



Faculty Senate

May 4, 2022

Meeting Minutes

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

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*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.*

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**PRESENT:** Jim Arendt, Ariana Baker, Aneilya Barnes, Andrea Bergstrom, Miranda Brenneman, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajt Chakraborty, Deborah Conner, Victoria DePalma, Wanda Dooley, Kelly Elliot, Menassie Ephrem, James Everett, Diane Fribance, Matthew Gilbert, Justin Guilkey, Siming Guo, Jeffrey Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Jakob Lauver, Brian Lee, Kristi McIntyre, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Shari Orisich, Eric Resnis, Gillian Richards-Greaves, Erin Rickard, Kimberly Schumacher, 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, Austin Hitt for Suzanne Horn, Ina Seethaler for Sara Rich

**ABSENT:** Paul Gayes, Crystal Cox, David Duncan, Vladislav Guils, Corey Lee, Justin Lovich, Jorge Perez, Nilo Ramos, Jose Sanjines, Gary Schmidt, Kerry Schwanz, Dory Sibley

**APPROVAL OF MINUTES** – The April 6, 2022 minutes were adopted without any edits by unanimous consent.

**CONSENT AGENDA** – The May 4, 2022 consent agenda was approved without any edits by unanimous consent.

**PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS**

President Michael Benson presented information regarding meetings in Columbia and the proposed budget. The house and senate have budgets they have passed. Some details were shared regarding ongoing and recurring money and the discussions that are taking place. In the budget there is a 3% pay increase for classified and unclassified employees, 1% pension increase for employers and the University will take on a 18.1% increase in health insurance costs.

Provost Dan Ennis provided a brief report regarding the academic year and end of year activities. Some items from Academic Affairs have been approved through CHE and there will be additional items going through the Board of Trustees on May 5 and 6 for initial approval.

Associate Vice President for Auxiliary Services, Sandy Baldrige-Adrian presented a report on a new initiative through the book store. First Day Complete is the new course material model that the university is moving to. Jennifer Russell shared a presentation explaining this program.

## EXECUTIVE COMMITTEE REPORT

Brian Bunton, chair, reported on the following

- Undergraduate Administrative Actions #21-27 and Graduate Administrative Action #11 were generated and approved from the April 6, 2022 meeting. Refer to the April 6, 2022 Faculty Senate Order of Business for complete details.
- The Faculty Ombuds survey went out and everyone is encouraged to fill it out. The Faculty Ombuds will be available over the summer in person or virtually; appointments can be scheduled as needed.
- Elections are being verified now and runoffs will happen soon if needed.
- Administrator evaluations are now complete.
- Board of Trustees meetings taking place on May 5 and 6; there are some items from Senate will be going up for approval.
- The Board will also vote on budget and a final number will be given to how much will be provided for decompression.
- The final meeting for the academic year is July 13 at 12:30 p.m. via Teams. The plan is to hold in-person meetings starting in September.

## COMMITTEE REPORTS

Casey Woodling presented the Ad hoc Continuing Education committee report.

*Aneilya Barnes moved to extend the meeting to 6:30 p.m. Seconded by Don Sloan, and the motion passed by unanimous consent.*

**OLD BUSINESS** - none

## NEW BUSINESS

- A. Academic Affairs Committee (moved and seconded out of committee)
  1. **Motion:** Proposal for new undergraduate program: Certificate of Financial Planning (Form D ID# 624)  
**The motion passed (46 in favor and 1 not in favor)**
  2. **Motion:** Proposal for new undergraduate minor: Health Communication (Form D ID# 529)  
**The motion passed (44 in favor, 2 not in favor)**

B. Graduate Council (moved and seconded out of Grad Council)

1. **Motion:** Proposal to edit graduate program: Masters of Arts, Teaching (Form B ID# 796 & Form D ID# 755)  
**The motion passed (44 in favor, 1 not in favor)**

C. Faculty Development Committee

1. **Motion:** Revisions to Faculty Manual 5.2.5 Scholarly Reassignment (moved and seconded out of committee)

*Teresa Burns moved to extend the meeting to 6:40 p.m. Seconded by Tom Castillo, and the motion passed by unanimous consent.*

Aneilya Barnes moved to amend the motion and add the following language to the end of number 4 in the document: *“both the FDC and the dean’s council will provide rubrics publicly in advance of the application evaluation and after is complete provide aggregate scores back to the candidates in each rubric category evaluated”* Tom Castillo seconded.

Shari Orisich moved to amend the amendment and change the word “evaluation” to “submission” so that the amended motion would read as follows: *“both the FDC and the dean’s council will provide rubrics publicly in advance of the application **submission** and after is complete provide aggregate scores back to the candidates in each rubric category evaluated”*. Andrea Bergstrom seconded, and the amendment to the amended motion passed unanimously.

*Diane Fribance moved to extend the meeting until the end of business. Aneilya Barns seconded, and the motion passed by unanimous consent.*

James Arendt moved to recommit the scholarly reassignment edits back to the Faculty Development Committee with the goal of getting it back to Senate in July. Brian Lee seconded, and the motion was passed unanimously.

D. Ad hoc Continuing Education

1. **Motion:** Accept the report and endorse suggestions from the ad-hoc committee. The motion came from the committee and Jim Everett seconded.  
**Motion passed (37 in favor, 5 opposed)**  
The chair noted that the motion would be forwarded to the Academic Affairs committee for action.

NOTE: Download the order of business 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.

With no additional business, the meeting adjourned at 6:42.

Respectfully Submitted,

Christina Genovevo  
Faculty Senate Recorder