



Faculty Senate

May 6, 2020 (held virtually in Microsoft Teams)

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, 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, Kyle Holody, Drew Kurlowski, Ray Moye, Kate Oestreich, Shari Orisch, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Todd Wren, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, Diane Fribance, Kelly Johnson, Jakob Lauver, Brian Lee, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Matt Wilkinson, Daniel Williams, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, Holley Tankersley

SUBSTITUTIONS: Steve Hamelman for Renee Smith, Nicolas Schlereth for Chelsea Kaunert, Paul Gayes for Roi Gurka, Lauren Stefaniak for Zhixiong Shen

ABSENT: James Davis, Dave Duncan, Menassie Ephrem, Clint Fuchs, Erin Hackett, Brian Lee, Doug Van Hoewyk, Jeffrey Halverson, Alejandro Munoz-Garces, Benjamin Sota

APPROVAL OF MINUTES: The April 1, 2020 minutes were approved by unanimous consent.

CONSENT AGENDA: All items on the May 6, 2020 Consent Agenda passed by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- Most of the information regarding COVID-19 updates have been given during the weekly town halls that have been occurring.
- This coming Friday, May 8, the Board of Trustees will hold their May meeting virtually in Zoom.
- Coastal fully intends to open campus to students this coming fall. We will follow any and all DHEC and governmental regulations that are required.

Provost Ennis:

- We have been providing enrollment information during our weekly town halls. We will be having another one this coming Monday, at 11:00 a.m. We will be following the same format and discuss academic programming and the reopening of campus this fall.
- When we are face to face this fall, more than likely there will be a good number of hybrid classes in order for us to maintain social distancing.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 27-30 from the April 1, 2020 meeting.
- A Special Faculty Senate meeting will be held in early June. There will be more details to come.

COMMITTEE REPORTS:

A. Non-Tenure Track Faculty Committee



NTT Committee
Report

B. Faculty Reduction-in-Force Committee

- Professor Pam Martin, discussed the charge of the Faculty Reduction-in-Force Committee. They have met twice since forming. The committee is looking at all data and the university's budget for 2021. Enrollment data for fall 2020 will be also looked over during the upcoming meetings.
- The committee is awaiting the decision from South Carolina's May Legislature meeting regarding Coastal's previously submitted Continuing Resolution.

C. Faculty Welfare Committee



Revision of Faculty
Compensation Plan

OLD BUSINESS: None.

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion to remove Experiential Learning (1 credit) as a Graduation Requirement. **The motion passed (30 in favor, 12 not in favor).**
2. Motion to modify the Transfer Credit Policy. **The motion passed (42 in favor, 2 not in favor).**
3. Motion to approve program and prerequisite changes due to the modifications of MATH 130A/B, MATH 160A/B and MATH 161 A/B. **The motion passed (41 in favor, 1 not in favor).**

B. Calendar Committee

1. Motion to approve the 2024-2025 Academic Calendar. **The motion passed (43 in favor, 1 not in favor).**

C. Faculty Manual Committee

1. Motion to add Clinical Assistant/Associate Professor to Associated Faculty. **The motion passed (40 in favor, 3 not in favor).**

D. Graduate Council Committee

1. Motion to approve Accelerated Graduate Degree Programs. **The motion passed (40 in favor, 5 not in favor).**

D. Faculty Senate Executive Committee

1. Motion to modify section 5.2.9 – Faculty Reduction in Force Policy. **The motion passed (43 in favor, 3 not in favor).**
2. Motion to modify section 4.5.2.1 – Faculty Senate Chair in the Faculty Senate Manual.

Senator Aneilya Barnes moved to amend the proposed modification. Senator Kyle Holody seconded. **The amendment passed (43 in favor, 2 not in favor).**



Amendment to
Senate Chair Motion

Senator Mitchell Church proposed an amendment to the amendment: an addition at the end of bullet four, "...and cannot serve as department chair". Senator Aneilya Barnes seconded. **The amendment to the amended motion passed (47 in favor, 1 not in favor).**

Senator Steven Bleicher moved to postpone a full vote on the twice amended motion until the September Faculty Senate meeting. Senator Daniel Williams seconded. **The Faculty Senate meeting concluded before this particular motion was voted upon.**

ANNOUNCEMENTS: None.

With no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,
Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair