



Faculty Senate

November 7, 2018
Order of Business
4:30 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 – October 3, 2018
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
- VII. COMMITTEE REPORTS
 - A. Dr. Pam Martin, Chair of the Faculty Welfare Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Faculty Manual Review Committee (moved and seconded in committee)
 - 1. **Motion:** Proposal to modify section 6.11 - Graduate Faculty.



6.11 Graduate
Faculty

2. **Motion:** Proposal to modify section 6.3.1.2 - Non Tenure Track Appointments with Academic Titles.



Non Tenure Track
Appointments

B. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify the grade requirement for HIST/POLI 201.



HIST-POLI 201

2. The committee reviewed the policy ACAD-SENA 129 - Class Attendance and did not make any changes (for information only).



ACAD-SENA 129

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT