



*Faculty Senate*

July 14, 2021

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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***A moment of silence was held for our colleague, Adriane Sheffield.***

**PRESENT:** Subhajit Chakraborty, Bong Jeong, Arlise McKinney, Leann Mischel, Jake Voegel, Andy Weinbach, Cheng-Yuan Lee, Nilo Ramos, Jim Arendt, Ellen Arnold, Aneilya Barnes, Susan Bergeron, Andrea Bergstrom, Steven Bleicher, Adam Chamberlain, Steven Hamelman, Kyle Holody, Emma Howes, Drew Kurlowski, Kate Oestrich, Shari Orisich, Kimberly Schumacher, Dory Sibley, Don Sloan, Benjamin Sota, Frederick Wood, Miranda Brenneman, Brian Bunton, Wanda Dooley, David Duncan, Diane Fribance, Clint Fuchs, Siming Guo, Jakob Lauver, Brian Lee, Justin Lovich, Amber McWilliams, Susan Montenery, Tally Wright, Kerry Schwanz, Sara Rich, Ina Seethaler, Allison Faix, Teresa Burns

**SUBSTITUTIONS:** Souryav Batabyal for Robert Killins, Rhonda Miller for Suzanne Horn, Mike Pierce for Daniel Williams, Thomas Castillo for John Navin, Tristan Daniels for Ariana Baker

**ABSENT:** Susan Foley, Menassie Ephrem, Paul Gayes, Kelly Johnson, Michael Murphy, Matt Wilkinson, Lisa Winters, Elizabeth Baltas, Jeffrey Halverson, Phillip Whalen, Min Ye

**APPROVAL OF MINUTES:** The May 5, 2021 minutes were approved by unanimous consent.

**CONSENT AGENDA:** Faculty Senator Brian Lee requested that the Pre-Health Professions Minor be pulled from the consent agenda for discussion. The rest of the July 14, 2021 consent agenda was approved by unanimous consent.

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

President Benson:

- President Benson remembered Adriane Sheffield and her powerful dedication to her students.
- August Board of Trustees will be held on August 5<sup>th</sup> and 6<sup>th</sup>. Summer commencement will be held at the HTC Center on the afternoon of August 6<sup>th</sup>.
- Phase One of the University's Strategic Plan is now complete. The University will be moving forward with the next steps of the campus master plan.

Provost Ennis:

- Provost Ennis gave an enrollment report. As of today, the university is looking at what might be the largest incoming freshman class.

Renee Smith, Professor, Philosophy and Religious Studies, Faculty Ombuds

- Smith gave a faculty ombuds report. This report is attached to the minutes for review.

#### **EXECUTIVE COMMITTEE REPORT:**

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 26-34 and graduate administrative action 10 from the May 5, 2021 meeting.
- Statements of Correction were generated from the 2019-2020 and 2020-2021 academic year. For more information on these, please see the July 14, 2021 order of business.
- As of today, 20% of fall classes are missing textbook options from the bookstore. Please select an option if you have not already.
- The General Faculty Meeting will be held August 16, 2021 at 10:00 a.m. in the Wheelwright Auditorium.
- The September 1, 2021 Faculty Senate meeting will be in-person in Wall 309 at 4:30 p.m.
- Adam Chamberlain, Vice Chair, is rolling off Faculty Senate, and his years of service are much appreciated.

**COMMITTEE REPORTS:** The Standing Committee annual reports for 2020-2021 can be found here: <https://www.coastal.edu/academics/facultysenate/committees/>

#### **OLD BUSINESS:**

A. Academic Affairs Committee

1. Motion to modify the Communication Across Cultures section of the Core Curriculum. **The motion passed (43 in favor, 4 not in favor).**

#### **NEW BUSINESS:**

A. Non-Tenure Track Committee

1. Motion to rename “Promotion and Tenure Procedures” to “Promotion and Tenure Procedures for Tenure-Track Faculty. **The motion passed (45 in favor, 0 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.

B. Academic Affairs Committee

Faculty Senator Brian Lee requested further information on the new Pre-Health Professions minor. Fredanna McGough, Professor/Chair, Health Sciences, was able to provide clarification.

1. Motion to approve the new Pre-Health Professions Minor. **The motion passed (42 in favor, 2 not in favor).**

**ANNOUNCEMENTS:** None

With no further business, the meeting adjourned at 1:47 p.m.

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

Approved by Brian Bunton, Faculty Senate Chair