



Faculty Senate

February 2, 2022

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: Jim Arendt, Ariana Baker, Aneilya Barnes, Andrea Bergstrom, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajt Chakraborty, Crystal Cox, Victoria DePalma, Wanda Dooley, David Duncan, Menassie Ephrem, James Everett, Diane Fribance, Justin Guilkey, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Corey Lee, Brian Lee, Justin Lovich, Kristi McIntyre, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Shari Orisich, Jorge Perez, Sara Rich, Gillian Richards-Greaves, Erin Rickard, Jose Sanjines, Gary Schmidt, Kimberly Schumacher, Dory Sibley, Don Sloan, Lauren Stefaniak, Jake Voegel, Hongxia Wang, Andy Weinbach, Daniel Williams, Lisa Winters, Frederick Wood, and Tally Wright.

SUBSTITUTIONS: Jonathan Smith for Jonathan Acuff, Katie Lupton for Steven Bleicher, Cari Borisuk for Matthew Gilbert, Tim Rotarius for Jakob Lauver, Tristan Daniels for Eric Resnis, and Marlena Ryba for Kerry Schwanz.

ABSENT: Deborah Conner, Kelly Elliott, and Paul Gayes.

APPROVAL OF MINUTES: The December 1, 2021 minutes were adopted without edits by unanimous consent.

CONSENT AGENDA: The proposal for the Nursing (Completion Program), B.S.N. (Form B, ID# 574) was removed and placed in New Business for consideration. The remainder of the February 2, 2022 consent agenda was approved by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President Benson reported:

- The senior administrative staff was in Columbia for budget presentations at the House Ways and Means Committee – Higher Education Subcommittee meeting on January 19,

2022 at 11:30 a.m. Please click on the [link](#) to view the presentation. CCU begins at the 1:25 (1 hour/25 min) mark of the recording.

- The committee asked several questions and were enthusiastic about our new initiative of TimelyMD, virtual care for physical and mental health from anywhere.
- The President encouraged everyone to help promote this resource that is already available to our students. The link to access timely care, Telehealth for Coastal Students is <https://timely.md/schools/index.html?school=coastalcarolina&>.
- President Benson is currently following three house bills: #4605, #4325, and #4532. He will begin providing legislative updates every two weeks.
- We are prepared for our accreditation visit thanks to Chris Mee and her team! There will be a hybrid model for the meetings next week. The President thanked, in advance, anyone who would be participating in those meetings.
- The University's Board of Trustees will meet this month on Feb. 17 and Feb. 18.

Provost Ennis reported:

- There will be dean candidates on campus in the next two weeks. Gupta College of Science will have four candidates and the Wall College of Business will have three candidates. Following these visits, there will be internal candidate interviews for the Interim Dean of the new College of Health and Human Performance.
- The Provost complimented Associate Provost Teresa Burns and colleagues from the Edwards College and Spadoni College for their work on the Reach Act.
- The initial stages of strategic planning have begun. There is an aggressive timeline for this plan. Consider participating in the planning committees if requested.

Associate Vice President for Enrollment Management Amanda Craddock provided an enrollment update:

- Continuing students – 92.6%
- Freshmen retention is 89.8% up from 89.4% last year
- Fall 2022 First-Year applications is up 11.6%

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 9-14 from the December 1, 2021 meeting.
- The Non-Tenure-Track Committee meetings will be held on Thursdays at 3:00 p.m.
- The next Faculty Senate meeting will be held virtually in the Microsoft Teams platform on Wednesday, March 2, 2022.

COMMITTEE REPORTS:

- A. Jim Arendt from the Faculty Welfare Committee delivered an update on the proposal to modify the Family Support & Modified Duties (FSMD) policy.

OLD BUSINESS: None

NEW BUSINESS:

A. Calendar Committee

1. Motion to revise the Fall 2022 Academic Calendar to begin classes on a Wednesday. **The motion passed (47 in favor, 5 not in favor).**

B. Faculty Senate Executive Committee

1. Motion to adopt the “Resolution on Universal Masking at Coastal Carolina University”.

Suzanne Horn moved to postpone the motion until the March 2, 2022 Faculty Senate meeting and Jacob Voegel seconded. **The motion failed (19 in favor, 39 not in favor).**

The motion to adopt the resolution passed (50 in favor, 4 not in favor, 5 abstained).

A motion was made by Suzanne Horn to extend the meeting time until the completion of New Business. Subhajit Chakraborty seconded. **The motion passed by unanimous consent.**

C. Graduate Council

1. Motion to edit the Ph.D. in Education graduate program (Form B – ID# 523). **The motion passed (50 in favor, 1 not in favor).**
2. Motion to remove the Specialist in Educational Leadership (Ed.S.) program from the catalog (Form B – ID# 454). **The motion passed (53 in favor, 1 not in favor).**
3. Motion to edit policy ACAD-111: Graduate Curricula. **The motion passed (54 in favor, 1 not in favor).**
4. Motion to edit policy ACAD 126: Graduate Program and Curriculum Routing. **The motion passed (57 in favor, 0 not in favor).**

D. Academic Affairs

1. Motion to approve changes to the Nursing (Completion Program), B.S.N. (Form B – ID# 574). The proposal was removed from the consent agenda and placed in New Business for consideration.

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.

The following changes to the program were correct in the proposal submitted to the Academic Affairs Committee; however, they were not changed on the Faculty Senate's consent agenda.

Major Requirements:

NUR 305LQ – Health Assessment Laboratory (~~2 credits~~** (1 credit)**

NUR 410 – Community Health Nursing (~~3 credits~~) (4 credits)

NUR 420 – Nursing Leadership and Management (~~3 credits~~) (4 credits)

- **The motion to correct the credits in the proposal as indicated above was passed by unanimous consent.**
- **The motion to approve changes to the Nursing (Completion Program) proposal (Form B – ID# 574) passed (58 in favor, 0 not in favor).**

With no further business, the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Monica Streicher, *interim* Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair