



Faculty Senate

September 11, 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: Subhajit Chakraborty, Mitchell Church, Jessica Doll, Michael Latta, Nicolas Rhew, Lorraine Runion, Jake Voegel, Andy Weinbach, Suzanne Horn, Susan Foley, Barbara Mallory, Ellen Arnold, Aneilya Barnes, Susan Bergeron, Steven Bleicher, Adam Chamberlain, Jeffrey Halverson, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Renee Smith, Benjamin Sota, Todd Wren, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, David Duncan, Menassie Ephrem, Diane Fribance, Clint Fuchs, Roi Gurka, Kelly Johnson, Chelsea Kaunert, Jakob Lauver, Brian Lee, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Zhixiong Shen, Daniel Williams, Matt Wilkinson, Scott Bacon, Allison Faix

SUBSTITUTIONS: Arlise McKinney for Jessica Doll, Phillip Njoroge for Andy Weinbach, Sandra Nelson for Nilo Ramos, Frederick Wood for Jim Arendt, Wendy Weinhold for Kyle Holody, Patrick Limber for Diane Fribance, Erin Rickard for Clint Fuchs, Lauren Stefaniak for Zhixiong Shen, Mike Pierce for Doug Van Hoewyk, Andrew Killian for Andrew Busch

ABSENT: James Davis, Elizabeth Baltus, Shari Orisich, Erin Hackett

APPROVAL OF MINUTES: The July 10, 2019 minutes were approved by unanimous consent.

CONSENT AGENDA: None.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The President welcomed everyone back from the Hurricane Dorian break. He thanked faculty for all their hard work during the week away to ensure students stayed on track.
- U.S. News and World Report has ranked Coastal the #2 school in Best Value. CCU has moved up 11 slots in Southern schools.

Provost Ennis:

- By Coastal utilizing the online model that was implemented last year due to Hurricane Florence, CCU has managed to not any additional days to the schedule. If certain curriculum does require make up face-to-face time, a study day will be used as a class day for this purpose.
- Regarding retention this fall, 68.5% of freshman returned for their sophomore year. This is comparable to fall 2018 at this time.
- Provost Ennis reported that Coastal is up 0.4% of undergraduates this fall, yet down 3.9% in graduate students.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of administrative actions 24 and 25 from the July 10, 2019 meeting.
- Statements of Correction were generated on Graduate Administrative Actions #GC-65-SP18 and #GC78-SP19
- *An ad hoc committee on Academic Integrity has been formed. The members are: Clayton Whitesides, Michael Pierce, Frederick Wood, Peter Paquette, James Solazzo, Atiya Stokes-Brown and Emma Savage-Davis.*
- Parliamentary procedure for Faculty Senate was reviewed. To view the full procedural guide, visit <https://www.coastal.edu/academics/facultysenate/resources/>
- Future Faculty Senate size and apportionment was discussed. To find further information, please view the following document:



Faculty Senate
Apportionment

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

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

1. Motion to suspend the rules for the Nominations & Elections Committee for 2019/2020. **The motion passed (50 in favor, 1 not in favor).**

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.

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- Please consider donating to the Faculty and Staff Benevolence Fund if you have the opportunity <https://www.coastal.edu/hreo/foremployees/facultyandstaffbenevolencefund/>

With no further business, the meeting adjourned at 5:39 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair