COASTAL CAROLINA UNIVERSITY

Faculty Senate
July 13, 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: Jonathan Acuff, Jim Arendt, Ariana Baker, Aneilya Barnes, Andrea Bergstrom, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajit Chakraborty, Deborah Conner, Victoria DePalma, Wanda Dooley, Kelly Elliot, James Everett, Diane Fribance, Paul Gayes, Justin Guilkey, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Brian Lee, Corey Lee, Kristi McIntyre, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Shari Orisich, Jorge Perez, Eric Resnis, Sara Rich, Erin Rickard, Kimberly Schumacher, Kerry Schwanz, Dory Sibley, Don Sloan, Lauren Stefaniak, Jake Voegel, Hongxia Wang, Andy Weinbach, Daniel Williams, Lisa Winters, Frederick Wood, and Tally Wright.

SUBSTITUTIONS: Katie Lupton for Steven Bleicher, Kelly Johnson for Jakob Lauver, Joe Fitsanakis for Jose Sanjines, Wendy Weinhold for Gary Schmidt,

ABSENT: Crystal Cox, David Duncan, Menassie Ephrem, Matthew Gilbert, Vladislav Guils, Suzanne Horn, Justin Lovich, Arlise McKinney, Nilo Ramos, Gillian Richards-Greaves

APPROVAL OF MINUTES – The May 4, 2022 minutes were adopted without any edits by unanimous consent.

CONSENT AGENDA – The July 13, 2022 consent agenda was approved without any edits by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

President Michael Benson mentioned some of the things the Board has been updated on:
- Investments the University has made in faculty and staff over past two fiscal years with decompression, cost of living adjustments, onetime bonus the state has provided, and the tuition benefits.
- Capital projects being worked on such as the Thompson Library and the Arboretum

Benson welcomed a new member to the President's Cabinet, Vice President for Student Affairs, Yvonne Hernandez Friedman.
The Board of Trustees will meet August 11 and 12.

Provost Daniel Ennis presented the Faculty Compensation Plan and discussed the process for faculty decompression. Coastal received $500k for faculty decompression this year.

Faculty Ombuds, Renee Smith presented annual report which is also on the Ombuds website for CCU.

EXECUTIVE COMMITTEE REPORT

- Undergraduate Administrative Actions #28-30 and Graduate Administrative Actions #12-13 were generated and approved from the May 4, 2022 meeting. Refer to the May 4, 2022 Faculty Senate Order of Business for complete details.
- Two Statement of Corrections generated and approved to correct typos in the proposals found in GC_AA_12 (changes to CMSS 608) and GC_AA_13 (changes to MAT program).
- Clayton Whitesides was granted scholarly assignment for fall, so there will be an interim integrity officer, Amanda Siegrist.
- Brian thanked everyone for their service this year and thanked those that are rolling off the committee.
- Date reminders: University Convocation and General Faculty meeting is August 16 at 10 a.m. First day of classes is Wednesday Aug 24. Next fac senate meeting is Sept 7 in Wall 309. Senators will need to be in person for meetings, or have a substitute.

COMMITTEE REPORTS- none

OLD BUSINESS

A. Faculty Development Committee

1. **Motion** (moved and seconded out of committee): Revised text for the Faculty Manual section 5.2.5 Scholarly Reassignment (Sabbatical)
Motion passed (49 in favor and 1 opposed)

NEW BUSINESS

A. Academic Affairs Committee

1. **Motion** (moved and seconded out of committee): Proposal for changes to a program: Sociology- Criminology Concentration (Form B ID# 630)
Motion passed (52 in favor and 0 opposed)

2. **Motion** (moved and seconded out of committee): Proposal for changes to a program: Sociology (Form B ID# 632)
Motion passed (51 in favor and 0 opposed)

3. **Motion** (moved and seconded out of committee): Proposal new program/degree: B.A. in Higher Education and Community Engagement (Form D ID# 719)

Motion to amend made by Debbie Connor and seconded by Drew Kurlowski to add two additional options to the courses required under Foundational Concept – Learners in Organizations.
Choose one (1) of the following:
 PSYC 470
 PSYC 421
 PSYC 428
Motion to approve amendment passed (49 in favor and 1 opposed)
Motion to approved the new motion as amended passed (45 in favor and 4 opposed)

4. **Motion** (moved and seconded out of committee): Proposal to add ex-officio, non-voting member from University Advising to the Academic Affairs Committee
   Motion passed (46 in favor and 1 opposed)

Faculty Welfare Committee

1. **Motion** (moved and seconded out of committee): Proposal for changes to ACAD – 116 Associate/Assistant Deans.
   Two minor editorial changes made to the document without any objections:
   a. Removing a duplicate word in section II. D
   b. Adding in *Assistant*/Associate Dean to section II. E, for consistency throughout document.
   Motion passed (45 in favor and 0 opposed)

2. **Motion** (moved and seconded out of committee): Proposals for changes to ACAD 127-Student Evaluation of Courses

Drew Kurlowski moved to extend meeting until the end of new business and the motion passed by unanimous consent.

Motion made by Tom Castillo and seconded by Jim Everette to refer changes to ACAD 127 back to the Faculty Welfare Committee
Motion passed (46 in favor and 3 opposed)

B. Teresa Burns, Associate Provost for Faculty Affairs and Academic Programs *(motion will need a second)*
Motion: Revision of STUD 332
Friendly amendment made by Teresa Burns to remove the following statement: "attendance will be taken in all classes up to the census date", and replace it with the following: ", Coastal Carolina University faculty will report students who never attended class to the Registrar's Office each semester.".
Drew Kurlowski seconds the motion.
Motion passed (46 in favor and 0 opposed)

With no additional business, the meeting adjourned at 2:11 pm.

Respectfully Submitted,

Christina Genovevo
Faculty Senate Recorder