



*Faculty Senate*

May 1, 2019

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 – April 3, 2019
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Administrative Actions 18-20 were generated and approved from the April 3, 2019 meeting. Refer to the April 3, 2019 Faculty Senate Order of Business and Consent Agenda for complete details.
    - AA-18: Approval of all items from the April 3, 2019 Consent Agenda.
    - AA-19: Motion to clarify the Provost’s discretionary routing of Promotion and Tenure files in the Faculty Manual.
    - AA-20: Motion to defer the new Student Evaluation of Teaching Instrument (SETI) until Spring 2020.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Student Life Committee (moved and seconded in committee)
    - 1. **Motion:** Proposal to modify the Student Code of Conduct and Student Academic Integrity Code.



Student Life  
Committee Motion



Academic Integrity  
Code Changes



Student Code of  
Conduct Changes



Explanation of  
Changes

B. University Calendar Committee (moved and seconded in committee)

1. **Motion:** Proposal to approve the 2023-2024 University Calendar.



University Calendar  
Committee Motion



2023-2024  
University Calendar

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

- A. The July 2019 Faculty Senate meeting will be held on Wednesday, July 10 at 12:30 p.m. in Wall 309.
- B. Nominations and elections for the Faculty Senate Executive Committee (Chair, Vice Chair and Secretary) will be held at the July 10 Faculty Senate meeting. Current tenured senators, newly elected tenured senators or senators who will be tenured at the start of the fall semester are eligible. Please consult the Faculty Manual for description of duties for each position.



Senate Executive  
Committee Duties

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT