



Faculty Senate

March 4, 2020

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, Michael Latta, Nicholas Rhew, Lorraine Runion, Samuel Wathen, James Davis, Susan Foley, Suzanne Horn, Barbara Mallory, Nilo Ramos, Jim Arendt, Aneilya Barnes, Elizabeth Baltes, Aneilya Barnes, Susan Bergeron, Adam Chamberlain, Jeffry Halverson, Kyle Holody, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Shari Orisch, Kimberly Schumacher, Don Sloan, Benjamin Sota, Todd Wren, Miranda Breneman, Brian Bunton, Wanda Dooley, Dave Duncan, Menassie Ephrem, Diane Fribance, Clint Fuchs, Roi Gurka, Erin Hackett, Kelly Johnson, Jakob Lauver, Brian Lee, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Zhixiong Shen, Doug Van Hoewyk, Daniel Williams, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, Holley Tankersley

SUBSTITUTIONS: Arlise McKinney for Mitchell Church, Janice Black for Jake Voegel, Kelly Elliott for Nicolas Schlereth, Clayton Whitesides for Gillian Richards-Greaves, Anna Oldfield for Christian Smith, Steve Hamelman for Renee Smith

ABSENT: Jessica Doll, Andy Weinbach, Matt Wilkinson, Ellen Arnold, Steve Bleicher, Min Ye

APPROVAL OF MINUTES: The February 5, 2020 minutes were approved by unanimous consent.

CONSENT AGENDA: All items on the March 4, 2020 Consent Agenda passed by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Travis Overton, Chief of Staff:

- The presidential search has passed the first screening process. The Presidential Search Advisory Committee will meet next week to do offsite interviews with candidates. Updates will be posted on the website when they are available.
- Senate Chair, Brian Bunton, added that the applicant pool that The Presidential Search Advisory Committee reviewed consisted of 60% being current presidents or chancellors,

37% were current provosts, 11% were current vice presidents, 29% were current deans and 8% were other.

- There have been safety concerns with Highway 544 and students crossing at all locations and not going to the crosswalk. The university has been working with SCODT to begin planning a median from Founders Drive to where the old Huddle House used to be. Coastal anticipates a spring or fall public meeting to discuss this.

Holley Tankersley, Associate Provost:

- There are rumors going around campus regarding the Coronavirus (COVID-19). As of now, the university has suspended study abroad for Spring Break; no decision has been made for Maymester or Summer semester.
- Classes are still on for after Spring Break, but please review the contingency plan that is in place if things do change.
- On March 20, there will be a Beacon Summit and it is open to all faculty. Coastal will begin implementing it this coming fall.
- Provost Ennis is working with the Wall College of Business to find an Interim Dean. The interim will be named in April.
- On March 28, the university will be hosting Town & Gown, which are faculty presentations for community members. It will be from 9 a.m. - 4 p.m.

Samantha Hicks, Associate Director of Client Services & Scholarships, and Amelia Carte, Coordinator for Civic Engagement, gave a report on students' basic needs.



Basic Needs
Presentation



Task Force
Recommendation

Ariana Baker, Distance Learning Librarian/Associate Librarian, and Sherry Restauri, Director of Coastal Office of Online Learning, presented on Open Educational Resources.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 18-21 and approval of graduate administrative actions 4-5 from the February 5, 2020 meeting.
- Last week, the university's technical council met and initiated a 180-day password change, this extends the current 90-day password change. Multi-authenticity will no longer be required on campus.

COMMITTEE REPORTS: None.

OLD BUSINESS:

A. Academic Affairs Committee

1. Motion to approve a new undergraduate program: Certificate in Instructional Technology (Form D – ID# 2301). **The motion passed (43 in favor, 3 not in favor).**
2. Motion to approve a new undergraduate course: UNIV 154 – Fundamentals of Integrative Learning. (Form C – ID# 2467). **In February, this motion was postponed until the April 1, 2020 Faculty Senate meeting.**

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion to approve a new undergraduate program: Sustainability and Coastal Resilience, B.A. (Form D – ID# 2614). **The motion passed (36 in favor, 6 not in favor).**
2. Motion to approve a new undergraduate program: Sustainability and Coastal Resilience, B.S. (Form B – ID# 2624). **The motion passed (32 in favor, 11 not in favor).**

B. Non-Tenure Track Faculty Committee

1. Motion to approve a proposal to require six-year appointments for Senior Lectures. **The motion passed (43 in favor, 0 not in favor).**

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- A faculty discussion will be held Monday, March 9 at 1:00 p.m. in Wall 309. Any questions that faculty would like the Presidential Search Advisory Committee to consider are welcome.

With no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair