



*Faculty Senate*

November 7, 2018

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, Richard Martin, Nicholas Rhew, Nicole Schoenecker, Andy Weinbach, Suzanne Horn, James Davis, Sandra Nelson, Lindsey Pritchard, Jim Arendt, Elizabeth Baltes, Susan Bergeron, Jeffry Halverson, Kyle Holody, Drew Kurlowski, Alejandro Munoz-Garces, John Navin, Kate Oestreich, Anna Oldfield, Gillian Richards-Greaves, Kimberly Schumacher, Christian Smith, Renee Smith, Benjamin Sota, Logan Woodle, Todd Wren, Brian Bunton, Mark Diehl, Wanda Dooley, Diane Fribance, Clint Fuchs, Roi Gurka, Erin Hackett, Keshav Jagannathan, Susan Montenery, Zhixiong Shen, Bryan Wakefield, Daniel Williams, Tally Wright, Andrew Busch, Allison Faix, James Solazzo

**SUBSTITUTIONS:** Kaitlin Sidorksy for Adam Chamberlain, Jonathan Acuff for Min Ye, Andrew Incognito for Debendra Banjade, Sandra Wilson for Gibson Darden, Crystal Cox for Michael Murphy, Andrew Terranova for Kerry Schwanz, Craig Boylstein for Matt Wilkinson

**ABSENT:** Arlise McKinney, Cheryl Morgan, Ellen Arnold, Aneilya Barnes, Richard Johnson, Sara Brallier, Doug Van Hoewyk, Ina Seethaler, Scott Bacon

**APPROVAL OF MINUTES:** Approval of the Oct. 3, 2018 minutes were moved by Susan Montenery and seconded by Sandra Wilson. **The minutes passed (46 in favor, 0 not in favor, 0 abstain).**

**CONSENT AGENDA:**

- COMM 495 Q – Communication Internship, a proposal for a change in an undergraduate course, was removed from the Consent Agenda and placed into New Business for discussion.

**All remaining items from the Nov. 7, 2018 Consent Agenda passed.**

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

President DeCenzo:

- The university lost nineteen student enrollments due to Hurricane Florence. All of these students were local and their families lost everything. Coastal is hopeful they will return in spring 2019.
- Numerous notes and calls of gratitude have been extended to faculty from parents in wake of Hurricane Florence for assisting with making up the missed time and getting the students back on track. It has been a lot of work for everyone.

Provost Byington:

- The university stands at 63.98 square feet of academic learning space per student. The average with competing universities is around 98. Coastal is growing the learning space with plans for two more academic buildings and an auditorium.
- The number of students eligible to register for Spring 2019 is down from last year. Currently, the number stands at 79.5% of students that are eligible whereas last year there were 82.5% eligible.
- Retention is down from last year at this time. Last year the university sat at 83% student retention, this year the number sits at 79.9%.

**EXECUTIVE COMMITTEE REPORT:** None.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Faculty Manual Review Committee

1. Motion to modify section 6.11 – Graduate Faculty. **The motion passed (45 in favor, 1 not in favor, 1 abstain).**
2. Motion to modify section 6.3.1.2 – Non Tenure Track Appointments with Academic Titles. **The motion passed (47 in favor, 0 not in favor, 0 abstain).**

## B. Academic Affairs Committee

1. Motion to modify the grade requirements for HIST/POLI 201. **The motion passed (43 in favor, 3 not in favor, 0 abstain).**
2. The committee reviewed the policy ACAD-SENA 129 – Class Attendance and did not make any changes.
3. Motion to approve changes to the COMM 495 Q – Communication Internship catalog description.
  - An amendment was made by Kyle Holody and seconded by Jonathan Acuff to edit the language to present tense. The edited course description will now read:

COMM 495 Q - Communication Internship (1-3 credits) (Prereq: COMM 140 and COMM 274 and at least 60 credit hours). ~~The~~**This** guided internship requires 40 (for 1 credit), 80 (for 2 credits), or 120 hours (for 3 credits) of on-site work, a journal, and a final paper. This experience provides students with practical application opportunities of their knowledge and skills, ~~and to~~ **introduce** **introduces** them to employers in their field of study, and ~~to~~ enhances their networking opportunities. This course may be repeated for up to six hours or six hours may be taken concurrently with permission from instructor. F, S, M, Su, W.
  - **The amended motion passed (47 in favor, 0 not in favor, 0 abstain).**

**QUASI COMMITTEE OF THE WHOLE:** None.

## **ANNOUNCEMENTS:**

- President DeCenzo noted that there was around \$6,000 in CCU's GoFund Me page, and encouraged everyone to give if those had not already.
- Friday, November 9, 2018 at 7:00 PM, Janna Levin from Columbia University will be speaking on Carl Sagan at Wheelwright Auditorium.
- Saturday, November 10, 2018 at 7:30 PM, the university will be performing "Our Town" at the Horry County Museum.
- A Day of Dialogue is scheduled for Thursday, November 8, 2018 from 12:00 PM – 6:00 PM at the Wall Boardroom.
- Wednesday, November 14, 2018 from 11:30 AM – 1:00 PM there will be an informal forum about the campus climate.

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.

With no further business, the meeting adjourned at 5:00 p.m.

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

Approved by Renee Smith, Faculty Senate Chair