



Faculty Senate

June 17, 2020 (held virtually in Microsoft Teams)

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, Michael Latta, Nicholas Rhew, Lorraine Runion, Jake Vogel, Samuel Wathen, Andy Weinbach, Susan Foley, Suzanne Horn, Jim Arendt, Aneilya Barnes, Elizabeth Baltes, Susan Bergeron, Adam Chamberlain, Jeffry Halverson, Kyle Holody, Drew Kurlowski, Ray Moye, Kate Oestreich, Shari Orisch, Kimberly Schumacher, Don Sloan, Christian Smith, Renee Smith, Benjamin Sota, Todd Wren, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, Diane Fribance, Clint Fuchs, Erin Hackett, Kelly Johnson, Jakob Lauver, Brian Lee, Susan Montenery, Tally Wright, Kerry Schwanz, Matt Wilkinson, Daniel Williams, Doug Van Hoewyk, Ina Seethaler, Scott Bacon, Allison Faix, Holley Tankersley

SUBSTITUTIONS:, Nicolas Schlereth for Chelsea Kaunert, Paul Gayes for Roi Gurka, Jean French for Michael Murphy, Lauren Stefaniak for Zhixiong Shen, Stephanie Miller for Steve Bleicher

ABSENT: Jessica Doll, James Davis, Nilo Ramos, Ellen Arnold, Alejandro Munoz-Garces, Gillian Richards-Greaves, Andrew Busch

OLD BUSINESS:

A. Faculty Senate Executive Committee

1. Motion to modify policy ACAD – 109: New Program Modification and Development. **The motion passed (43 in favor, 1 not in favor).**

B. Academic Affairs Committee

1. College of Business programs impacted by the recent college-level approved changes to the Business Foundation Core. **The motion passed (44 in favor, 4 not in favor).**

NEW BUSINESS:

Faculty Senate Chair Brian Bunton requested a motion to refer the first item in new business to Quasi-Committee of the Whole. Senator Wanda Dooley moved and Senator Subhajt Chakraborty seconded. The motion passed. Upon coming out of Quasi-Committee of the Whole, the item was then voted upon.

A. Academic Affairs Committee

1. Proposed Cohort Model for the Fall 2020 Instructional Plan.

A motion to consider replacing the final bullet point in the cohort model with a revised schedule was made by faculty member Yoav Wachsman and seconded by Senator Lorraine Runion. **The motion failed (6 in favor, 44 not in favor).**



Proposed Revised
Fall Schedule

The original cohort model proposal was then voted upon. **The motion passed (45 in favor, 2 not in favor).**

2. Proposed Implementation Schedule for the Fall 2020 Instructional Plan.

Senator Michael Latta moved and Senator Don Sloan seconded to amend section #2 in the implementation schedule. **The motion failed (15 in favor, 22 not in favor).**



Proposed Step 2
Modifications

The original implementation schedule was then voted upon. **(The motion passed (46 in favor, 2 not in favor).**

As there was no additional business, the meeting adjourned at 3:04 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair