



*Faculty Senate*

October 7, 2020

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:** Subhajt Chakraborty, Jessica Doll, Bong Jeong, Robert Killins, Arlise McKinney, Leann Mischel, Lorraine Runion, Jake Voegel, Andy Weinbach, James Davis, Suzanne Horn, Susan Foley, Cheng-Yuan Lee, Nilo Ramos, Jim Arendt, Ellen Arnold, Aneilya Barnes, Elizabeth Baltes, Susan Bergeron, Andrea Bergstrom, Steve Bleicher, Adam Chamberlain, Jeffrey Halverson, James Everett, Steven Hamelman, Kyle Holody, Emma Howes, Drew Kurlowski, Alejandro Munoz-Garces, John Navin, Kate Oestreich, Shari Orisch, Kimberly Schumacher, Dory Sibley, Don Sloan, Renee Smith, Frederick Wood, Min Ye, Miranda Brenneman, Brian Bunton, Wanda Dooley, David Duncan, Kelly Elliot, Menassie Ephrem, Diane Fribance, Clint Fuchs, Paul Gayes, Siming Guo, Justin Lovich, Kelly Johnson, Jakob Lauver, Brian Lee, Amber McWilliams, Susan Montenery, Michael Murphy, Tally Wright, Kerry Schwanz, Doug Van Hoewyk, Daniel Williams, Lisa Winters, Sara Rich, Ina Seethaler, Ariana Baker, Allison Faix, Holley Tankersley

**SUBSTITUTIONS:** Jonathan Wentz for Benjamin Sota

**ABSENT:** Matt Wilkinson

**APPROVAL OF MINUTES:** The September 2, 2020 minutes were approved by unanimous consent.

**CONSENT AGENDA:** None

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

President DeCenzo:

- President DeCenzo acknowledged the newly appointed president of Coastal Carolina University, Dr. Michael T. Benson from Eastern Kentucky University. He will begin serving as the University's president on January 2, 2021.
- President DeCenzo noted that he will move his office to the second floor of the Singleton building to finish out his term through June 30, 2021. He will assist with the transition in any way he can.

Provost Ennis:

- Provost Ennis handed the beginning of his update to Jim Solazzo, Associate Provost for Curriculum and Student Programs, for an update on the Beacon alert system. You can view Dr. Solazzo's presentation here:



Beacon Fall 2020

- Provost Ennis shared the current instructional “mix” as requested by faculty for spring 2021. Classes that are currently in-class streaming = 27.09% (508); hybrid (streaming with some face-to-face) = 28.64% (537); streaming (synchronous, no face-to-face) = 21.86% (410); distance learning (asynchronous) = 22.4% (420).
- Coastal previously announced that they would be open with face-to-face classes this fall, and Provost Ennis asked that faculty consider selecting face-to-face as modality moving forward for students who want it. This selection gives students more options when deciding what classes they should or want to take.
- Provost Ennis acknowledges the letter that came from the Faculty Senate Executive Committee regarding the process by which he came to configure the College of Education to include Behavioral and Social Sciences. Provost Ennis recognizes that with this decision to add programs to the College of Education, he did not think clearly enough as it pertains to his role with Faculty Senate.

## **EXECUTIVE COMMITTEE REPORT:**

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 1-3 from the September 2, 2020 meeting.
- Since the September Faculty Senate meeting, Chair Bunton attended the annual meeting of National Council of Faculty Senates. He will be sending out information to senators about Coastal joining the National Council of Faculty Senates as an institutional member shortly.
- Leslie Barrett Brown, Assistant Director of Transfer Credit Evaluations, requested that Chair Bunton speak with the senators about an initiative the transfer office has started about certain courses transferring in and requesting faculty's opinion on them. Faculty may receive emails from Academy One, and the subject would be: Expert Opinion.
- The CCU football game that was originally scheduled at Louisiana this week has been moved to next Wednesday.

Sherri Restauri, Senior Executive Director of Digital Learning:

- Senior Executive Director Restauri wanted to draw attention to updates that were posted on faculty's Moodle pages. There has been a change to Coastal's Microsoft license, and if you record to stream, you need to request a license upgrade from A1 to A3 from ITS. There is a direct link on the Moodle homepage to request this. If you do not upgrade, you will lose your recording in 21 days from the day you record.
- Wintermester and spring '21 Moodle classes were posted last week.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Graduate Council Committee

1. Motion to modify policy ACAD-118: Faculty Qualifications. **The motion passed (61 in favor, 0 not in favor).**

B. Ad hoc Academic Integrity Process Committee

1. Motion to accept the ad hoc Academic Integrity Process Committee's recommendation.

Faculty Senator Arlise McKinney moved to amend the recommendations to include "faculty" in the first bullet point after "full-time". Faculty Senator Miranda Brenneman seconded, and the amendment passed with unanimous consent.

**The amended motion passed (57 in favor, 3 not in favor).**

C. Core Curriculum Committee

1. Motion to modify the Core Curriculum Committee's membership structure. **The motion passed (55 in favor, 4 not in favor).**

D. Faculty Senator Drew Kurlowski and seconded by Faculty Senator Shari Orsich

1. Motion to suspend the rules for the chair of the Faculty Manual Committee for academic year 2020-2021. **The motion passed (58 in favor, 3 not in favor).**

Faculty Senator Drew Kurlowski moved to extend the meeting time until the conclusion of business. Faculty Senator Steve Bleicher seconded, and the motion passed with unanimous consent.

E. Calendar Committee

1. Motion to modify the Spring 2021 Academic Calendar. **The motion passed (51 in favor, 4 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.

Faculty Senator Drew Kurlowski asked for unanimous consent to enter into Executive Session to discuss personnel matters. The motion passed.

Upon returning from Executive Session, it was noted that no action was taken during that time.

E. Faculty Senate Executive Committee

1. Motion to endorse and accept the letter sent to Provost Ennis the previous day (October 6, 2020) regarding the reconfiguration of the College of Education. **The motion passed (51 in favor, 0 not in favor).**



10/6/20 Letter to  
the Provost

2. Motion to endorse each department's right to self-determination in administrative organization. **The motion passed (51 in favor, 0 not in favor).**



Departments'  
Rights

With no further business, the meeting adjourned at 7:40 p.m.

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

Approved by Brian Bunton, Faculty Senate Chair