I. CALL TO ORDER – Steve Madden, Chair

II. ROLL CALL – Deborah Breede, Secretary

III. APPROVAL OF MINUTES – February 5, 2014

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. The Faculty vote for the revision to the Faculty Manual concerning promotion procedures to Senior Instructor/Lecturer passed with 52.08 percent of the 432 Faculty members eligible to vote responding; (214 in favor and 11 not in favor). The electronic voting was opened on February 6, 2014 and closed on February 10, 2014. The motion was passed by the Faculty Senate on November 6, 2013 and will now go to the Board of Trustees on May 9, 2014 for their approval.

B. Administrative Actions 08-10 were generated and approved without stipulations from the February 5, 2014 meeting. Refer to the February 5, 2014 Order of Business and Consent Agenda for complete details.

AA 08: Approval of all items on the February 5, 2014 Consent Agenda.
AA 09: Approval to revise the student membership of the Student Life Committee.
AA 10: Approval for students applying to Coastal Carolina University to not be required to submit the writing portion of the ACT exam.

C. Statement of Correction (for senate information only)

The following two courses were approved on the February 5, 2014 Consent Agenda to add cross-listings of courses that have not been approved as new courses yet.

**POLI 343:** Terrorism and Political Violence to be cross-listed with INTEL 343.
**POLI 353:** Comparative Security Issues to be cross-listed with INTEL 353.

At the department’s request, POLI 343 prefix will be changed to the INTEL 343 prefix without having any cross-listings. POLI 353 will remain as it is without any cross-listings.
VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

XI. NEW BUSINESS

A. April Sager from Conference Services will share information concerning CHANT411.

B. Graduate Council Committee

Jim Luken, Associate Provost and Director of Graduate Studies, will lead a discussion concerning graduate faculty.

DRAFT 12/16/2013

Graduate Faculty

Faculty involved in teaching graduate courses or mentoring graduate students must be designated as members of the Graduate Faculty at CCU. While the specific requirements may vary by college or academic program, generally, individuals applying for membership to the Graduate Faculty at CCU must demonstrate:

- Sustained contributions to the discipline through research, scholarship or creative activity, or
- Sustained professional activity, or
- Unique expertise.

and

- Potential and planned contributions to graduate studies.

By March 1, faculty submit a current C.V. to the Dean of the College with a cover letter describing (1) which items on the C.V. are relevant to the graduate degree program(s)/courses offered in the college and (2) plans for future contributions to graduate studies. The appropriate Graduate Studies committee of each College reviews the applications and makes recommendations to the Dean of the College. The Dean reviews the recommendations and by March 31 informs the faculty whether or not they have been appointed to the Graduate Faculty. The Dean of the College maintains the option to appoint Graduate Faculty depending on program needs as articulated by Program Coordinators/Directors and may consider historical contributions to graduate study in the appointment process. The term of appointment to the Graduate Faculty is for 3 years, after which faculty must reapply. Upon appointment and reappointment to the Graduate Faculty, each faculty member will be awarded a stipend. The Office of Graduate Studies will maintain and distribute as needed the current listing of Graduate Faculty at CCU. All new faculty members hired beginning Fall, 2014 will be reviewed during the first semester of employment and will be notified by the Dean regarding their Graduate Faculty status before the end of that first semester. College representatives to Graduate Council must be members of the Graduate Faculty.
X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT