



Faculty Senate

July 10, 2019

Order of Business

12:30 p.m. in WALL 309

www.coastal.edu/facultysenate

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – May 1, 2019 & May 15, 2019
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Administrative Actions 21-23 were generated and approved from the May 1, 2019 meeting. Refer to the May 1, 2019 Faculty Senate Order of Business and Consent Agenda for complete details.
 - AA-21: Approval of all items from the May 1, 2019 Consent Agenda.
 - AA-22: Motion to modify the Student Code of Conduct and the Student Academic Integrity Code.
 - AA-23: Motion to approve the 2023-2024 University Calendar.
 - B. Elections for the Executive Committee of the Faculty Senate
 - Elections for the Chair, Vice Chair and Secretary positions. The positions are for two-year terms and faculty must be tenured at the time of the election to be eligible.
- VII. COMMITTEE REPORTS

The following Standing Faculty Committees have submitted their 2018-19 annual reports and they may be accessed through the “Standing Committees” Quick Link on the Faculty Senate website: <https://www.coastal.edu/academics/facultysenate/committees/>

 - Academic Affairs
 - Core Curriculum
 - Faculty Manual
 - Calendar
 - Distance Learning
 - Faculty Welfare

NOTE: Download the order of business and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.

- Graduate Council
- Student Life
- Global Engagement
- University Promotion & Tenure

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Buildings and Grounds Committee (moved and seconded in committee)

1. **Motion:** Proposal to revise the Buildings and Grounds Committee charge and composition.



B & G Motion



B & G Proposed
Revisions

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT