

Faculty Senate
Meeting Minutes
December 7, 2022

<https://www.coastal.edu/academics/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: Jonathan Acuff, Jim Arendt, Ariana Baker, Aneilya Barnes, Michelle Barthet, Deepak Basyal, Eburne Beltran, Andrea Bergstrom, Steven Bleicher, Miranda Breneman, Amanda Brian, Brian Bunton, Teresa Burns, Thomas Castillo, Subhajit Chakraborty, Richard Costner, Crystal Cox, Rajendra Dahal, Victoria DePalma, Wanda Dooley, David Duncan, Kelly Elliot, Diane Fribance, Paul Gayes, Vladislav Gulis, Siming Guo, Jeffry Halverson, Steven Hamelman, Kyle Holody, Suzanne Horn, Emma Howes, Yun Sil Jeon, Sheena Kauppila, Drew Kurlowski, Brian Lee, Corey Lee, Amanda Masterpaul, Emily McGill, Arlise McKinney, Amber McWilliams, Leann Mischel, Susan Montenery, John Navin, Adam Peltz, Eric Resnis, Erin Rickard, Jose Sanjines, Kimberly Schumacher, Kerry Schwanz, Lee Shinaberger, Kimberly Michelle Singleton, Lauren Stefaniak, Hongxia Wang, Andy Weinbach, Jesse Willis, Lisa Winters, Frederick Wood, Tally Wright.

SUBSTITUTIONS: Matt McDonough for Kristi McIntyre, Susan Bergeron for Gillian Richards-Greaves

ABSENT: James Everett, Justin Guilkey, Robert Killins, Justin Lovich, Sara Rich

- I. Faculty Senate Chair, Brian Bunton, called the meeting to order at 4:31 p.m.
- II. Roll call was taken by Faculty Senate Secretary, Wanda Dooley.
- III. The November 2, 2022 minutes were adopted by unanimous consent.
- IV. The December 7, 2022 consent agenda was approved without any edits by unanimous consent.
- V. **PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS**
President, Michael Benson, provided the following announcements/updates:
 - Coastal has received affirmation from SACSOC.
 - At next weeks' BOT meeting there will be some motions regarding gifts and building name proposals, including a motion to name the AOC2 building Penny Hall.

- The Penny Sales Tax passed and will be in place until 2039.
- President Benson thanked faculty and staff for all their hard work this semester and all that has been done for the students.

Executive Vice president/Provost, Daniel Ennis provided the following announcements/updates:

- The one area that needs work based on report from SACSOC is assessing the certificate programs. A progress report will be provided in the future on this.
- Update on searches:
 - In early stages of the search for the Dean of the College of Health and Human Performance. Dean Erika Small is the chair of the search committee.
 - The search for the Director of QEP is underway and final candidates will be coming to campus in January.
- Reminder: All three commencement ceremonies will be held on Wednesday, December 14 in the HTC Center.

VI. EXECUTIVE COMMITTEE REPORT

Faculty Senate Chair, Brian Bunton provided the following announcements/updates:

- Undergraduate Administrative Actions #5-7 and Graduate Administrative Action #1 were generated and approved from the November 2, 2022 meeting. Refer to the November 2, 2022 Faculty Senate Order of Business for complete details.
- Statement of Correction was generated for minor edits related to changed made on HONR 302, 304 and 305 (Administrative Action 17_2021-22)
- The new curriculum management system, Curriculog, will be online Monday, Dec. 12 for all proposals related to courses.
- Board of Trustees will meet on Dec. 13.
- Starting with the February 1, 2023 Faculty Senate meeting, the location will be in the Allen Ballroom.
- An email will go out in January concerning some possible date changes to Senate meetings due to some time conflicts.

VII. COMMITTEE REPORTS

A. University Travel Committee

The chair of the committee, Jonathan Acuff, asked for feedback to be sent to him regarding concerns or possible changes faculty would like to see in university travel.

VIII. NEW BUSINESS

A. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Form D ID# 419 Human Services Minor
All in favor, and the motion passed.

Drew Kurlowski moved for unanimous consent for the following seven motions:

1. **Motion:** Form D ID# 916 English Education, B.A.
2. **Motion:** Form D ID# 895 History and Social Studies Education, B.A.
3. **Motion:** Form D ID# 913 Spanish Education, B.A.
4. **Motion:** Form D ID# 958 Biology Education, B.S.

5. **Motion:** Form D ID# 859 Chemistry-Chemical Education Track, B.A.
6. **Motion:** Form D ID# 934 Mathematics Education, B.S.
7. **Motion:** Form D ID# 927 Physics Education, B.A.

All in favor, and the motions passed.

B. Graduate Council (moved and seconded in committee)

1. **Motion:** Form D ID# 939 Certificate in Spanish for Health Professions
and Social Services Issues

All in favor, and the motion passed.

C. Associate Professor of Management, Leann Mischel

1. Leann Michel moved to postpone the change in Moodle class transfers until faculty and instructors can be properly trained. Seconded by Jose Sanjines. Motion did not pass majority vote.

D. Professor/Associate Dean and NCAA Faculty Athletics Representative, Mark Mitchell

1. Annual CCU Athletics Update from F.A.R. ([refer to Additional Resources on Faculty Senate page for full presentation](#))
Mark Mitchell presented report on CCU athletics.

IX. ANNOUNCEMENTS

As a reminder, grades are due Dec. 15 at 5 p.m.

X. GOOD OF THE ORDER

XI. With no additional business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Christina Genovevo
Curriculum Management Coordinator/Senate Recorder