



Faculty Senate
September 6, 2023
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, Michelle Barthet, Edurne Beltran, Andrea Bergstrom, Miranda Brennehan, Brian Bunton, Teresa Burns, David Carr, Thomas Castillo, Subhajt Chakraborty, Richard Costner, Crystal Cox, Rajendra Dahal, Jamie Deitrick, Wanda Dooley, David Duncan, Robert Earnest, Allison Faix, Paul Feirstein, Diane Fribance, Justin Guilkey, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Keshav Jagannathan, Yun Sil Jeon, Sheena Kauppila, Drew Kurlowski, Brian Lee, Corey Lee, Amanda Masterpaul, Emily McGill, Kristi McIntyre, Leann Mischel, Jennifer Mokos, Susan Montenery, John Navin, Joseph Njuki, Adam Pelty, Nilo Ramos, Eric Resnis, Sara Rich, Gillian Richards-Greaves, Erin Rickard, Timothy Rotarius, Sherer Royce, Karen Sauls, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Dory Sibley, Kimberly Singleton, Benjamin Sota, Lauren Stefaniak, Hongxia Wang, Wendy Weinhold, Philip Whalen, Jesse Willis, Tally Wright.

SUBSTITUTIONS: Donald Sloan for Jim Arendt, Sandrine Schaefer for Steven Bleicher, Jaeseong Lim for Bong Jeong, Matt Wilkinson for Hannah Liebreich, Kevin McWilliams for Amber McWilliams, Tom Secrest for Andy Weinbach

ABSENT: Aneilya Barnes, Sourav Batabyal, Vladislav Gulis, Lee Hunter

- I. Faculty Senate Chair Drew Kurlowski called the meeting to order at 4:30 p.m.
- II. Roll call was taken by Wanda Dooley.
- III. APPROVAL OF MINUTES – The July 12, 2023, minutes were adopted without any edits by unanimous consent.
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. University President, Michael Benson, provided the president's report.
 - A 5% raise for part-time faculty has been approved and will start January 2024.
 - Board of Trustees meetings will take place over the next two days. Some items being considered:
 - A review of policies, including an overhaul of Title IX.

- A four-story center for Conway Medical Center College of Health and Human Performance with a parking garage to be placed where the current track is.
 - Yvonne Hernandez Friedman and Brian Bunton will be co-chairs in the Provost search.
 - Teal nation store grossed \$616k in sale in the last 6 months. The Conway location will be opening soon.
- B. Sara Hottinger provided the provost report.
- Freshman enrollment: Up 4.8%.
 - New transfer enrollment: Up 18.9%.
 - Total undergraduate enrollment: Up 4.1%.
 - Total enrollment: Up 3.6%
 - Retention is at 75.8%
 - Currently working on an Academic Affairs strategic plan. Senators are invited to a meeting on September 27 to discuss.
 - Open listening sessions for all faculty and staff will be held in late October, early November.
- C. Vice President for University Belonging and Student Affairs, Yvonne Hernandez Friedman presented the UBSA report.
- Student health and wellness are under one department now to include health, wellness, and counseling.
 - Rolling out a new program, Real Response, which allows anonymous reports from students via text messages and emails to address their concerns and needs.
 - Chant Intervention Team: Establishing ongoing training for all members to ensure everyone understands the process and case management.
- D. Student Government President, Gabrielle Ryder, presented the SGA report.

V. EXECUTIVE COMMITTEE REPORT

- A. Faculty Senate Chair, Drew Kurlowski presented the Executive Committee report.
- Undergraduate Administrative Actions #36 and 37 were generated and approved from the July 12, 2023, meeting.
 - Two Statements of Correction were generated and approved for AA-25-2021_2022, (MCES program) and for AA-32-2022_2023 (Russian and Eurasian Studies Minor)
 - Faculty Senate Parliamentarian, Keshav Jagannathan, reviewed parliamentary procedure.
 - Curriculum Management Coordinator, Chrissy Genovevo, presented and demonstrated the new motion forms in Curriculog. This is replacing the PDF motion form on the forms page.
 - A new ad hoc committee on committees is being formed and will be charged with investigating and making recommendations on current committees and authority.

Brian Bunton will be chairing the committee and a call will be sent out for those interested on serving on this committee.

VI. ANNOUNCEMENTS/GOOD OF THE ORDER

- Brian Bunton moved to go into quasi committee of the whole to discuss provost search with Chris Shade from search firm. Diane Fribance seconded, and the motion was approved by unanimous consent.

Brian Bunton moved to come out of quasi committee of the whole. Diane Fribance seconded, and the motion was approved by unanimous consent.

VII. With no further business meeting adjourned at 5:58 p.m.

Respectfully submitted,
Christina Genovevo
Curriculum Management Coordinator