NOTE: Download the order of business 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.



Faculty Senate

April 6, 2022 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: Jim Arendt, Ariana Baker, Aneilya Barnes, Andrea Bergstrom, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajit Chakraborty, Deborah Conner, Crystal Cox, Wanda Dooley, David Duncan, Kelly Elliot, Menassie Ephrem, Diane Fribance, Matthew Gilbert, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Sheena Kauppila, Jakob Lauver, Brian Lee, Corey Lee, Justin Lovich, Kristi McIntyre, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Shari Orisich, Jorge Perez, Eric Resnis, Sara Rich, Gillian Richards-Greaves, Erin Rickard, Gary Schmidt, Kimberly Schumacher, Dory Sibley, Don Sloan, Lauren Stefaniak, Jake Voegel, Hongxia Wang, Lisa Winters, Frederick Wood, and Tally Wright.

SUBSTITUTIONS: Jonathan Smith for Jonathan Acuff, Katie Lupton for Steven Bleicher, Russell Fielding for Victoria DePalma, Timothy Rotarius for Justin Guilkey, Alex Hogue for Yun Sil Jeon, and Dorothy Thompson for Andy Weinbach

ABSENT: James Everett, Paul Gayes, Robert Killins, Drew Kurlowski, Nilo Ramos, Jose Sanjines, Kerry Schwanz, and Daniel Williams

APPROVAL OF MINUTES: The March 2, 2022 minutes were adopted without any edits by unanimous consent

CONSENT AGENDA: April 8, 2022 consent agenda was approved by unanimous consent.

EXECUTIVE COMMITTEE REPORT

Brian Bunton, Chair, reported the following:

• Undergraduate Administrative Actions #18-20 and Graduate Administrative Actions #10 were generated and approved from the March 2, 2022 meeting. Refer to the March 2, 2022 Faculty Senate Order of Business for complete details.

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- Two statement of corrections were generated for typos in items passed last month.
- Administrator evaluations will begin on Monday, April 11.
- Elections for committees and senate will begin soon.
- Staff Senate supported the resolution that was passed in Senate last month.

COMMITTEE REPORTS- None

OLD BUSINESS

- A. Academic Affairs Committee (moved and seconded out of committee)
 - 1. **Motion:** Proposal to introduce a new policy ACAD-139: University Requirements for Students with Under 30 Credit Hours.

The motion passed (49 in favor, 0 not in favor)

2. **Motion:** Proposal for changes to the Academic Status Policy. **The motion passed (52 in favor, 0 not in favor)**

NEW BUSINESS

- A. Student Life Committee (moved and seconded out of committee)
 - 1. **Motion:** Proposal for changes to the Code of Student Conduct **The motion passed (53 in favor, 0 not in favor)**
- B. Academic Affairs Committee (moved and seconded out of committee)
 - 1. **Motion**: Proposal for a new undergraduate program: B.S. in Marine Coastal Environmental Science (MCES) (Form D ID# 706)

The motion passed (55 in favor, 0 not in favor)

- 2. **Motion:** Proposal for revisions of policy ACAD-127: Student Evaluation of Courses **The motion passed (54 in favor, 0 not in favor)**
- 3. **Motion:** Proposal for changes in undergraduate course(s):

Department of Communication, Media and Culture

Proposed revision(s): Changes to course descriptions, prerequisites, course levels, course prefix, semesters offered, and course titles. (Form A – ID# 663) Kyle moved to amended the original motion out of Academic Affairs, adding in a portion of the course description for COMM 491 that was left out. Seconded by Andria Bergstrom.

The motion passed (52 in favor, 0 not in favor)

The motion to accept the amended motion passed (54 in favor, 0 not in favor)

PRESIDENT, PRVOST AND OTHER ADMINISTRATIVE REPORTS

President Michael T. Benson provided the President's Report

- Higher education appears to be exempted this year from any sort of CRT legislator.
- Once the senate debate concludes, a budget update will be provided.
- Over \$84,000 was raised on Teal Giving Tuesday; there were 810 individual donations.
- Senator Peeler is coming to campus on Friday at 5 p.m. for a town hall and will be joined by Senators Hembree and Rankin.

Provost Ennis provide the following update:

- Some changes are occurring within Academic Affairs: Dr. Solazzo is coming back over to Provost Office and will be over academic support, the writing center, math lab, academic coaching and the advising center. He will also be the point person for suspensions and appeals.
- Expecting to proceed with construction of the library learning complex.
- Received first approval on Hackler facility renovations.
- Working on presenting a report on First Day Complete for the next Senate meeting.

ANNOUNCEMENTS

- Faculty Ombud, Renee Smith, will be hosting two sessions:
 April 12 at 4pm with a discussion on Bullies, Bystanders and Mobs
 April 19 at 4pm with a discussion on People, Personalities and Professionalism
- 2. Faculty Senate Chair, Brian Bunton, announced some important upcoming dates:
 - April 12 and 13 UG research competition
 - April 20 Earth Fare and Farmers Market on campus
 - April 21 John Brong Planting Day
 - April 22 CINO Day starts at 5pm
 - April 23 TEDx at Coastal
 - April 28 Latin X student summit
 - Commencement information and schedule has been posted: https://www.coastal.edu/commencement/spring/
 - Next Faculty Senate meeting is May 4, at 4:30 p.m. via Teams

GOOD OF THE ORDER-none

With no further business, the meeting adjourned at 5:31 p.m.

Respectfully submitted,

Christina Genovevo Faculty Senate Recorder