



*Faculty Senate*

June 10, 2020 (held virtually in Microsoft Teams)

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, Michael Latta, Jessica Doll, Nicholas Rhew, Lorraine Runion, Jake Vogel, Samuel Wathen, Andy Weinbach, Susan Foley, Suzanne Horn, Nilo Ramos, Jim Arendt, Aneilya Barnes, Ellen Arnold, Elizabeth Baltes, Susan Bergeron, Steven Bleicher, Adam Chamberlain, Jeffrey Halverson, Kyle Holody, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Shari Orisch, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Renee Smith, Benjamin Sota, Todd Wren, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, Dave Duncan, Menassie Ephrem, Diane Fribance, Clint Fuchs, Erin Hackett, Jakob Lauver, Brian Lee, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Doug Van Hoewyk, Matt Wilkinson, Daniel Williams, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, Holley Tankersley

**SUBSTITUTIONS:** Justin Guilkey for Kelly Johnson, Nicolas Schlereth for Chelsea Kaunert, Paul Gayes for Roi Gurka, Lauren Stefaniak for Zhixiong Shen

**ABSENT:** James Davis

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

President DeCenzo:

- The most up-to-date information was previously reported in yesterday's town hall. The specifics of the reduction-in-force proposal are still in the hands of state HR.

Provost Ennis:

- Another Academic Town Hall has been scheduled for Friday, June 19, 2020 at 10:00 a.m.

**EXECUTIVE COMMITTEE REPORT:**

Brian Bunton, Chair, reported the following:

- Administrator evaluations will begin early next week.

## FACULTY REDUCTION-IN-FORCE COMMITTEE:

The committee presented a recent report on their recommendations to the University President.



RIF Presentation

Senator Nicholas Rhew moved to postpone voting on these recommendations until the scheduled July meeting. Senator Mitchell Church seconded. **The motion failed (8 in favor, 43 not in favor).** The motion was not postponed.

**The committee's recommendations were voted upon and passed (53 in favor, 3 not in favor).**

## OLD BUSINESS:

### A. Faculty Senate Executive Committee

1. Motion to modify section 4.5.2.1 – Faculty Senate Chair in the Faculty Senate Manual. **The motion passed (53 in favor, 5 not in favor).**

## NEW BUSINESS:

It was agreed, without objections, to take the Student Life Committee's motions out of order.

### A. Student Life Committee

1. Motion to modify the 2020-2021 Code of Student Conduct. **The motion passed (50 in favor, 1 not in favor).**
2. Motion to modify the 2020-2021 Code of Student Conduct – Academic Integrity. **(The motion passed 55 in favor, 1 not in favor).**

### B. Faculty Senate Executive Committee

1. Motion to implement the Fall 2020 Instructional Plan.

A motion to divide the Fall 2020 Instructional Plan and Adjusted Schedule into four sub-motions (#1 – Fall 2020 Academic Semester Schedule; #2 – Fall 2020 Class Schedule Dilation; #3 – Fall 2020 Instructional Modalities; #4 – Implementation of the

Fall Instructional Plan) was made by Senator Diane Fribance and seconded by Senator Wanda Dooley. **The motion passed (51 in favor, 3 not in favor).**

- Sub-Motion #1 – Fall 2020 Academic Semester Schedule  
Senator Dooley moved to amend the planned schedule to include Saturday, November 21, 2020 as the last day of on-campus instruction. Senator Renee Smith seconded. **The amendment passed (51 in favor, 0 not in favor).**

**The amended motion passed (51 in favor, 0 not in favor).**

- Sub-Motion #2 – Fall 2020 Class Schedule Dilation  
**The motion failed (12 in favor, 42 not in favor).**

Senator Fribance moved to present an alternative A/B Plan to the Senate floor. Senator Michael Murphy seconded and the motion passed.



A/B Plan

After discussion, Senate agreed in principal with the proposed plan. Senator R. Smith called to end debate, Senator Murphy seconded. **Debate ended (46 in favor, 5 not in favor).**

Senator Holley Tankersley moved to refer this proposed motion to the Academic Affairs Committee for further review. Senator Ellen Arnold seconded. **The motion to refer the A/B Plan to the Academic Affairs Committee for further evaluation passed (39 in favor, 12 not in favor).**

- Sub-Motion #3 – Fall 2020 Instructional Modalities  
**The motion passed (44 in favor, 2 not in favor).**
  - Sub-Motion #4 – Implementation of the Fall Instructional Plan  
Senator Drew Kurlowksi moved to refer this motion to the Academic Affairs Committee for further review. Senator Subhajit Chakraborty seconded. **The motion to refer sub-motion #4 to the Academic Affairs Committee for further evaluation passed (43 in favor, 5 not in favor).**
2. Motion to modify policy ACAD-109: New Program Modification and Development. **The meeting adjourned before this item could be voted upon.**

## B. Academic Affairs Committee

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.

1. College of Business programs impacted by the recent college-level approved changes to the Business Foundation Core. **The meeting adjourned before this item could be voted upon.**

Senator Steven Bleicher moved to adjourn, Senator Chakraborty seconded. The meeting adjourned at 7:47 p.m.

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

Approved by Brian Bunton, Faculty Senate Chair