I. CALL TO ORDER - Rich Koesterer

II. ROLL CALL – Peter Lecouras

FACULTY SENATE EXECUTIVE COMMITTEE ELECTIONS for the position of Chair (Koesterer outgoing), Vice Chair (Sansgiry outgoing) and Secretary (Lecouras not re-elected from college)

III. APPROVAL OF July 9, 2003 Minutes

IV. PROVOST AND OTHER ADMINISTRATIVE REPORTS

Administrative Action No-21 (April 2, 2003 meeting) has been returned with the following stipulation:
Item 3, Under PLACEMENT, on page 151 of the catalog, we should add the following statement: “French, German and Spanish 350 (Language Study Abroad) cannot be used to meet the foreign language proficiency requirement.”

This Request for Addition or Change in Emphasis now reads: Change in Placement. Suggested change: Under PLACEMENT, on page 151 of the catalog, we should add the following statement: “French, German and Spanish 350 (Language Study Abroad) cannot be used to meet the foreign language proficiency requirement.”

Rationale for change: These courses (350) are not taught by Coastal faculty and result in the awarding of a certificate, not a grade. After some discussion, the motion passed.

V. EXECUTIVE COMMITTEE REPORT

VI. COMMITTEE REPORTS
Retention Committee, Teresa Burns. The report from this committee is available upon request from Teresa Burns, ext. 2225 or email her at tburns@coastal.edu. This report is approximately 30 pages in length.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OTHER

X. ANNOUNCEMENTS

XI. ADJOURNMENT