



Faculty Senate

November 3, 2021

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: Subhajt Chakraborty, Matthew Gilbert, Robert Killins, Arlise McKinney, Leann Mischel, Jake Voegel, Hongxia Wang, Deborah Conner, Suzanne Horn, Drew Kurlowski, Sheena Kauppila, Corey Lee, Gillian Richards-Greaves, Lisa Winters, Frederick Wood, Jonathan Acuff, Jim Arendt, Aneilya Barnes, Steven Bleicher, Thomas Castillo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Kristi McIntyre, John Navin, Shair Orisich, Jorge Perez, Jose Sanjines, Gary Schmidt, Kimberly Schumacher, Don Sloan, Miranda Breneman, Brian Bunton, David Duncan, Wanda Dooley, Kelly Elliot, Menassie Ephrem, Diane Fribance, Paul Gayes, Justin Guilkey, Vladislav Guils, Jakob Lauver, Brian Lee, Amber McWilliams, Susan Montenery, Erin Rickard, Tally Wright, Sara Rich, Victoria DePalma, Ariana Baker, Sara Rich, Ariana Baker, Eric Resnis, Teresa Burns

SUBSTITUTIONS: Xiangxiong Kong for Siming Guo, Terri Pettijohn for Kerry Schwanz, Zhixong Shen for Lauren Stefaniak,

ABSENT: Andy Weinbach, James Everett, Dory Sibley, Crystal Cox, Justin Lovich, Erin Rickard, Daniel Williams

APPROVAL OF MINUTES: The October 6, 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 issued a written report due to his absence.



President Benson's
Nov. Report

Provost Ennis:

- A new college is in the process of being developed at the University. The tentative title is The College of Health and Human Performance.
 - July 1, 2022 is the planned date for the college to be operational.
 - Proposed disciplines that will move are Nursing, Public Health, Health Administration, Exercise and Sport Science, Recreation and Sports Management, and Sports Management (M.S.).
- The College of Business and The College of Science are concurrently running their dean searches. Provost Ennis will report back when the searches are further along.
- The indoor mask mandate will stay in place through the fall.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 3-4 from the October 6, 2021 meeting.

COMMITTEE REPORTS:

- A. Jim Arendt from the Faculty Welfare Committee delivered a report on modifying the FSMD policy. A related motion is planned to be presented at the December Faculty Senate meeting.

OLD BUSINESS: None

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion for changes to an undergraduate program: Music: Concentration in Teacher Preparation Precertification. **The motion passed (49 in favor, 1 not in favor).**
2. Motion for academic program catalog year variability. **The motion passed (49 in favor, 2 not in favor).**
3. Motion to update the Fall 2021 Instructional Guidance in response to the SGA Bill on COVID-19 Alternative Learning Modalities. **The motion passed (37 in favor, 10 not in favor).**

QUASI-COMMITTEE OF THE WHOLE:

- A. A discussion was had on the thoughts of keeping or doing away with August commencement. Two straw polls were voted upon:

NOTE: Download the meeting minutes 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.

- 3 were in favor of keeping August commencement, 45 were fine with doing away with.
- 16 were in favor of students walking in May who would have graduated in August. 29 believed in limited circumstances this would be fine. 3 voted no.

ANNOUNCEMENTS: None

With no further business, the meeting adjourned at 5:56 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair