

Faculty Senate Meeting Minutes November 2, 2022

https://www.coastal.edu/academics/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: Jonathan Acuff, Ariana Baker, Aneilya Barnes, Michelle Barthet, Deepak Basyal, Edurne Beltran, Andrea Bergstrom, Steven Bleicher, Miranda Brenneman, Amanda Brian, Brian Bunton, Teresa Burns, John David Carr, Thomas Castillo, Subhajit Chakraborty, Richard Costner, Crystal Cox, Rajendra Dahal, Wanda Dooley, David Duncan, Kelly Elliot, Diane Fribance, Justin Guilkey, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Brian Lee, Corey Lee, Amanda Masterpaul, Emily McGill, Kristi McIntyre, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Jose Sanjines, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Kimberly Michelle Singleton, Lauren Stefaniak, Hongxia Wang, Andy Weinbach, Jesse Willis, and Tally Wright.

SUBSTITUTIONS: Tatiana Height for Victoria DePalma, Loren Mixon for Eric Resnis, Jesse Rouse for Gillian Richards-Greaves, Hannah Liebreich for Lisa Winters

ABSENT: Jim Arendt, James Everett, Paul Gayes, Suzanne Horn, Justin Lovich, Adam Pelty, Sara Rich, Erin Rickard, Frederick Wood

- I. Faculty Senate Chair, Brian Bunton, called the meeting to order at 4:30 p.m.
- II. Roll call was taken by Faculty Senate Secretary, Wanda Dooley
- III. Amendment made to the October 5, 2022: Change Dunn to Gunn (under substitutions). Minutes were adopted as amended by unanimous consent.
- IV. The November 2, 2022 consent agenda was approved without any edits by unanimous consent
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

Executive Vice President/Provost Daniel Ennis provided the following announcements/updates:

- Classes will not be canceled for the football game on Nov. 3. Class times will remain the same.
- As a reminder, December 2022 commencement is on Wednesday, Dec. 14.

I. EXECUTIVE COMMITTEE REPORT

Faculty Senate Chair, Brian Bunton presented the following report:

• Undergraduate Administrative Action #4 was generated and approved from the October 5, 2022 meeting. Refer to the October 5, 2022 Faculty Senate Order of Business for complete details.

II. COMMITTEE REPORTS

- The Academic Affairs Committee passed two items in the last meeting regarding admission requirements and a change of classification for CHE (as reported in October's Senate meeting). Drew Kurlowski moved to accept Academic Affairs Committee report by unanimous consent. There were no objections.
- III. OLD BUSINESS none
- IV. NEW BUSINESS
 - A. Faculty Senate Executive Committee
 - 1. **Motion:** Changes to ACAD-117 and removal of ACAD-119 **Motion passed (54 in favor 1 opposed)**
 - B. Academic Affairs Committee
 - 1. **Motion:** Change the minimum credit requirements to graduate with Latin Honors.

Motion passed (42 in favor 10 opposed)

V. With no additional business, the meeting was adjourned at 5:04 p.m.

Respectfully Submitted,

Christina Genovevo Curriculum Management Coordinator