

Faculty Senate Meeting Minutes October 5, 2022

https://www.coastal.edu/academics/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, Michelle Barthet, Deepak Basyal, Edurne Beltran, Andrea Bergstrom, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajit Chakraborty, Richard Costner, Crystal Cox, Rajendra Dahal, Victoria DePalma, Wanda Dooley, David Duncan, Kelly Elliot, James Everett, Diane Fribance, Justin Guilkey, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Brian Lee, Corey Lee, Justin Lovich, Amanda Masterpaul, Emily McGill, Kristi McIntyre, Susan Montenery, John Navin, Adam Pelty, Erin Rickard, Jose Sanjines, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Kimberly Michelle Singleton, Lauren Stefaniak, Hongxia Wang, Andy Weinbach, Lisa Winters, Frederick Wood, and Tally Wright.

SUBSTITUTIONS: Christopher Gunn for Amanda Brian, Allison Faix for Eric Resnis, Jesse Rouse for Gillian Richards-Greaves, Philip Powell for Jesse Willis

ABSENT: Steven Bleicher, John David Carr, Paul Gayes, Arlise McKinney, Amber McWilliams, Leann Mischel, Sara Rich

- I. Faculty Senate Chair, Brian Bunton, called the meeting to order at 4:30 p.m.
- II. Roll call was taken by Faculty Senate Secretary, Wanda Dooley
- III. The September 7, 2022 minutes were adopted without any edits by unanimous consent.
- IV. The October 5, 2022 consent agenda was approved without any edits by unanimous consent

V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

- Vice President for Student Affairs, Yvonne Hernandez-Friedman presented information on the Student Affairs Division's goals for the upcoming year, including coming up with the vision and mission of the division.
- Provost, Daniel Ennis, provided an administrative update. President Benson is in Columbia

for the Assembly of State Presidents. The Provost along with David Frost and others will be presenting the budget to the state on October 6.

- o Board of Trustees meeting will be on October 13 and 14.
- o Changes to admission standards have been requested and will be going to the Academic Affairs Committee.
- o Working on getting approval through CHE for a University classification change from a Comprehensive Institution to a Professional Doctorate Institution.
- Director of LiveWell Office, Marguerite O'Brien and Assistant Director, Bevelyn Mitchell presented on some resources available to students. Goal and aim to help students, faculty and staff. Bevelyn spoke to resources available to victims and how to direct students to those resources.

VI. EXECUTIVE COMMITTEE REPORT

- A. Faculty Senate Chair, Brian Bunton presented report
 - Undergraduate Administrative Actions #1-3 were generated and approved from the September 7, 2022 meeting. Refer to the September 7, 2022 Faculty Senate Order of Business for complete details.
 - The Non-Tenure Track Committee will meet on Mondays at 3 p.m.
 - Dates have been identified for faculty and staff forums to provide feedback on strategic planning stage:
 - Oct. 17 at noon and 1:30 p.m.
 - Oct. 18 at 3 and 4:30 p.m.
 - o Oct. 20 at 8:30 a.m.

All forums will be one hour in length; location will be shared via email.

VII. OLD BUSINESS

A. Faculty Welfare Committee

Motion: ACAD 127: Redaction of discriminatory comments from student evaluations

Teresa Burns moved to refer motion back to Welfare Committee for development of a procedure. Kyle seconded. Motion passed (49 in favor 5 against)

VIII. GOOD OF THE ORDER

IX. With no additional business, the meeting was adjourned at 5:57 p.m.