



Faculty Senate

March 6, 2019

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.

PRESENT: Subhajt Chakraborty, Mitchell Church, Jessica Doll, Vicki King-Skinner, Arlise McKinney, Nicholas Rhew, Nicole Schoenecker, Cheryl Morgan, Sandra Nelson, Jim Arendt, Ellen Arnold, Elizabeth Baltus, Aneilya Barnes, Adam Chamberlain, Susan Bergeron, Jeffry Halverson, Kyle Holody, Drew Kurlowski, John Navin, Gillian Richards-Greaves, Kimberly Schumacher, Christian Smith, Renee Smith, Todd Wren, Min Ye, Debendra Banjade, Gibson Darden, Mark Diehl, Diane Fribance, Clint Fuchs, Erin Hackett, Keshav Jagannathan, Kelly Johnson, Michael Murphy, Kerry Schwanz, Zhixiong Shen, Doug Van Hoewyk, Bryan Wakefield, Daniel Williams, Tally Wright, Matthew Wilkinson, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, James Solazzo

SUBSTITUTIONS: Richard Costner for Suzanne Horn, Tim Fischer for Richard Johnson, Yun Sil Jun for Alejandro Munoz-Garces, Ray Moye for Kate Oestreich, Karyn Tomczak for Benjamin Sota, Scott Carr for Brian Bunton, Til Hanebuth for Roi Gurka, Fredanna McGough for Susan Montenery

ABSENT: Richard Martin, James Davis, Lindsey Pritchard, Sara Brallier, Kelly Johnson

APPROVAL OF MINUTES: Approval of the February 6, 2019 minutes were moved by Keshav Jagannathan and seconded by Wanda Dooley. **The minutes passed (48 in favor, 0 not in favor, 2 abstain).**

CONSENT AGENDA: All items from the March 6, 2019 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The House budget came out and there was an additional \$2 million dollars allotted to Coastal. This is additional funding for projects in the works.

NOTE: Download the meeting minutes and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.

Provost Byington:

- Freshmen numbers are looking strong for the fall. Transfer students are down a bit, but the university is very optimistic for the coming year.
- The census close out date is March 25. Coastal's numbers are up 0.50% from last spring.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 11 and 12 from the February 6, 2019 meeting.
- A Statement of Correction was generated on Graduate Studies Administrative Action #GC-74-FA18
- Results of the Student Evaluation of Teaching Instrument (SETI) feedback.

COMMITTEE REPORTS:

Dr. Amy Tully, *ad hoc* Non-Tenure Track Faculty Committee

- To view Dr. Tully's full report, please view the below presentation.



NTT Committee
Report

Dr. Becky Childs, *ad hoc* Administrator Evaluations Committee

- To view Dr. Childs's full report, please view the below results.



Administrator
Evaluations

OLD BUSINESS: None.

NEW BUSINESS:

- A. Faculty Executive Committee (moved and seconded in committee)
1. Motion to create a new standing committee: Non-Tenure Track Faculty. **The motion passed (49 in favor, 1 not in favor, 1 abstain).**
 2. Motion to adopt the new Student Evaluation of Teaching Instrument (SETI). **The motion passed (30 in favor, 19 not in favor, 5 abstain).**
- B. Distance Learning Committee (moved and seconded in committee)
1. Motion to edit ACAD-SENA 128 – Distance Learning.
 - A motion to refer ACAD-SENA 128 – Distance Learning to the Faculty Senate Executive Committee for review was made by Nicholas Rhew and seconded by Mitchell Church. **The motion passed (41 in favor, 1 not in favor, 0 abstain).**
 - A motion was made by Ray Moye and seconded by John Navin to extend the meeting to 6:15 p.m. **The motion passed (24 in favor, 20 not in favor, 0 abstain).**
- C. Faculty Manual Committee (moved and seconded in committee)
1. Motion to modify the faculty manual titles “teaching lecturers” and “senior teaching lecturers”. **The motion passed (43 in favor, 1 not in favor, 0 abstain).**
 2. Motion to modify the faculty manual section on Membership of Student Conduct Board. **The motion passed (41 in favor, 1 not in favor, 1 abstain).**

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- Administrator evaluations will be conducted in April.
- Dr. Arlise Mckinney, Associate Professor of Management and Decision Sciences, will serve as the Faculty Senate appointee to the Access, Inclusion and Diversity Council.
- The American Association of University Professors (AAUP) will be holding a Happy Hour at Sam Snead’s from 5:00-7:00 on Wednesday, March 20.
- The Hackler Event will be on March 27, from 4:30 – 6:00.

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

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Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair