



Faculty Senate

July 10, 2019
Meeting Minutes

www.coastal.edu/facultysenate

Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available in the Faculty Senate Recorder's office.

PRESENT: Subhajit Chakraborty, Mitchell Church, Arlise McKinney, Richard Martin, Nicholas Rhew, James Davis, Suzanne Horn, Jim Arendt, Ellen Arnold, Elizabeth Baltes, Aneilya Barnes, Adam Chamberlain, Susan Bergeron, Jeffry Halverson, Kyle Holody, Kimberly Schumacher, Christian Smith, Renee Smith, Logan Woodle, Min Ye, Brian Bunton, Gibson Darden, Wanda Dooley, Diane Fribance, Clint Fuchs, Roi Gurka, Erin Hackett, Keshav Jagannathan, Kelly Johnson, Michael Murphy, Kerry Schwanz, Doug Van Hoewyk, Tally Wright, Matt Wilkinson, Scott Bacon, Allison Faix, James Solazzo

SUBSTITUTIONS: Emma Savage-Davis for Sandra Nelson, Don Sloan for Richard Johnson, Frederick Wood for Drew Kurlowski, Joanne Flanders for Alejandro Munoz-Garces, Shari Orisich for John Navin, Denise Paster for Kate Oestreich, Ray Moye for Anna Oldfield, Adam Peltz for Todd Wren, Don Rockey for Mark Diehl, Til Hanebuth for Erin Hackett

ABSENT: Jessica Doll, Vicki King-Skinner, Nicole Shoenecker, Andy Weinbach, Cheryl Morgan, Gillian Richards-Greaves, Benjamin Sota, Logan Woodle, Debendra Banjade, Susan Montenery, Zhixiong Shen, Andrew Busch, Ina Seethaler

APPROVAL OF MINUTES: Approval of the May 1, 2019 minutes was moved by Aneilya Barnes and seconded by Keshav Jagannathan. **The minutes passed (40 in favor, 0 not in favor, 0 abstain).** Approval of the May 15, 2019 minutes was moved by Wanda Dooley and seconded by Emma Savage-Davis. **The minutes passed (39 in favor, 0 not in favor, 1 abstain).**

CONSENT AGENDA: All items from the July 10, 2019 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The President introduced the new Dean of the College of Humanities and Fine Arts, Claudia Bornholdt.

NOTE: Download the meeting minutes and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.

- The President reported that the 2019-2020 budget is completed and approved.
- The \$600 bonus for faculty and staff making under \$70,000 will be in the last paycheck in October.
- The Office of Diversity and Inclusion is developing a mission statement. This will be presented at the August Board of Trustees meeting for approval.

Travis Overton, Chief of Staff:

- Mr. Overton reported that the Presidential Search Committee composition is based off the 2006-2007 Presidential Search Committee. There are representatives from all stakeholders involved in the search. The Board of Trustees gave guidance regarding the members of the search committee and finalized the list.

Associate Provost Holley Tankersley:

- Dr. Tankersley spoke on the student enrollment for the academic year 2019-2020 and student retention regarding the just completed 2018-2019 year. To view Dr. Tankersley's full report, please view the below presentation.



Enrollment &
Retention Report

- Student success and completion are extremely important to CCU. UNIV 154 – Level Up, has been created with this in mind. This variable credit hour course is targeted towards incoming freshman that require 30 credit hours during their first year in order to maintain certain scholarships.

Level Up will be a modular course, there will be a certain number of modules per credit hour. 1 credit = 5 modules, 2 credits = 10 modules and 3 credits = 15 modules.

- There will be workshops offered for faculty regarding issues in higher education within the coming weeks. An email will go out shortly with details.
- Accessibility and Disability Services has moved to newly renovated Laurel Hall.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 21-23 from the May 1, 2019 meeting.

- Elections for the Executive Committee of the Faculty Senate were held; two-year positions for Chair, Vice Chair, and Secretary.
 - **Chair:** Wanda Dooley nominated Brian Bunton for Faculty Senate Chair. Emma Savage-Davis moved to accept by acclamation.
 - **Vice Chair:** Brian Bunton nominated Adam Chamberlain for Faculty Senate Vice Chair. Keshav Jagannathan moved to accept by acclamation.
 - **Secretary:** Kyle Holody nominated Aneilya Barnes for Secretary. Diane Fribance self-nominated for Secretary. A vote was administered through the electronic clickers and the vote was a tie. Faculty Senate Chair Renee Smith made the tie-breaking vote and Diane Fribance was announced as the new Faculty Senate Secretary.

COMMITTEE REPORTS:

- A. Standing Faculty Committees' annual reports for the 2018-19 academic year may be viewed on the Faculty Senate website by clicking on the following link:

<https://www.coastal.edu/academics/facultysenate/committees/>

OLD BUSINESS: None.

NEW BUSINESS:

- A. Buildings and Grounds Committee (moved and seconded in committee)
1. Motion to revise the Buildings and Grounds Committee charge and composition.
The motion passed (35 in favor, 3 not in favor, 2 abstain).

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS: None.

With no further business, the meeting adjourned at 1:58 PM.

Respectfully submitted,

Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair