



Faculty Senate

May 1, 2019

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: Subhajt Chakraborty, Mitchell Church, Vicki King-Skinner, Arlise McKinney, Nicholas Rhew, Andy Weinbach, James Davis, Cheryl Morgan, Ellen Arnold, Elizabeth Baltes, Aneilya Barnes, Adam Chamberlain, Susan Bergeron, Jeffry Halverson, Kyle Holody, Richard Johnson, Alejandro Munoz-Garces, John Navin, Kate Oestreich, Anna Oldfield, Gillian Richards-Greaves, Kimberly Schumacher, Christian Smith, Renee Smith, Logan Woodle, Todd Wren, Min Ye, Debendra Banjade, Brian Bunton, Mark Diehl, Wanda Dooley, Diane Fribance, Clint Fuchs, Roi Gurka, Erin Hackett, Keshav Jagannathan, Kelly Johnson, Susan Montenery, Michael Murphy, Kerry Schwanz, Zhixiong Shen, Doug Van Hoewyk, Tally Wright, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, James Solazzo

SUBSTITUTIONS: Karyn Tomczak for Benjamin Sota, Eugenia Hopper for Suzanne Horn, Nilo Ramos for Sandra Nelson, Steven Bleicher for Jim Arendt, Mike Pierce for Bryan Wakefield, Richard Aidoo for Drew Kurlowski

ABSENT: Jessica Doll, Richard Martin, Bryan Wakefield, Matt Wilkinson

APPROVAL OF MINUTES: Approval of the April 3, 2019 minutes were moved by Mike Murphy and seconded by Cheryl Morgan. **The minutes passed (42 in favor, 2 not in favor, 0 abstain).**

CONSENT AGENDA: All items from the May 1, 2019 Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- In light of a recent tragic event, Coastal's thoughts and prayers are with all the students and their families, faculty and staff at UNCC.
- Coastal has not yet received the 2019-2020 budget from the state.

Provost Byington:

- Coastal had their first successful PhD defense, this is a big milestone for the university.
- The number of students eligible to register for Fall 2019 is up this year to 84%. Last year the university was at 82% eligible.
- The number of students eligible to register for graduation is down, but Coastal is up 1.5% for enrollment.
- The student retention number is pretty steady from last year. Currently the university sits at 72%, whereas last year it was 71.6%.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 18 - 20 from the April 3, 2019 meeting.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Student Life Committee (moved and seconded in committee)
 - 1. Motion to modify the Student Code of Conduct and Student Academic Integrity Code. **The motion passed (46 in favor, 0 not in favor, 0 abstain).**
- B. University Calendar Committee (moved and seconded in committee)
 - 1. Motion to approve the 2023-2024 University Calendar. **The motion passed (32 in favor, 15 not in favor, 0 abstain).**

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- The July Faculty Senate meeting will be held on Wednesday, July 10 at 12:30 p.m. in Wall 309.

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.

- Nominations and elections for the Faculty Senate Executive Committee will be held at the July 10 Faculty Senate meeting.
- Honors Convocation will be held Thursday, May 9 at 4:00 p.m.
- Deadline for final grades is May 13, 5:00 p.m.
- On Thursday, May 9, the group Ranky Tanky will perform on Prince Lawn.
- The AAUP end of the year gathering is immediately following the Senate meeting at 810 Bowling on Hwy. 501.

With no further business, the meeting adjourned at 5:18pm.

Respectfully submitted,

Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair