



Faculty Senate

April 14, 2021

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: Subhajit Chakraborty, Jessica Doll, Bong Jeong, Robert Killins, Arlise McKinney, Jake Voegel, Andy Weinbach, James Davis, Suzanne Horn, Susan Foley, Cheng-Yuan Lee, Nilo Ramos, Jim Arendt, Ellen Arnold, Aneilya Barnes, Elizabeth Baltes, Susan Bergeron, Andrea Bergstrom, Steven Bleicher, Adam Chamberlain, Jeffry Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Drew Kurlowski, John Navin, Shari Orisch, Kimberly Schumacher, Dory Sibley, Philip Whalen, Don Sloan, Frederick Wood, Min Ye, Miranda Brennehan, Brian Bunton, Wanda Dooley, Menassie Ephrem, Diane Fribance, Paul Gayes, Siming Guo, Kelly Johnson, Jakob Lauver, Brian Lee, Amber McWilliams, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Doug Van Hoewyk, Matthew Wilkinson, Daniel Williams, Lisa Winters, Sara Rich, Ina Seethaler, Ariana Baker, Allison Faix, Holley Tankersley

SUBSTITUTIONS: Anna Oldfield for Kate Oestreich

ABSENT: Leann Mischel, Lorraine Runion, David Duncan, Kelly Elliot, Clint Fuchs, Justin Lovich, Alejandro Munoz-Garces, Benjamin Sota

APPROVAL OF MINUTES: The March 3, 2021 minutes were approved by unanimous consent.

CONSENT AGENDA: The April 14, 2021 consent agenda was approved by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President Benson:

- The University's students voted to support a new telehealth service. TimelyMD will be coming to Health Services this upcoming fall to assist with medical advice and mental wellness.
- The President looks forward to having a town hall with faculty in the fall.
- Senate Chair Brian Bunton was presented with a national championship ring from Coastal Carolina University's 2016 baseball team.

Provost Ennis:

- Freshmen applications are up 9.9%. Overall acceptances and deposits are up as well.
- Provost Ennis requested that faculty reach out to students if they need help registering for fall.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 18-25 and graduate administrative actions 6-8 from the April 14, 2021 meeting.
- A statement of correction was generated on courses from the 2017-2018 academic year.
- Textbook adoptions for the fall are due at the end of spring semester.
- Congratulations to the new SGA President, Brianna Martin.
- The Faculty Ombuds survey is due April 23.

COMMITTEE REPORTS:

Wanda Dooley, Calendar Committee, presented a spring report.



Calendar
Committee

OLD BUSINESS: None

NEW BUSINESS:

A. Faculty Senator Allison Faix

1. Faculty Senator Faix requested unanimous consent to endorse a recent statement from the South Carolina Conference of the American Association of University Professors.

Faculty Senator Ariana Baker raised an objection, Faculty Senator James Everett seconded, and the motion moved into debate.

The resolution passed (34 in favor, 8 not in favor).

B. Academic Affairs Committee

1. Motion for adjustments to International Admissions in the 2021-2022 Undergraduate Catalog. **The motion passed (48 in favor, 1 not in favor).**
2. Faculty Senator Drew Kurlowski requested unanimous consent to combine a motion to delete policy ACAD-119 and a motion to modify policy ACAD-117. There was no objection.

Motion to delete policy ACAD-119: Evaluation of Transcripts and/or Documents from Foreign Universities and modify policy ACAD-117: Faculty Transcripts. **The motion passed (45 in favor, 1 not in favor).**

C. Core Curriculum Committee

1. Motion to modify policy ACAD-122: Core Curriculum Modification. **The motion passed (47 in favor, 0 not in favor).**

D. Faculty Senate Executive Committee

1. Motion to modify policy ACAD-108: Evaluation of Deans. Faculty Senator Kurlowski requested this motion be passed with unanimous consent due to a very minor editorial change to the policy. There was no objection. **The motion passed.**
2. Motion to modify policy ACAD-112: Academic Deans. Faculty Senator Holley Tankersley requested that this policy be postponed until the May Faculty Senate meeting. Faculty Senator Kurlowski seconded. **The motion to postpone this policy passed (48 in favor, 0 not in favor).**
3. Motion to modify policy ACAD-113: University Librarian. Faculty Senator Tankersley requested that this policy be postponed until the May Faculty Senate meeting. Faculty Senator Everett seconded. **The motion to postpone this policy passed (47 in favor, 0 not in favor).**
4. Motion to modify policy ACAD-127: Student Evaluation of Courses. **The motion passed (48 in favor, 0 not in favor).**

E. Graduate Council

1. Motion to modify policy ACAD- 111: Graduate Curricula. **The motion passed (47 in favor, 1 not in favor).**
2. Motion to modify policy ACAD- 125: Course Development and Modification (Undergraduate and Graduate). **The motion passed (46 in favor, 0 not in favor).**
3. Motion to delete policy ACAD-126: Graduate Program and Curriculum Routing. **The motion passed (44 in favor, 1 not in favor).**

F. Non-Tenure Track Committee

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.

1. Motion to modify § 6.6 – Promotion and Tenure Procedures in the Faculty Manual. **The motion passed (45 in favor, 3 not in favor).** This motion requires approval by the full faculty and the Board of Trustees.
2. Motion to modify § 6. 7 – Promotion to Senior Instructor and Senior Lecturer in the Faculty Manual. **The motion passed (45 in favor, 3 not in favor).** This motion requires approval by the full faculty and the Board of Trustees.
3. Motion to modify the Faculty Compensation Plan. **The motion passed (46 in favor, 2 not in favor).**
4. Motion to modify the membership of the Non-Tenure Track Committee. **The motion passed (42 in favor, 5 not in favor).**

ANNOUNCEMENTS: None

With no further business, the meeting adjourned at 5:43 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair