COASTAL CAROLINA UNIVERSITY
FACULTY SENATE AGENDA
October 4, 2000
Wall Building, Room 317
4:00 PM

I. CALL TO ORDER – Les Whitley

II. ROLL CALL – Greg Krippel

III. APPROVAL OF September 6, 2000 MINUTES

IV. EXECUTIVE COMMITTEE REPORT

V. COMMITTEE REPORT: Dr. Sally Horner, on behalf of the Long Range Planning Committee and the Self-Study Steering Committee, would like comments and, if appropriate, Senate endorsement of the updated strategic plan (attached).

VI. PROVOST AND OTHER ADMINISTRATIVE REPORTS: Dr. Sally Horner, Executive Vice President to address budget concerns.

VII. OLD BUSINESS: Charmaine Tomczyk will present follow-up report regarding ADA compliance.

VIII. NEW BUSINESS:

1. Dave Evans requests two changes (clarifications) to the Faculty Manual. Amend Section IV, D, 5 (Attendance) of the Faculty Manual to read:

“When necessary, Senators who can not attend are responsible for arranging for a substitute from the College which they represent, who will have the rights and privileges of the Senator they are representing.”

And Section IV, F, 5 (Voting Privileges):

“All members as described herein or their appointed substitutes, except ex-officio and students serving on the Academic Affairs Committee, have voting privileges.”

2. Mike Gilbert, Chair, Campus Judicial Board forwarded a memorandum from Dr. Robert Squatriglia requesting additional members for the Campus Judicial Board, 2000-2001 (attached).

IX. OTHER

X. ANNOUNCEMENTS

XI. ADJOURNMENT