



Faculty Senate

October 2, 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, Susan Foley, Barbara Mallory, Nilo Ramos, Elizabeth Baltés, Aneilya Barnes, Susan Bergeron, Steven Bleicher, Adam Chamberlain, Drew Kurlowski, Ray Moye, Alejandro Munoz-Garces, Kate Oestreich, Gillian Richards-Greaves, Kimberly Schumacher, Don Sloan, Christian Smith, Renee Smith, Benjamin Sota, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, David Duncan, Menassie Ephrem, Diane Fribance, Clint Fuchs, Roi Gurka, Erin Hackett, Chelsea Kaunert, Jakob Lauver, Michael Murphy, Tally Wright, Kerry Schwanz, Doug Van Hoewyk, Daniel Williams, Scott Bacon, Allison Faix, Andrew Busch, Ina Seethaler, Holley Tankersley

SUBSTITUTIONS: Richard Costner for James Davis, Corey Lee for Suzanne Horn, Frederick Wood for Jim Arendt, Michele Holskey for Susan Montenery, Lauren Stefaniak for Zhixiong Shen

ABSENT: Ellen Arnold, Jeffry Halverson, Wendy Weinhold, Todd Wren, Kelly Johnson, Brian Lee, Matt Wilkinson

APPROVAL OF MINUTES: The September 11, 2019 minutes were approved with minor attendance edits. **The minutes passed (49 in favor, 0 not in favor).**

CONSENT AGENDA:

The following proposals were removed from the Consent Agenda and added to New Business:

- The Women's and Gender Studies, B.A. (Form D – ID# 2399)
- Women's and Gender Studies, B.S. (Form D – ID# 2474)
- Master of Arts: Education (Form D – ID# 44)

All remaining items on the Consent Agenda passed.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The state budget talks start next week in Columbia. South Carolina has greater revenue than anticipated. It is unknown what this means for higher education.
- The President welcomed Chairwoman of the Horry County Higher Education Commission, Ruth Kearns, to the Faculty Senate meeting.

Provost Ennis:

- Provost Ennis wanted to remind everyone of the Signing Ceremony scheduled for 9:30 a.m. on Thursday, October 3, 2019 in front of the Singleton building. This is a milestone event and partnership between Coastal Carolina University and the South Carolina Technical College System.
- Students who graduate from a South Carolina technical college with an Associate of Arts (A.A.) or an Associate of Science (A.S.) degree who then apply and become accepted into Coastal, would have their general education requirements waived.
- An email has been sent to all students with information regarding a class make-up day for the hurricane closure last month. As mentioned previously, not all classes require this face-to-face make-up time.

Atiya Stokes-Brown, Vice President for Diversity, Equity & Inclusion

- Dr. Stokes-Brown shared information about the creation of the new chosen/preferred name notification process. To read further on the new process, please access: <https://www.coastal.edu/sai/studentresources/chosenpreferrednamenotification/>

Travis Overton, Vice President for Executive Initiatives/Chief of Staff

- An email will be going out to everyone about a series of listening sessions on October 14-15, to share input on the search for the next president of the University.
- The Board of Trustees, in collaboration with the executive search firm Buffkin/Baker, will host the sessions.
- The sessions are intended to gather input on qualities and characteristics that CCU stakeholders hope to see in the next president. This feedback, together with input from the Presidential Search Advisory Committee, will assist to build a leadership profile utilized to attract candidates.
- Questions and feedback can also be emailed to presidentalsearch@coastal.edu

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of administrative action 1 from the September 11, 2019 meeting.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion to approve a new undergraduate major: Women and Gender Studies, B.A. (Form D – ID# 2399). **The motion passed (45 in favor, 2 not in favor).**
2. Motion to approve a new undergraduate major: Women and Gender Studies, B.S. (Form D – ID# 2474). **The motion passed (42 in favor, 6 not in favor).**

B. Graduate Council Committee

1. Motion to approve a new graduate major: Master of Arts: Education (Form D – ID# 44). **The motion passed (49 in favor, 1 not in favor).**

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- Provost Ennis announced Lunch with the Provost. There is a sign-up sheet for faculty to select dates.
- Advance registration for the Spring term begins Monday, October 7.

With no further business, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Lydia Deek, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair