



*Faculty Senate*

April 3, 2019

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:** Subhajit Chakraborty, Mitchell Church, Jessica Doll, Vicki King-Skinner, Arlise McKinney, Nicholas Rhew, Andy Weinbach, James Davis, Suzanne Horn, Cheryl Morgan, Ellen Arnold, Elizabeth Baltus, Aneilya Barnes, Adam Chamberlain, Susan Bergeron, Jeffry Halverson, Kyle Holody, Richard Johnson, Drew Kurlowski, Alejandro Munoz-Garces, John Navin, Kate Oestreich, Gillian Richards-Greaves, Kimberly Schumacher, Renee Smith, Logan Woodle, Todd Wren, Brian Bunton, Mark Diehl, Wanda Dooley, Diane Fribance, Roi Gurka, Erin Hackett, Keshav Jagannathan, Kelly Johnson, Michael Murphy, Zhixiong Shen, Doug Van Hoewyk, Bryan Wakefield, Daniel Williams, Tally Wright, Matthew Wilkinson, Andrew Busch, Scott Bacon, Allison Faix, James Solazzo

**SUBSTITUTIONS:** Karyn Tomczak for Benjamin Sota, Mary Wilkerson for Debendra Banjade, Crystal Cox for Clint Fuchs, Stephen Borders for Suzan Montenero, Ryan Yoder for Kerry Schwanz

**ABSENT:** Richard Martin, Nicole Schoenecker, Sandra Nelson, Jim Arendt, Christian Smith, Min Ye, Gibson Darden

**APPROVAL OF MINUTES:** Approval of the March 6, 2019 minutes were moved by Keshav Jagannathan and seconded by Wanda Dooley. **The minutes passed (44 in favor, 0 not in favor, 0 abstain).**

**CONSENT AGENDA:** All items from the April 3, 2019 Consent Agenda passed.

**PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:**

President DeCenzo:

- In light of the recent tragic event involving a University of South Carolina student, Coastal would appreciate if faculty could take the time to speak with students about safety.

Provost Byington:

- The summer compensation plan will remain the same model as last year.
- IT is working on a uni-key to eliminate the double authentication process that is in place now for computer logins.
- If faculty are planning on personally traveling abroad or away, please contact IT so you can have access to Coastal's system.
- April 4<sup>th</sup> is the last day for juniors and seniors to register for fall 2019. Currently, there are 34.2% eligible students to register for fall 2019. This is down slightly from last year, where the university stood at 35.7%. Yet, Coastal's base is up 0.50%, mainly due to graduate students.

### **EXECUTIVE COMMITTEE REPORT:**

Renee Smith, Chair, reported the following:

- Approval of administrative actions 13 - 17 from the March 6, 2019 meeting.

### **COMMITTEE REPORTS:**

Dr. Jennifer Boyle, Distance Learning Committee

- Dr. Boyle has withdrawn her report and will present at a later date.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

A. Faculty Senate Executive Committee (moved and seconded in committee)

1. Motion to clarify the Provost's discretionary routing of Promotion and Tenure files in the Faculty Manual, section 6.6. **The motion passed (48 in favor, 1 not in favor, 0 abstain).**

B. Faculty Senator Keshav Jagannathan and seconded by Faculty Senator Nicholas Rhew

1. Motion to defer the use of the new Student Evaluation of Teaching Instrument (SETI) to Spring 2020. **The motion passed (34 in favor, 15 in favor, 1 abstain).**

### **QUASI COMMITTEE OF THE WHOLE:**

- The Senate and CeTEAL are teaming up to organize a Teacher-Scholar Showcase in fall of 2019. If any senators are interested on being on the planning committee, please contact Senate Chair Renee Smith as soon as possible.
- The Employee Benevolence Fund is depleted. There are still many employees who are rebuilding after this fall's hurricane. Donations are requested. The Faculty Senate Executive Committee is speaking with administration about adding a link from credit banking for easy donations.

### **ANNOUNCEMENTS:**

- April is nominations and elections month. Nominations begin Monday, April 8. Announcements of elections will be on April 29.
- Relay for Life will be Saturday, April 6 in Blanton Park.
- The Promotion and Tenure ceremony will be held Friday, April 5 in the Alford Ballroom.
- AAUP will be having a lunch at Hicks Dining Hall on Friday, April 5 from 11:30 a.m. - 1:00 p.m. The end of the year AAUP meeting will be on May 1 from 5:00 p.m. – 7:00 p.m. at 810 Bowling.

With no further business, the meeting adjourned at 5:12pm.

**Respectfully submitted,**  
Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair