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.


APPROVAL OF MINUTES: Approval of the Feb. 7, 2018 minutes were moved by Sue Montenero and seconded by Wanda Dooley. The minutes passed (46 in favor, 0 not in favor, 0 abstain).

CONSENT AGENDA:

The following proposal was removed from the Consent Agenda:

1. Proposal for a new graduate course: EDAD 770 – Assessing Leadership Skills and Initiating Change (Form C – ID# 265)

All remaining items from the March 14, 2018 Consent Agenda passed.
PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo and Provost Byington provided a brief update regarding CHE organizing town hall meetings to build public support for their attack on higher education institutions. Their College Access and Affordability in S.C. Town Hall meeting scheduled in Myrtle Beach tomorrow at 5:30 p.m. appears to have been postponed until further notice.

The Provost’s PowerPoint presentation from the meeting may be accessed on the Faculty Senate website or by clicking on the following link:

https://www.coastal.edu/academics/facultysenate/miscellaneousimportantdocuments/

A. Sara Hottinger, Dean of University College, summarized the plan for establishing a competitive honors college at CCU by the fall semester of 2019. She welcomed any faculty or staff member to contact her to discuss ideas or provide feedback.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 13-18 from the Feb. 7, 2018 meeting.
- Statement of Correction to change EL designation for CBAD 350, HRTM 490, and MGMT 309 (for information only).

COMMITTEE REPORTS:

A. Emma Savage-Davis, Chair of the Core Curriculum Committee, reported on what the committee has been working on this academic year, including a motion that would be coming to the next Senate meeting for approval on adopting procedures for a continuous review of all core courses.

OLD BUSINESS: None.

NEW BUSINESS:

A. Core Curriculum Committee

1. Motion to approve revisions to policy ACAD-SENA 121 – Core Curriculum Requirement: Substitutions, Exceptions, and Exemptions. The motion passed (44 in favor, 0 not in favor, 2 abstain).

2. Motion to approve deletion of policy ACAD-SENA 120 – Exemption of Core Curriculum Requirements. The motion passed (43 in favor, 2 not in favor, 0 abstain).
B. Faculty Manual Committee

1. Motion to approve adding the Teacher-Scholar Model statement to the Faculty Manual.  
   The motion passed (41 in favor, 3 not in favor, 3 abstain).

2. Motion to approve revisions to section 6.11 on Graduate Faculty in the Faculty Manual.  
   The motion passed (41 in favor, 4 not in favor, 3 abstain).

C. Faculty Welfare Committee

1. Motion to approve revisions to the evaluation of effective teaching in the Faculty Manual (section 5.2.7: Faculty Performance Review).  
   The motion passed (42 in favor, 3 not in favor, 3 abstain).

D. Calendar Committee

1. Motion to approve revisions to the 2019-2020 Academic Calendar, approved 4/12/17 by the Faculty Senate, to add Study Days to the fall and spring semesters.  
   The motion passed (26 in favor, 18 not in favor, 4 abstain).

E. Graduate Council

1. Motion to approve a new graduate course: EDAD 770 - Assessing Leadership Skills and Initiating Change. (Form C – ID# 265)
   
   - An amendment was moved by Nick Rhew and seconded by Brian Bunton to make changes to the course catalog description.  
     The amendment passed (44 in favor, 3 not in favor, 2 abstain).

   Amendment: (notated in red and highlighted in yellow below)

   EDAD 770 - Assessing Leadership Skills and Initiating Change (3 credits) This course examines effective leadership styles, skills, roles, and functions of leaders within various educational settings organizations. Students assess their own leadership style and the leadership style of others, as they gain a broad understanding of the history and origins of leadership, leadership styles, and initiating substantive change in educational environments with fidelity. This course studies topics closely related to effective leadership such as lifelong learning, powerful communication, problem-solving skills, management, goal-achievement, conflict resolution, and the leadership development of others.

   - The motion to approve the amended motion passed (40 in favor, 0 not in favor, 1 abstain).
2. Motion to approve an Interdisciplinary Doctorate in Education, Ph.D. **The motion passed (35 in favor, 7 not in favor, 2 abstain).**
   
   - A motion was made by Brian Bunton and seconded by Kyle Holody to extend the meeting until 6:15 p.m. **The motion passed with an oral vote.**

3. Motion to approve a Master of Arts in Communication.
   
   - An amendment was made by Nick Rhew and seconded by Kyle Holody to replace the course MBA 610 - Leading People with MBA 615 - Leadership. **The amendment passed (42 in favor, 0 not in favor, 0 abstain).**

   **Amendment:** (noted in red and highlighted in yellow below).
   
   I. Concentration (choose one)
   
   a. Communication Leadership
      
      i. COMM 501 Communication Leadership
      
      ii. COMM 519 Communication and Media Campaigns
      
      iii. MBA 610 Leading People - MBA 615 Leadership

   - **The amended motion passed (45 in favor, 1 not in favor, 1 abstain).**

4. Motion to approve a Master of Science in Integrative Biology. **The motion passed (43 in favor, 2 not in favor, 0 abstain).**

**QUASI COMMITTEE OF THE WHOLE:** None.

**ANNOUNCEMENTS:**

- Creation of an ad hoc committee for Administrator Evaluation Review. Contact Renee Smith if anyone is interested in serving on this committee.
- Talk with the Provost, Friday, March 22 at 3 p.m. in Wall 107.
- Check your terms on the rosters for Senate and Faculty Standing Committees to prepare for the upcoming spring elections.
- President DeCenzo and Dean Sara Hottinger will be the keynote speakers for the spring local AAUP held on Friday, March 22 from 1 p.m. to 3 p.m.
- Year-end Reports are due for the academic year from all committee chairs on Faculty Standing Committees.

With no further business, the meeting adjourned at 6:10 p.m.

**Respectfully submitted,**

Monica Streicher, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair