



Faculty Senate

February 5, 2020

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, Michael Latta, Nicholas Rhew, Lorraine Runion, Samuel Wathen, Jake Voegel, James Davis, Susan Foley, Nilo Ramos, Jim Arendt, Ellen Arnold, Aneilya Barnes, Elizabeth Baltes, Susan Bergeron, Steven Bleicher, Adam Chamberlain, Jeffry Halverson, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Shari Orisch, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Min Ye, Brian Bunton, Wanda Dooley, Menassie Ephrem, Diane Fribance, Roi Gurka, Erin Hackett, Kelly Johnson, Jakob Lauver, Brian Lee, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Doug Van Hoewyk, Daniel Williams, Matt Wilkinson, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, Holley Tankersley

SUBSTITUTIONS: Arlise McKinney for Andy Weinbach, Alex Fegely for Suzanne Horn, Billy Hills for Miranda Brenneman, Andrew Incognito for Dave Duncan, Crystal Cox for Clint Fuchs, Anna Oldfield for Benjamin Sota, Adam Pelty for Todd Wren, Steve Hamelman for Renee Smith, Nicholas Schlereth for Chelsea Kaunert

ABSENT: Zhixiong Shen

APPROVAL OF MINUTES: The December 4, 2019 minutes were approved by unanimous consent.

CONSENT AGENDA: All items on the February 5, 2020 Consent Agenda passed by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Ennis:

- The Revised Summer Compensation Plan was recently released with 7.5% being the standard.
- Fall 2019 to Spring 2020 retention tracking has the university running slightly ahead this year compared to last.

- Coastal is running slightly ahead with accepting students for the 2020-2021 academic year. There are some concerns about a drop in out-of-state students. A comprehensive study is being run and should, hopefully, be completed by the next Faculty Senate meeting.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 7-17 from the December 4, 2019 meeting.
- There has been a one semester time change for the Faculty Development Committee. During Spring 2020, they will meet on Fridays at 1:00 PM
- Coastal Carolina University's Campus Climate Report was recently released and sent to all. Strategic Engagement Sessions are being held throughout the term and attendance is encouraged.
- Faculty Senate has received a response from the Board of Trustees on the December Presidential Search Resolution. It has been sent out to senators and can also be viewed on the Faculty Senate website.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion to approve a new undergraduate program: Certificate in Instructional Technology (Form D – ID# 2301). Faculty Senator Steven Bleicher moved to table this proposal, Faculty Senator Nicholas Rhew seconded. **The motion was tabled (44 in favor, 4 not in favor).**
2. Motion to approve changes in an undergraduate program: Hospitality, Resort and Tourism, B.S.B.A. (Form B – ID# 2573). **The motion passed (45 in favor, 4 not in favor).**
3. Motion to approve changes in an undergraduate program: Graphic Design, B.A. (Form B - ID# 2468). **The motion passed (49 in favor, 0 not in favor).**

B. Graduate Council Committee

1. Motion to approve a new graduate program: Certificate in Computer Science Education (Form D – ID# 47) **The motion passed (46 in favor, 0 not in favor).**

C. Core Curriculum Committee

1. Motion to change the monthly meeting time from Friday 3:00 p.m. - 5:00 p.m. to Friday 1:00 p.m. - 3:00 p.m. **The motion passed (44 in favor, 2 not in favor).**

D. Academic Affairs Committee

1. Motion to approve a new undergraduate course: UNIV 154 – Fundamentals of Integrative Learning (Form C – ID# 2467). Faculty Senator Holley Tankersley moved to postpone this proposal until the April Faculty Senate meeting, Faculty Senator Diane Fribance seconded. **The motion was tabled (46 in favor, 1 not in favor).**

E. Dr. Mark Mitchell, NCAA Faculty Athletics Representative

- Dr. Mitchell spoke on student-athletes and their impact on the university. To view Dr. Mitchell’s full report, please view the below presentation.



Student-Athlete Presentation

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- Dialogue Fellows are presenting a dialogue group entitled, “What I Wish They Knew”. To view dates and times, please view the attached flyer:



- Dr. Darla Domke-Damonte, Associate Provost of Global Initiatives, gave an update on the Coronavirus disease and any impact it has had on the university’s international travel for students, faculty or staff.

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.

Faculty Senator Nicholas Rhew moved to go into Executive Session to discuss ongoing personnel matters. Faculty Senator Wanda Dooley seconded and the motion passed.

Upon returning from Executive Session, it is noted that no action was taken.

With no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair