**Faculty Senate**

**November 1, 2017**
**Meeting Minutes**
[www.coastal.edu/facultysenate](http://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, Jean French, Keshav Jagannathan, John Yannessa, Brian Nance substituting for John Navin, and Jim Solazzo.

**APPROVAL OF MINUTES:** Approval of the Oct. 4, 2017 minutes were moved by Jose Sanjines and seconded by Wanda Dooley. The minutes passed (51 in favor, 1 not in favor, 0 abstain).

**CONSENT AGENDA:** All items from the Nov. 1, 2017 Consent Agenda passed.

**PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:**

Provost Byington reported the following:

- The President is currently in Columbia discussing next year’s budget.

- A presentation on scholarships and academic restrictions for first-time, full-time freshmen. The documents presented at the meeting are included as attachments and may be viewed
on the Faculty Senate website until the end of the semester by clicking the following link: https://www.coastal.edu/academics/facultysenate/miscellaneousimportantdocuments/.

A. Jillian Weston, Associate Athletic Director for Student-Athlete Academic Services, reported on programs that are used to track student-athletes eligibility and success.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

• Approval of administrative actions 03-05 from the Oct. 4, 2017 meeting.

COMMITTEE REPORTS:

A. Louis Rubbo, Chair of the Faculty Welfare Committee, reported that the committee is doing a research project on piloting a new student evaluation of teaching. The results will be presented to the Faculty Senate in the future. The committee has found there are many discrepancies in the student evaluation questionnaires amongst the colleges. Dean Ritter and Erika Small piloted a program over Summer I and Summer II for a general questionnaire that could be used universitywide. The Faculty Welfare Committee endorsed the pilot program to continue and run parallel with the current student evaluations in the fall. The committee is requesting the faculty opt-in for the fall version.

OLD BUSINESS: None.

NEW BUSINESS:

A. Faculty Manual Review Committee

1. Motion to approve edits to section 6.6 Promotion and Tenure Procedures in the Faculty Manual. A grammatical correction was made to the original proposed language. The Chair of the Faculty Manual Review Committee was notified and accepted the correction. The motion passed (47 in favor, 2 not in favor, 1 abstain).

   • Original language with proposed changes:
   Candidates for promotion will be evaluated on their record since their last appointment or promotion, their last appointment or since submitting their last successful application for promotion.
Grammatical correction to proposed changes (highlighted in yellow below): Candidates for promotion will be evaluated on their record since their last appointment or promotion, their last appointment or since their last application that resulted in promotion.

B. Academic Affairs Committee and Graduate Council

1. Motion to approve edits to policy ACAD-SENA 125: Course Development and Modification. The motion passed (49 in favor, 0 not in favor, 1 abstain).

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

A. Deb Breede provided information on the American Association of University Professors (AAUP). More information may be found by clicking on www.aaup.org or by contacting Dr. Breede at dbreede@coastal.edu.

- “Talk with the Provost” discussion will be held tomorrow, Nov. 2, at 3 p.m. in EHFA 164.
- AAUP Social Gathering will be held Friday, Nov. 3, at 5 p.m. at the Grumpy Monk.
- Innovation in Online Course Design’s Exemplary Course Faculty Showcase, Tuesday, Nov. 7, from 4 p.m. to 6 p.m. in EHFA 249.
- Carl Sagan Day Public Lecture, Thursday, Nov. 9, at 7 p.m. in Wheelwright Auditorium. Get your tickets now.

With no further business, the meeting adjourned at 5:57 p.m.

Respectfully submitted,
Monica Streicher, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair