Meeting Minutes

March 6, 2019

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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.


SUBSTITUTIONS: Chris Becker for Andy Weinbach, Richard Costner for Suzanne Horn, Tim Fischer for Richard Johnson, Yun Sil Jun for Alejandro Munoz-Garces, Ray Moins for Kate Oestreich, Karyn Tomczak for Benjamin Sota, Scott Carr for Brian Bunton, Til Hanebuth for Roi Gurka, Fredanna McGough for Susan Montenery

ABSENT: Richard Martin, James Davis, Lindsey Pritchard, Sara Brallier, Kelly Johnson

APPROVAL OF MINUTES: Approval of the February 6, 2019 minutes were moved by Keshav Jagannathan and seconded by Wanda Dooley. The minutes passed (48 in favor, 0 not in favor, 2 abstain).

CONSENT AGENDA: All items from the March 6, 2019 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The House budget came out and there was an additional $2 million dollars allotted to Coastal. This is additional funding for projects in the works.
Provost Byington:

- Freshmen numbers are looking strong for the fall. Transfer students are down a bit, but the university is very optimistic for the coming year.
- The census close out date is March 25. Coastal’s numbers are up 0.50% from last spring.

**EXECUTIVE COMMITTEE REPORT:**

Renee Smith, Chair, reported the following:

- Approval of administrative actions 11 and 12 from the February 6, 2019 meeting.
- A Statement of Correction was generated on Graduate Studies Administrative Action #GC-74-FA18
- Results of the Student Evaluation of Teaching Instrument (SETI) feedback.

**COMMITTEE REPORTS:**

Dr. Amy Tully, *ad hoc* Non-Tenure Track Faculty Committee

- To view Dr. Tully’s full report, please view the below presentation.

![NTT Committee Report](PDF)

Dr. Becky Childs, *ad hoc* Administrator Evaluations Committee

- To view Dr. Childs’s full report, please view the below results.

![Administrator Evaluations](PDF)

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Faculty Executive Committee (moved and seconded in committee)
1. Motion to create a new standing committee: Non-Tenure Track Faculty. **The motion passed (49 in favor, 1 not in favor, 1 abstain).**

2. Motion to adopt the new Student Evaluation of Teaching Instrument (SETI). **The motion passed (30 in favor, 19 not in favor, 5 abstain).**

**B. Distance Learning Committee (moved and seconded in committee)**

1. Motion to edit ACAD-SENA 128 – Distance Learning.
   - A motion to refer ACAD-SENA 128 – Distance Learning to the Faculty Senate Executive Committee for review was made by Nicholas Rhew and seconded by Mitchell Church. **The motion passed (41 in favor, 1 not in favor, 0 abstain).**
   - A motion was made by Ray Moins and seconded by John Navin to extend the meeting to 6:15 p.m. **The motion passed (24 in favor, 20 not in favor, 0 abstain).**

**C. Faculty Manual Committee (moved and seconded in committee)**

1. Motion to modify the faculty manual titles “teaching lecturers” and “senior teaching lecturers”. **The motion passed (43 in favor, 1 not in favor, 0 abstain).**

**QUASi COMMITTEE OF THE WHOLE:** None.

**ANNOUNCEMENTS:**

- Administrator evaluations will be conducted in April.
- Dr. Arlise Mckinney, Associate Professor of Management and Decision Sciences, will serve as the Faculty Senate appointee to the Access, Inclusion and Diversity Council.
- The American Association of University Professors (AAUP) will be holding a Happy Hour at Sam Snead’s from 5:00-7:00 on Wednesday, March 20.
- The Hackler Event will be on March 27, from 4:30 – 6:00.

With no further business, the meeting adjourned at 6:06 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair