Faculty Senate

February 7, 2018
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.


ABSENT: Richard Martin, Andrew Weinbach, Austin Hitt, and John Yannessa.

APPROVAL OF MINUTES: Approval of the Dec. 6, 2017 minutes were moved by Keshav Jagannathan and seconded by Jose Sanjines. The minutes passed (54 in favor, 0 not in favor, 2 abstain).

CONSENT AGENDA:

The following proposals were removed from the Consent Agenda:
1. Changes to the Communication, B.A. (Form B – ID# 1477)
2. Changes to the Interdisciplinary Studies, B.A.I.S. (Form B – ID# 1679)
3. Changes to the Interdisciplinary Studies, B.S.I.S. (Form B – ID# 1681)
4. Proposal for a new undergraduate course: IDS 311 – Interdisciplinary Program Planning Workshop (Form C – ID# 1680)

All remaining items from the Feb. 7, 2018 Consent Agenda passed.
PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Byington made the following announcements:

- For those who may not have attended the Spring General Faculty Meeting held before this meeting, the Provost offered to provide his PowerPoint presentation to be posted to the Faculty Senate website; and to answer any general questions.

A. Amanda Siegrist, Academic Integrity Officer, reported on violation appeals received in her office and provided a handout to assist faculty with the processes.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 09-12 from the Dec. 6, 2017 meeting.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. University Promotion and Tenure Committee, Faculty Welfare Committee, and Faculty Senate Executive Committee

1. Motion to adopt the Teacher-Scholar Model Statement. The motion passed (44 in favor, 7 not favor, 5 abstain).

B. Academic Affairs Committee

1. Motion to revise the current language for credit sharing (double-dipping) in the undergraduate catalog. The motion passed (53 in favor, 2 not in favor, 1 abstain).

2. Motion to approve a new minor in Languages and Intercultural Studies. The motion passed (47 in favor, 2 not in favor, 5 abstain).

3. Motion to approve adding a new concentration in Sports Communication to the Communication, B.A. The motion failed (20 in favor, 26 not in favor, 10 abstain).

4. Motion to approve a new undergraduate course: IDS 311 - Interdisciplinary Program Planning Workshop. The motion passed (26 in favor, 25 not in favor, 4 abstain).

5. Motion to approve revisions to the Interdisciplinary Studies, B.A.I.S. The motion passed (29 in favor, 12 not in favor, 12 abstain).
6. Motion to approve revisions to the Interdisciplinary Studies, B.S.I.S. The motion passed with an oral vote.

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- The Faculty Enlight System for ordering textbooks in now available on WebAdvisor.
- The March meeting will be moved one week later due to spring break. It will be held on March 14, 2018 at 4:30 p.m. in Wall 309.
- The Hackler Event will be held tomorrow from 4:30 p.m. to 6 p.m.

With no further business, the meeting adjourned at 6:02 p.m.

Respectfully submitted,

Monica Streicher, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair