



Faculty Senate
July 12, 2023
Meeting Minutes
12:30 p.m. Allen Ballroom
www.coastal.edu/facultysenate

Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available via the [Livestream](#).

PRESENT: Jonathan Acuff, Jim Arendt, Ariana Baker, Aneilya Barnes, Edurne Beltran, Andrea Bergstrom, Steven Bleicher, Miranda Breneman, Amanda Brian, Brian Bunton, Teresa Burns, David Carr, Thomas Castillo, Subhajit Chakraborty, Rajendra Dahal, Wanda Dooley, Kelly Elliot, James Everett, Diane Fribance, Matthew Gilbert, Vladislav Gulis, Jeffry Halverson, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Brian Lee, Emily McGill, Kristi McIntyre, Leann Mischel, Susan Montenery, Adam Pelty, Eric Resnis, Sara Rich, Erin Rickard, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Hongxia Wang, Andy Weinbach, Jesse Willis, Lisa Winters, Frederick Wood, Tally Wright

SUBSTITUTIONS: Daniel Williams for Michelle Barthet, Briana Thomas for Siming Guo, David Kellogg for Steven Hamelman, Alex Fegely for Corey Lee, Chris Gunn for John Navin, Jesse Rouse for Gillian Richards-Greaves, Bryan Wakefield for Amber McWilliams, Jamie Detrick for Kimberly Singleton

ABSENT: Deepak Basyal, Richard Costner, Crystal Cox, Victoria DePalma, David Duncan, Paul Gayes, Justin Guilkey, Robert Killins, Drew Kurlowski, Justin Lovich, Amanda Masterpaul, Arlise McKinney, Jose Sanjines, Lauren Stefaniak

- I. Faculty Senate Chair, Brian Bunton, called the meeting to order at 12:30 p.m.
- II. Roll call was taken by Faculty Senate Secretary, Wanda Dooley.
- III. The April 26, 2023 minutes were adopted by unanimous consent.
- IV. The July 12, 2023 [consent agenda](#) was approved without any edits by unanimous consent.
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
 - A. Interim Provost Sara Hottinger provided Provost report:
 - Continued undergraduate enrollment up 2.9%.

- There are three upcoming orientations where it is anticipated that 600 first year and 100 transfer students will register.
 - Freshman applications are up 6.4%.
 - Acceptances are up 8.3% and deposits up 4.8%.
 - Transfer applications up 8.6%.
 - Transfer acceptances are up 12.7%.
 - Transfer deposits are up 18.4%.
 - There will be some upcoming trainings centered on AI coming in the fall.
- B. Professor of Philosophy and Faculty Ombuds Renée Smith provided the 2022-2023 Ombuds report. The report can be found on the [additional resource page](#).

VI. EXECUTIVE COMMITTEE REPORT

- A. Faculty Senate Chair, Brian Bunton gave the Executive Committee report:
- Undergraduate Administrative Actions #32-35 and Graduate Administrative Action #8-9 were generated and approved from the April 26, 2023 meeting.
 - General increase approved and will be applied to the Sept 15 paycheck for faculty.
 - Faculty retention rates, past 6 years: 93-95%.
 - Committee reports are due, send to Diane Fribance if you have not done so yet.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Executive Committee

- **Motion:** Approve edits made to the faculty compensation policy. Eric Resnis made an amendment, correcting wording in Policy 5: for ~~promotion~~, post-tenure, and post-promotion review). and Procedure 2.d.iii: (This resets with each post-~~promotion tenure~~ review). Steven Bleicher seconded, and the amendment passed with no objections. **Motion as amended passed with 40 in favor and 7 opposed.**

B. Promotion and Tenure Committee

- **Motion:** Remove the requirement to put third-year review in tenure and promotion files
Kyle Holody moved to split the motion and consider policy for senior lecturer procedure and promotion and tenure procedure separately. Kristi McIntyre seconded, and the motion passed with no objections.

- **Motion:** Remove the third-year review from the senior lecture procedure.
Motion passed with 43 in favor and 3 opposed.
- **Motion:** Remove the third-year review from promotion and tenure procedure.
Susan Montenery moved to extend the meeting by 30 minutes. There were no objections.
Susan Montenery called to question. There were no objections.
Motion failed with 27 opposed and 9 in favor.
- **Motion:** Clarify which evaluation criteria faculty can use when undergoing promotion/tenure/review.
Emily McGill moved to amend the motion by adding the following (portions in red):
5.1.3: review will apply in the next review period; **however**, the faculty member may elect...
6.6.1: last promotion, or last post-tenure review; **however**, the faculty member may elect...
6.6.4.ii: or post-tenure review; **however**, the candidate may elect...
Susan Horn seconded, and the motion passed with no objections.
Motion as amended passed with 42 in favor and 2 opposed.
- **Motion:** Clarify to whom the candidate files for Third Year Review should be submitted.
Motion passed with 43 in favor.

X. ANNOUNCEMENTS/GOOD OF THE ORDER

Diane Fribance expressed thanks to Brian for 6 years of service on behalf of all senators.
Brian gave words of thanks to the faculty.

XI. With no additional business the meeting adjourned at 2:20 p.m.