

[Faculty Senate](#)
Meeting Minutes
[February 1, 2023](#)

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: Jonathan Acuff, Jim Arendt, Ariana Baker, Aneilya Barnes, Michelle Barthet, Deepak Basyal, Edurne Beltran, Steven Bleicher, Miranda Brenneman, Amanda Brian, Brian Bunton, Teresa Burns, Thomas Castillo, Richard Costner, Crystal Cox, Rajendra Dahal, Victoria DePalma, Wanda Dooley, David Duncan, Diane Fribance, Paul Gayes, Justin Guilkey, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Robert Killins, Drew Kurlowski, Brian Lee, Corey Lee, Justin Lovich, Amanda Masterpaul, Emily McGill, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Adam Pelty, Eric Resnis, Sara Rich, Erin Rickard, Jose Sanjines, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Kimberly Michelle Singleton, Lauren Stefaniak, Hongxia Wang, Andy Weinbach, Lisa Winters, Frederick Wood, Tally Wright

SUBSTITUTIONS: Elizabeth Muckensturm for Andrea Bergstrom, Mitchell Church for Subhajit Chakraborty, John Hutchens for Vladislav Gulis, Shannon Stewart for Kristi McIntyre, Jesse Rouse for Gillian Richards-Greaves, Donald Sloan for Jesse Willis

ABSENT: Kelly Elliot, James Everett, Matthew Gilbert

- I. Faculty Senate Chair, Brian Bunton, called the meeting to order at 4:30 p.m.
- II. Roll call was taken by Faculty Senate Secretary, Wanda Dooley.
- III. The December 7, 2022 minutes were adopted by unanimous consent.
- IV. The [February 1, 2023 consent agenda](#) was approved without any edits by unanimous consent.
- V. **PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS**
Associate Provost for Faculty Affairs and Academic Programs, Teresa Burns, provided the Provost report on behalf of the Provost.
 - Update on current searches:
 - The search for the QEP Director conducted on campus interviews with the top three candidates. A decision has been made and the university is in the process of negotiating.

- Erika Small is chairing the search for the Dean of the College of Health and Human Performance. The ad went up on December 16, first round interviews taking place next week with the plan to have the finalist come to campus for final interviews before spring break.

Faculty Senate Chair, Brian Bunton, read a letter from President, Michael Benson. The letter can be found on the Faculty Senate website under [additional resources](#).

VI. EXECUTIVE COMMITTEE REPORT

- A. Undergraduate Administrative Actions #8-16 and Graduate Administrative Action #2-3 were generated and approved from the December 7, 2022 meeting. Refer to the December 7, 2022 Faculty Senate Order of Business for complete details.

VII. NEW BUSINESS

- A. Academic Affairs Committee (moved and seconded in committee)
 1. **Motion:** [Form D ID# 917](#) Business Analytics Minor
The motion passed with 60 in favor.
 2. **Motion:** [Form D ID# 907](#) Professional Studies
Motion to amend the proposal made by Mitchell Church to remove MGMT 306, MGMT 461 from section III and to change the following headers:
 - Leadership ~~and Project Management for Professional Organizations~~ course (choose one course from the following):
 - Communication ~~and Personnel Management~~ for Professional Organizations course (choose one course from the following):
 Kyle Holody seconded, and the motion passed with 58 in favor.
The motion as amended passed with 43 in favor and 12 opposed.
 3. **Motion:** [Form D ID# 1016](#) War and Society Minor
The motion passed with 56 in favor and 1 opposed.
 4. **Motion:** [Form D ID# 974](#) Journalism and Sports Media
The motion passed with 57 in favor and 2 opposed.
 5. **Motion:** [New Program 241](#) Bachelor of Science in Nursing
The motion passed with 56 in favor and 1 opposed.
 6. **Motion:** [New Program 242](#) Health Sciences, B.S.
Motion to amend the proposal made by Miranda Brenneman. The amendment is as shown below:
The Bachelor of Science in Health Sciences provides Coastal Carolina University students an opportunity to pursue a foundational and broad-based program in the health sciences and related health professions. It provides an accessible and flexible curriculum for ~~students looking to gain entry into professional programs in health and medicine (e.g., physician/physician~~

~~assistant) or~~ students looking to pursue a wide variety of allied health professions (e.g., physical therapy, lab/clinical/tech support, patient care). The program is ideal for students who want to design a more individualized and specialized health science pathway ~~for graduate studies~~ or who might be undecided on their specific healthcare career path.

The Health Sciences program is intended to augment and collaborate with the highly successful and more specialized majors already existing in the Conway Medical Center College of Health and Human Performance (e.g., Nursing, Public Health, and Exercise Science). The program is also designed to interact with related and interdisciplinary curricular areas outside the College (e.g., minors in Health Communication, Spanish for the Health Professions).

As designed, the curriculum offers individualized flexibility by allowing students to choose elective courses with skilled advisor guidance to prepare students for entry into ~~graduate programs or~~ selected healthcare fields. These courses are chosen from health science electives and existing interdisciplinary courses both within and outside the College (e.g., Exercise Science, Biology, Communication).

The motion was seconded by Steven Bleicher.

Wanda Dooley motioned to amend the amendment and add the following wording back to the description: ~~for graduate studies~~ (in first paragraph) and ~~graduate programs or~~ (in the third paragraph). Motion to amend the amendment seconded by Jose Sanjines.

The motion to amend the amendment passed with 39 in favor and 14 opposed.

The amended motion passed with 51 in favor and 5 opposed.

Jonathan Acuff stated for the record that a lot of the success for this degree program is being placed on advising the students. He asks that administration think about compensating the professional advisors more.

The motion as amended passed with 49 in favor and 7 opposed.

B. Graduate Council (moved and seconded in committee)

1. **Motion:** Graduate Council composition changes

Sheena Kauppila moved to amend the motion and leave in the student members for the committee. Suzanne Horn seconded.

Drew Kurlowski moved for unanimous consent to extend the meeting until the conclusion of new business. There were no objections.

The motion to amend was rejected with 38 opposed and 15 in favor.

The motion as presented passed with 53 in favor and 3 opposed.

XII. The meeting adjourned at 6 p.m.