I. CALL TO ORDER – Steve Madden, Chair

II. ROLL CALL – Deborah Breede, Secretary

III. APPROVAL OF MINUTES – September 4, 2013

IV. CONSENT AGENDA – attached

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

Steve Madden, Chair, to present the Executive Committee Report.

A. Administrative Action 01 was generated and approved without stipulations from the September 4, 2013 meeting. Refer to the September 4, 2013 Order of Business for complete details.

AA 01: Approval to dissolve the Library Advisory Committee.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

XI. NEW BUSINESS

A. Election to vote for one Faculty Senate member for representation on the Board of Trustees Faculty Liaison Committee.

B. Distance Learning Committee

1. Motion to change the composition of the committee to reflect the new Distance Learning initiatives at Coastal Carolina University, better represent faculty needs, and support the new Office of Online Learning (COOL). (Moved and seconded out of committee).

2013-2014 Faculty Manual (page 22)
F. Regular (Standing) Faculty Committees
15. University-Wide Distance Learning Committee
Membership:
One voting member representative from each college, one voting member representative from the library, one non-voting member representative from CeTEAL appointed by the Vice President of Distance Learning, one non-voting member representative appointed by Information Technology Services (ITS), one non-voting member representative appointed by Media Services, and the Director of Coastal’s Office of Online Learning (COOL), who will have voting privileges.

The Chair of the committee will be elected from among the voting members. The Director of COOL cannot be the chair of the committee. Members will serve a three-year term. The Distance Learning Committee will report to the Faculty Senate and serve as an advisory body for COOL.

Purpose:
This committee reviews and makes recommendations to ensure quality and consistency in all online learning environments, curricula, and related initiatives. The committee recommends appropriate resources, including technology, services, and professional development to support distance learning. The committee will periodically review the distance learning policies and procedures and make appropriate changes to these policies.

****text below will not appear in the Faculty Manual*****

The service rotation on the committee will be in three-year increments with varying cycles among the colleges. The cycles among the colleges will begin this academic year, 2013-14 with the following years of service remaining per college below:

College of Humanities and Fine Arts: 3 years
College of Business: 2 years
College of Education: 1 year
Library: 3 years
College of Sciences: 2 years
University College: 1 year

C. Report from Faculty Admissions Committee

Last year Faculty Senate passed a resolution requiring incoming freshmen, beginning with the class of 2014, to take the writing portion of either the ACT or SAT for entrance to Coastal Carolina University. The Faculty Admissions Committee will report on certain adjustments required for this year due to some difficulty in implementing this resolution.

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER
XIV. ADJOURNMENT