



*Faculty Senate*

December 1, 2021

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:** Subhajit Chakraborty, Matthew Gilbert, Arlise McKinney, Leann Mischel, Hongxia Wang, Andy Weinbach, Suzanne Horn, Drew Kurlowski, Sheena Kauppila, Corey Lee, Nilo Ramos, Gillian Richards-Greaves, Lisa Winters, Jonathan Acuff, Jim Arendt, Aneilya Barnes, Andrew Bergstrom, Steven Bleicher, Thomas Castillo, James Everett, Jeffrey Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Kristi McIntyre, John Navin, Shari Orisich, Jorge Perez, Jose Sanjines, Gary Schmidt, Kimberly Schumacher, Dory Sibly, Don Sloan, Miranda Breneman, Brian Bunton, Crystal Cox, David Duncan, Wanda Dooley, Kelly Elliot, Menassie Ephrem, Diane Fribance, Paul Gayes, Justin Guilkey, Siming Guo, Vladislav Guils, Jakob Lauver, Brian Lee, Justin Lovich, Amber McWilliams, Susan Montenery, Erin Rickard, Kerry Schwanz, Lauren Stefaniak, Tally Wright, Daniel Williams, Sara Rich, Victoria DePalma, Ariana Baker, Eric Resnis, Teresa Burns

**SUBSTITUTIONS:** Yoav Wachsman for Robert Killins

**ABSENT:** Jake Voegel, Deborah Conner, Frederick Wood

**APPROVAL OF MINUTES:** The November 3, 2021 minutes were approved by unanimous consent.

**CONSENT AGENDA:** The November 3, 2021 consent agenda was approved by unanimous consent.

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

President Benson:

- The University's Board of Trustees will meet this month on the 13<sup>th</sup> and 14<sup>th</sup>. The President's swearing-in will occur on the Singleton steps after the meeting on the 14<sup>th</sup>.
- South Carolina Supreme Court Justice Kaye Hearn will preside over the ceremony.
- Benson will deliver his inaugural address at that afternoon's commencement ceremony.

Provost Ennis:

- Ennis encouraged faculty to submit proposals for new programs.
- Instructional guidance for the spring semester is forthcoming. More information is needed regarding COVID protocols after the winter break.

### **EXECUTIVE COMMITTEE REPORT:**

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 5-8 from the November 3, 2021 meeting.
- The Faculty Senate Executive Committee is seeking volunteers to participate in an ad hoc committee on committees. The first meeting will be held on January 25, 2022.
- The next Faculty Senate meeting is anticipated to move back to in-person. A poll will go out to Senators towards the middle of January inquiring on locale preferences.

### **COMMITTEE REPORTS:**

- A. Jim Arendt from the Faculty Welfare Committee delivered an update on modifying the FSMD policy.

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. Academic Affairs Committee

1. Motion for changes to an undergraduate program: Applied Physics, B.S. **The motion passed (49 in favor, 0 not in favor).**
2. Motion for changes to ACAD-136: College Requirements for Academic Advisory and ACAD-137: College Requirements for Academic Probation.

Faculty Senator Kyle Holody moved to amend the section referencing The Edwards College of Humanities and Fine Arts. Faculty Senator Diane Fribance seconded. **The amendment passed (50 in favor, 0 not in favor).**

**The amended motion passed (50 in favor, 0 not in favor).**

3. Motion to edit the catalog description of course substitutions and change of major **The motion passed (53 in favor, 1 not in favor).**
4. Motion to edit the catalog transfer credit rules. **The motion passed (53 in favor, 1 not in favor).**

B. Graduate Council

1. Motion to add two students to Graduate Council. **The motion passed (54 in favor, 2 not in favor).**

C. Non-Tenure Track Faculty Committee

1. Motion to modify § 6.7.4.v.: Promotion to Senior Lecturer Requirements in the Faculty Manual. **The motion passed (53 in favor, 3 not in favor).**
2. Motion to modify § 6.6.7: Promotion and Tenure Procedures for Tenure Track Faculty in the Faculty Manual. **The motion passed (54 in favor, 2 not in favor).**
3. Motion to modify § 6.3.1.2: Non-Tenure Track Appointments with Academic Titles in the Faculty Manual. **The motion passed (55 in favor, 1 not in favor).**

D. Dr. Mark Mitchell, NCAA Faculty Athletics Representative

- Dr. Mitchell spoke on student-athletes and their impact on the university. To view Dr. Mitchell's full report, please visit:  
<https://www.coastal.edu/academics/facultysenate/resources/>

**ANNOUNCEMENTS:**

- A reminder to faculty that the mask mandate ends on December 13, 2021.

With no further business, the meeting adjourned at 5:41 p.m.

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

Approved by Brian Bunton, Faculty Senate Chair