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.


SUBSTITUTIONS: Dominique Cagalanan for Susan Bergeron, Carolyn Dillian for Clayton Whitesides, Alison Faix for Scott Bacon.

ABSENT: Richard Martin, Lindsey Pritchard, Sara Brailler, John Yannessa, and Michael Ruse.

APPROVAL OF MINUTES: Approval of the April 4, 2018 minutes were moved by John Navin and seconded by Jim Arendt. The minutes passed (49 in favor, 1 not in favor, 1 abstain).

CONSENT AGENDA:

The following proposals were removed from the Consent Agenda:

- New graduate course: UNIV 501 - App Development 1 (Form C – ID# 289)
- New graduate course: UNIV 502 - App Development 2 (Form C – ID# 290)
- New graduate course: WGST 610 - Feminist Technology Studies (Form C – ID# 288)

All remaining items on the May 2, 2018 Consent Agenda passed.
PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

   A. Jim Solazzo, Associate Provost for Assessment and Accreditation, reported on Student Achievement Funding and his PowerPoint may be accessed from the Faculty Senate website at https://www.coastal.edu/academics/facultysenate/additionaldocuments/.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

   • Approval of administrative actions 26-31 from the April 4, 2018 meeting.

COMMITTEE REPORTS:

The 2017-18 annual reports from the Standing Faculty Committees may be viewed from the Faculty Senate website at:

https://www.coastal.edu/academics/facultysenate/standing_committees.html

OLD BUSINESS:  None.

NEW BUSINESS:

   A. Academic Affairs Committee

      1. Motion to approve a new certificate in Applied Archaeology. The motion passed (51 in favor, 0 not in favor, 0 abstain).

      2. Motion to approve adding language to the Academic Regulations section of the CCU Undergraduate Catalog recommending students participate in a campus-wide professional development activities program. After considerable discussion, the motion failed (26 in favor, 27 not in favor, 1 abstain).

   B. Calendar Committee

      1. Motion to approve the 2021-2022 Academic Calendar. The motion passed (54 in favor, 1 not in favor, 0 abstain).

   C. Faculty Manual Committee

      1. The proposal to modify 6.8 Post-Tenure Review section in the Faculty Manual was withdrawn by the Faculty Manual Committee Chair.

      2. Motion to modify membership of the Faculty Grievance Committee. The motion passed (47 in favor, 1 not in favor, 0 abstain).
D. Graduate Council

1. Motion to approve policies ACAD-SENA 111: Graduate Curricula and ACAD-SENA 126: Graduate Program and Curriculum Routing. The policies were reviewed and no suggested revisions were made. The motion passed (48 in favor, 0 not in favor, 0 abstain).

2. Motion to approve policy ACAD-SENA 110: Contract Courses. The motion passed (46 in favor, 1 not in favor, 1 abstain).

E. International Programs Committee

1. Motion to update the title, membership and purpose of the International Programs Committee. The motion passed (47 in favor, 0 not in favor, 1 abstain).

   • A motion was made by Brian Bunton and seconded by Jeremy Killian to extend the meeting by fifteen minutes until 6:15 p.m. The motion passed with an oral vote.

F. Student Life Committee

1. Motion to accept revisions to the Code of Student Conduct for 2018-19. The motion passed (44 in favor, 1 not in favor, 2 abstain).

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- The July Faculty Senate meeting will begin at 12:30 p.m. and will be held in Wall 309.
- Final grades for the spring semester are due by 5 p.m. on Monday, May 25.

With no further business, the meeting adjourned at 6:06 p.m.

Respectfully submitted,

Monica Streicher, Faculty Senate Recorder
Approved by Renee Smith, Faculty Senate Chair