



*Faculty Senate*

December 5, 2018  
Order of Business  
4:30 p.m. in WALL 309  
[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – November 7, 2018
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

A. Dr. Mark Mitchell, NCAA Faculty Athletics Representative



CCU Athletes by  
Major



Student-Athlete  
Presentation

VI. EXECUTIVE COMMITTEE REPORT

- A. Administrative Actions 05-09 were generated and approved from the November 7, 2018 meeting. Refer to the November 7, 2018 Faculty Senate Order of Business and Consent Agenda for complete details.
  - AA-05: Approval of all remaining items from the November 7, 2018 Consent Agenda. The proposal for changes to the COMM 495Q – Communication Internship (ID# 1805) was removed from the consent agenda and considered New Business.
  - AA-06: Approval to modify section 6.11 – Graduate Faculty in the Faculty Manual.
  - AA-07: Approval to modify section 6.3.1.2 – Non Tenure Track Appointments with Academic Titles in the Faculty Manual.
  - AA-08: Approval to modify the grade requirement for HIST/POLI 201.

AA-09: Approval to edit the COMM 495Q – Communication Internship course description.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Graduate Council Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify the Graduate Faculty Status Application.



Graduate Faculty  
Application

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT