COASTAL CAROLINA UNIVERSITY
FACULTY SENATE ORDER OF BUSINESS
September 4, 2013
Wall Building, Room 309
4:30 p.m.

I. CALL TO ORDER – Steve Madden, Chair

II. ROLL CALL – Deborah Breede, Secretary

III. APPROVAL OF MINUTES – July 10, 2013

IV. CONSENT AGENDA – none

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

   A. Michael Ruse, Associate Provost/Director of the University Honors Program, will report on University Honors and the honors curriculum.

VI. EXECUTIVE COMMITTEE REPORT

   Steve Madden, Chair, to present the Executive Committee Report.

      A. Administrative Actions 34 through 38 were generated and approved without stipulations from the July 10, 2013 meeting. Refer to the July 10, 2013 Consent Agenda and Order of Business for complete details.

         AA 34: Approval of all items on the July 10, 2013 Consent Agenda.
         AA 35: Approval of revisions to the Faculty Manual concerning the Academic Affairs Mission Statement.
         AA 36: Approval of revisions to the Faculty Manual clarifying language on credit toward tenure.
         AA 37: Approval to remove number three in the minimum admission criteria for the Honors Program in the Undergraduate Catalog.
         AA38: Approval to revise the Undergraduate Catalog language concerning the exemption from HONR 101.

      B. Statement of Correction (for senate information only)

         1. **MSCI 395 Internship Experience in Marine Science:**
            This new course was approved with zero (0) credit hours earned by Academic Affairs on 1/8/13 and by the Faculty Senate on 2/6/13. The department intended for the course to be graded as a pass or fail course. This information was indicated on their syllabus but not on the Academic Affairs form; as there is not a field for this information on the form. The course will be changed to pass/fail grading only.
VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

XI. NEW BUSINESS

A. Library Advisory Committee

1. Motion to dissolve the Library Advisory Committee (moved and seconded out of committee).

B. Amy Edmunds will be reporting on the Campus and Community Research Collaborative.

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

A. Keshav Jagannathan will give information on the Faculty Liaison committee with the Board of Trustees.

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT