COASTAL CAROLINA UNIVERSITY
AY 2003-2004
FACULTY SENATE AGENDA
May 5, 2004
Wall Building, Room 317
4:15 PM

PLEASE NOTE: THIS AGENDA IS 50 PAGES IN LENGTH

I. CALL TO ORDER – Dave Evans

II. ROLL CALL – Steve Sheel

III. APPROVAL OF April 7, 2004 Minutes

IV. EXECUTIVE COMMITTEE REPORT

V. PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. COMMITTEE REPORTS

(A) Dennis Wiseman, Graduate Council Report (page 2)
   Dennis Wiseman to report on Academic Computing Discussion Group  (no attachment)

(B) Micheline Brown, Academic Affairs Committee presents the following for Senate
   information only:  (pages 2 - 6)

(C) Micheline Brown, Academic Affairs Committee presents the following for Senate
   action:  (pages 7 - 17)

(D) Margaret Fain, Chair of Ad-hoc Faculty Manual Committee Final Report for 2003-04:
   (pages 18 - 29)

(E) Mike Gilbert to present the Student Life Committee recommendations for continued
   review of the Code and related materials.  (pages 30 - 50)

VII. PENDING BUSINESS

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

X. GOOD OF THE ORDER

XI. ADJOURNMENT