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Gulf Coast Faculty Council Minutes

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5-3-2016

Gulf Coast Faculty Council Minutes - May 3, 2016

USM Gulf Coast Faculty Council

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AGENDA
Gulf Coast Faculty Council Meeting
Tuesday, May3, 2016
1 – 2:15 PM
Hardy Hall 346

1. Call to Order
Present: David Holt, Allisa Beck, Heidi Lyn, Jorge Brown, Emily Bes, H. Quincy Brown, Cynthia Chatham, Peter Dean, Danielle Greenhow, Karen Kohl, Mary Coyne, Tom Rishel, Kenneth Zantow, Kevin Walker
Proxies: Lin Agler (Heidi Lyn), Tom Lansford (David Holt)
2. Approval of past minutes- February minutes were approved with no corrections. The April minutes had one correction: The spelling of the SGA president is McKenzie, not MacKenzie. They were approved with that one correction.
3. Guest Speaker – None
4. Officer Reports
 - President
 - ALC report- Briefly went over the first meeting of that group. The president and the president-elect of the GCFC will be members. The ALC may only be in existence for around six to eight months.
 - Elections- The Master Ballot still needs works. Mary Coyne has been appointed as the representative to the Online Steering Committee from the GCFC. The new College representatives to the GCFC for members who are rotating off are: Arts & Letters: Tom Lansford; Education/Psychology: Kevin Walker; Gulf Coast Library: Jorge Brown; Marine Sciences: Danielle Greenhow; Business: No one elected yet; At large: Not elected yet. The Coast will be electing three senators.
 - Teaching Track Progress- Copies were distributed to the group. Departmental promotional committees in each department will need to come up with procedures for promoting faculty in these categories. Official language can be found on page 5. Page 3 has research/clinical professors. Instructor, lecturer, senior lecturer. The new policy will become effective in fall, but faculty will only have to follow it as departments get their policy ready.
 - Associate Provost Search- Dr. Casey Maugh Funderburk has been appointed on a permanent basis.
 - SGA Update- New officers have been elected. Dr. Holt met with Dr. Miller to discuss the coast SGA. Dr. Miller met with the SGA (Hattiesburg and Coast) and they were told to come up with a new plan for the USM SGA. Dr. Holt emphasized the importance of the group taking minutes, calling meetings to order, even when

there is dissention within the group and with others.
Documentation is needed.

- President-elect (No report)
- Secretary (No report)
- Secretary-elect (No report)

5. Old Business

- Defining the Purview of GCFC- Has been sent to graduate council, but no response has been received. David Holt sees no problem with academic council or Faculty Senate. The purview can be added as an agenda item for the newly-formed ALC at the August retreat. Mary Coyne asked for clarification on 5B: 'cross-communication across teaching sites'. David Holt will try to get the document before the Senate on Friday.
- Elections- Have been briefly discussed above.

6. New Business

- Officer Nominations/ Election- Nomination for president-elect: Kenneth Zantow was nominated. Mary Coyne made a motion to close the nominations for president-elect. Heidi Lyn seconded the motion. Nomination for secretary-elect: Peter Dean was nominated. There were no other nominations for secretary. Jorge Brown made a motion to close the nominations. Heidi Lyn seconded the motion. The two candidates were elected unanimously.

7. Announcements- There were no announcements. David Holt then turned over the presidency to Heidi Lyn.
8. Adjourn- New president Heidi Lyn asked for a motion to adjourn the meeting. H. Quincy Brown motioned that the meeting be adjourned. Several people seconded, so the meeting was then adjourned.

Upcoming Events/ Meetings:

August 2016