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The Aquila Digital Community

Gulf Coast Faculty Council Minutes

Gulf Coast Faculty Council

3-3-2022

Gulf Coast Faculty Council Minutes - March 03, 2022

USM Gulf Coast Faculty Council

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AGENDA

Gulf Coast Faculty Council Meeting

Wednesday, March 2, 2022 (February Meeting)

11:45 – 1:00 PM

Location: Microsoft Teams

Present: Holt, Lamey, Naquin, Davis, Zantow, Funk, Rishel, Rouse, Wu, Lansford, Franke, Agler, Mistretta, Anderson

1. Call to Order: By President Holt
2. Approval of past minutes
February 2, 2022: Unanimous Approval
3. Program - None
4. Officer Reports
 - President Holt
 - CoLT--Meeting minutes posted on GCFC Teams page
 - New Name: Coastal Operations Leadership Team
 - Focusing on marketing and finding a marketing expert to create PR and marketing to increase enrollment on Coast campuses and coastal programs (new and old)
 - President—elect Davis
 - School of Education search committee for a new director. The candidate came to the GP campus
 - Secretary—Stanfield
 - Library Renovation update
 - Secretary-elect—Lamey
 - No Report
5. Old Business
 - GCFC Bylaws
 - Existing Language for Section 212 of the GCFC Bylaws:
 - Each of the following academic divisions of the University shall be entitled to at least 1 representative to the Council: College of Arts and Letters; College of Business; College of Education and Psychology; the College of Health; College of Science and Technology; College of Nursing; and full-

time faculty members from the Gulf Coast Libraries, Stennis Space Center, and the Gulf Coast Research Laboratory shall also be entitled to elect at least 1 representative each to the Council. Whenever the number of faculty assigned to any one of these units reaches a threshold of 30 full-time faculty members, that unit shall be entitled to elect a second representative to the Council.

One additional at-large member of the Council shall be elected by the entire Gulf Coast full-time faculty assigned to the units described above.

- Proposed New Language:
 - Each of the following academic divisions of the University shall be entitled to at least 1 representative to the Council: School of Leadership, School of Coastal Resilience, and School of Ocean Science and Engineering; and full-time faculty members from the Gulf Coast Libraries shall also be entitled to elect at least 1 representative to the Council. Full-time faculty who are housed on the coast but whose academic unit does not reside on the coast or not directly represented above will be represented by at least 1 representative. All of the above constituencies shall be entitled to 1 representative plus 1 additional member per 10 full-time additional faculty in that constituencies.

*Motion to approve GCFC Bylaws new language noted above: Rishel moved, seconded by Davis, Unanimously Approved

- New BA/BS program development continues
 - Applied Computer Science program on the Coast moving to an online-only format. No further face-to-face admissions

6. New Business

- Faculty Senate previous meeting
 - Next meeting March 4th
 - Rishel to discuss the online-only format of the Coast Applied Computer Science program and the changing of format without faculty input. Will write a statement of concern for GCFC and Faculty Senate
 - Lamey to discuss new Coastal approved programs
 - Lamey to inform Senate about change in the language of GCFC By-Laws
- USM Leadership—no new news
- Faculty list from HR lacked location of faculty members—unable to determine who is where for GCFC election purposes

7. Announcements--none

8. Adjourn—12:55 PM

Upcoming Events/ Meetings:

March 30, 11:45