



*Faculty Senate*

December 4, 2019

Meeting Minutes

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

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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.*

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**PRESENT:** Subhajt Chakraborty, Mitchell Church, Nicolas Rhew, Lorraine Runion, Samuel Wathen, Jake Voegel, Suzanne Horn, Susan Foley, Barbara Mallory, Nilo Ramos, Elizabeth Baltes, Ellen Arnold, Aneilya Barnes, Elizabeth Baltes, Aneilya Barnes, Susan Bergeron, Steven Bleicher, Jeffry Halverson, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Shari Orisch, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Todd Wren, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, David Duncan, Diane Fribance, Clint Fuchs, Erin Hackett, Kelly Johnson, Jakob Lauver, Brian Lee, Michael Murphy, Tally Wright, Brian Lee, Susan Montenery, Kerry Schwanz, Doug Van Hoewyk, Matt Wilkinson, Andrew Busch, Ina Seethaler, Allison Faix, Holley Tankersley

**SUBSTITUTIONS:** Frederick Wood for Jim Arendt, Jeffrey Jones for Renee Smith, Arlise McKinney for Jessica Doll, Lauren Stefaniak for Zhixiong Shen, Michelle Barthet for Daniel Williams, Wendy Weinhold for Kyle Holody

**ABSENT:** Michael Latta, Andy Weinbach, James Davis, Menassie Ephrem, Roi Gurka, Scott Bacon

**APPROVAL OF MINUTES:** The November 6, 2019 minutes were approved by unanimous consent.

**CONSENT AGENDA:** ENGR 356 – Supply Chain Engineering (Form C – ID# 2525) was removed from the Consent Agenda and added to New Business. All other items on the November 6, 2019 Consent Agenda passed.

**PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:**

President DeCenzo:

- The President wishes everyone a happy holiday season after a stressful semester.

Provost Ennis:

- The budget that passed for 2019-2020 has not met expectations. Every unit in the college is tasked with coming up with the shortfall that Coastal faces.
- After meeting with College Deans, voluntary adjustments are estimated to be \$1.7 million dollars.
- Credit Banking will be eliminated as of Spring 2020 and will not be reinstated for Academic Year 2020-2021.

**EXECUTIVE COMMITTEE REPORT:**

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 5-6 from the November 6, 2019 meeting.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Academic Affairs Committee

1. Motion to approve a new undergraduate program: Music: Music Education, B.M.E. (Form D – ID# 2260). **The motion passed (46 in favor, 1 not in favor).**
2. Motion to approve a new undergraduate program: Human-Environment Geography Minor (Form D – ID# 2465). **The motion passed (45 in favor, 0 not in favor).**
3. Motion to approve a new undergraduate program: Visual Communication Design, B.F.A. (Form D - ID# 2464). **The motion passed (39 in favor, 2 not in favor).**
4. Motion to approve a new undergraduate program: Engineering Science Minor (Form D – ID# 2543). **The motion passed (41 in favor, 1 not in favor).**
5. Motion to approve change(s) in an undergraduate program: Engineering Science, B.S. (Form B – ID# 2490). **The motion passed (43 in favor, 0 not in favor).**

B. Faculty Manual Committee

1. Motion to edit the Buildings and Grounds Committee Charge. **The motion passed (43 in favor, 2 not in favor).**

C. Faculty Senate Executive Committee

1. Motion to edit the September 11, 2019 Faculty Senate Minutes to include the formation of the Ad Hoc Committee on Academic Integrity. **The motion passed (40 in favor, 0 not in favor).**
2. Motion to edit policy ACAD-114: Academic Director/Department Chair. **The motion passed (41 in favor, 0 not in favor).**
3. Motion to edit policy ACAD-115: Program Coordinator. **The motion passed (44 in favor, 0 not in favor).**

D. Faculty Senator Drew Kurlowski and Faculty Senator Nicholas Rhew

1. Motion to send ENGR 356 – Supply Chain Engineering (Form C – ID# 2525) back to the Academic Affairs Committee for further discussion and review. **The motion passed (26 in favor, 17 not in favor).**

E. Faculty Senator Allison Faix and Faculty Senator Nicholas Rhew

1. Motion to approve the Faculty Senate Resolution on Transparency in the Presidential Search. **The motion passed (35 in favor, 5 not in favor).**

Faculty Senator Steven Bleicher moved to extend the meeting for ten minutes. Faculty Senator Mitchell Church seconded and the motion passed.

Faculty Senator Aneilya Barnes moved to go into Executive Session to discuss personnel matters. Faculty Senator Wanda Dooley seconded and the motion passed.

Upon returning from Executive Session, it is noted that no action was taken.

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

**ANNOUNCEMENTS:** None.

With no further business, the meeting adjourned at 6:12 p.m.

**Respectfully submitted,**  
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair