stability** by implementing a zero based budget process that identifies and addresses actual unit and sport program funding requirements.
- Create an environment where the spirit of **Gender Equity** and respect for **Diversity** are fundamental components of the decision making process.
- **Unity** through the creation of a family environment that values each and every employee.
- **Embrace** our community through public service projects and initiatives.

2. Faculty Senate Family Friendly ad hoc Committee

Senate Resolution to retrofit and include family friendly restroom facilities in all present and future University buildings.

“‘An important aspect of diversity is that options made available to a particular group often benefit others as well,’ is how Ohio State University frames their policy to require the inclusion of unisex/family restrooms in all new buildings on their campus.”

<http://lbgtrc.msu.edu/campus/unisex.htm>

**Whereas** family style/unisex/single-user handicapped restrooms are well known to architects, builders...
and contractors- who consult the American Restroom Association’s recommendations or consider any of the 116,000 “unisex family restroom” links on the internet- know that these facilities simplify life and make public spaces more usable for everyone and solve many problems (<americanrestroom.org/family/index.htm>).

Whereas child safety, an increasing elderly population, and improved access for those with physical disabilities have all spurred legislation for family restroom construction…. Many states have adopted the 2003 International Building Code, which requires unisex restrooms for all newly constructed (or renovated, when restrooms are added) assembly and retail spaces, such as malls, theatres, airports, and stadiums. Section 1108.2.1 states that facilities with an aggregate of six or more male and female water closets must provide a unisex restroom. State potty parity requirements (3:2 ratio of women’s to men’s toilets) are another factor that can quickly increase the number of toilets needed, thus boosting the need for these types of restrooms.

Whereas family style/unisex/single-user handicapped restrooms are convenient for: nursing mothers; mothers with sons and fathers with daughters, parents who don’t want to leave their child alone outside while they use a restroom, parents uncomfortable taking their opposite-sex child into the restroom with them, uncomfortable sending an opposite sex child into a rest room unaccompanied, as well as care-givers maneuvering strollers or baby-carriages.

Whereas family style/unisex/single-user handicapped restrooms offer flexibility (males or females, and one or more individuals (i.e. family members), of the same or opposite sex, can use them… they can also provide such amenities as two toilets, one for adults and one for children, and a changing table)

Whereas people with visible physical disabilities are not the only users of family style/unisex/single-user handicapped restrooms, they provide a higher level of privacy than the multi-stall public restrooms for children (and adults) with shy bladders or those in the transgendered or multi-gendered communities.

Whereas family style/unisex/single-user handicapped restrooms provide more room for wheelchairs (ADA compliance), walkers, or oxygen tanks, as well as for caregivers who provide assistance to the physically disabled and elderly. Individuals with special health needs, such as those who give themselves insulin injections or use an ostomy pouch also value the added privacy.

Whereas the current inadequacy and random distribution of restroom facilities addressing family friendly, unisex, or handicapped needs in Coastal Carolina University’s existing buildings, the Faculty Senate Family Friendly Ac Hoc Committee asks the Faculty Senate adopt the following proposal:

Be it resolved that: all new and retrofitted Coastal Carolina University buildings open to the public will be equipped with at least one stand-alone, enlarged family/unisex/handicapped/restroom facility.

* [Family style/unisex/single-user handicapped restrooms can have multiple unisex toilet rooms within them, and may also have space allocated for amenities such as family lounges, private nursing rooms, single sex stalls, a common hand-washing, a diaper-changing area, etc.]
The *ad hoc* Faculty Manual Rewrite Committee moves that the By-laws of the Faculty Senate be amended to account for representation of Colleges without any faculty who have their administrative home in that College (new language is highlighted in yellow).

1. Membership, Representation and Terms (2010-2011 page 10)

Each College and the Library will elect from their Faculty a number of Faculty senators equal to twenty percent (20%) of their Faculty. The College/Library will count administrators with faculty rank in the determination of senate representation. Regardless of its size, each College and the Library is entitled to at least two senators. The non-academic administration will be represented by one senator who need not hold faculty rank and will be appointed by the President.

The number of Faculty in each College/Library will be assessed by the Executive Committee of the Faculty Senate at the start of each semester to verify the number of senators representing each College/Library. If a College loses a senator because of a decrease in its number of faculty members, the senator in that College/Library with the shortest term remaining to be served will stand down. Should a new College be formed, it should elect its senators to serve in staggered terms. If a new College has no Faculty who can claim that College as their administrative home, The Dean of the College or that Dean’s representative will serve in the Faculty Senate as a non-voting *ex-officio* representative for the College. A College is considered to possess sufficient Faculty to merit one Senator when the Faculty Senate Executive Committee receives a list of five (5) Faculty whose titles, duties and administrative home reflects primary affiliation with that College. In cases where a faculty member holds a joint appointment in more than one College, she/he must declare in writing which College is the administrative home for the purpose of Faculty Senate and regular (standing) faculty committee representation.

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT