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

March 2, 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, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajit Chakraborty, Deborah Conner, Crystal Cox, Victoria DePalma, Wanda Dooley, David Duncan, Kelly Elliot, Diane Fribance, Paul Gayes, Matthew Gilbert, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Corey Lee, Brian Lee, Kristi McIntyre, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Shari Orisich, Eric Resnis, Sara Rich, Gillian Richards-Greaves, Erin Rickard, Jose Sanjines, Gary Schmidt, Kimberly Schumacher, Dory Sibley, Don Sloan, Lauren Stefaniak, Jake Voegel, Hongxia Wang, Daniel Williams, Lisa Winters, Frederick Wood, and Tally Wright.

SUBSTITUTIONS: Jonathan Smith for Jonathan Acuff, James Abdallah for Andrea Bergstrom, Katie Lupton for Steven Bleicher, Marlena Ryba for Kerry Schwanz

ABSENT: Menassie Ephrem, James Everett, Justin Guilkey, Jakob Lauver, Justin Lovich, Arlise McKinney, Jorge Perez, Andy Weinbach

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

CONSENT AGENDA: March 2, 2022 consent agenda was approved by unanimous consent.

PRESIDENT, PRVOST AND OTHER ADMINISTRATIVE REPORTS

Travis Overton gave a report on behalf of the administration:

- President Benson continues to work with legislators in Colombia. CCU was the first signature on CHE letter on ability to teach with academic integrity. Travel next week for senate budget hearing.
- In the February board meeting, the BOT approved Vanessa Wyche to be the commencement speaker for May.

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Assistant Provost of Student Success Initiatives, Daphne Holland shared a presentation regarding new programs coming out of student success center.

EXECUTIVE COMMITTEE REPORT

Brian Bunton, Chair, reported the following:

- Undergraduate Administrative Actions #15-17 and Graduate Administrative Actions #5-9 were generated and approved from the Feb. 2, 2022 meeting.
- Congratulations to all colleagues who received votes from BOT on their promotions.
- Report to BOT that is on senators only channel will go on the additional resource page for all
 to view.
- The remainder of Faculty Senate meetings, through July, will be held on Teams.
- March 16 at 4:30 in Wall 309 there will be informal meeting for any that would like to come and discuss anything. If successful, it may be a recurring meeting.

COMMITTEE REPORTS- None

OLD BUSINESS- None

NEW BUSINESS

A. Academic Affairs Committee

Teresa Burns moved to postpone consideration of the motions brought from Academic Affairs: 1). Motion to introduce a new policy ACAD 139; and 2). Motion for change to the Academic Status Policy, until the April meeting. Motion was seconded by Diane Fribance Motion to postpone until April was approved by unanimous consent.

- B. Calendar Committee (moved and seconded out of committee)
 - **1. Motion:** Proposal for revisions of the Fall 2023 and Fall/Winter 2024 calendars. **The motion passed (50 in favor, 1 not in favor).**
- C. Teresa Burns brought a motion to adjust timing of student evaluations; seconded by Susan Montenery.
 - **1. Motion:** Proposal to adjust the timing of student evaluations in ACAD-127: Student Evaluation of Courses for Spring II 2022.

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

D. José Sanjines brought a motion, on behalf of AAUP-CCU, to adopt a resolution; seconded by Don Sloan.

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1. Motion to adopt resolution "Defending Academic Freedom to Teach about Race and Gender Justice and Critical Race Theory".

The motion to endorse the resolution is adopted (47 in favor, 2 not in favor)



ANNOUNCEMENTS - none

GOOD OF THE ORDER-none

With no further business, the meeting adjourned at 5:23 p.m.

Respectfully submitted,

Christina Genovevo Faculty Senate Recorder