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.



Faculty Senate

June 10, 2020 Order of Business 4:30 p.m. **virtually** in Microsoft Teams www.coastal.edu/facultysenate

- I. CALL TO ORDER Brian Bunton, Chair
- II. ROLL CALL Diane Fribance, Secretary
- III. CONSENT AGENDA attached
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- V. FACULTY REDUCTION-IN-FORCE COMMITTEE
- VI. OLD BUSINESS
 - A. Faculty Senate Executive Committee (moved and seconded in committee)
 - 1. Motion: Proposal to modify §4.5.2.1 Faculty Senate Chair in the Faculty Manual



VII. NEW BUSINESS

- A. Faculty Senate Executive Committee (moved and seconded in committee)
- 1. Motion: Implementation of the Fall 2020 Instructional Plan and Adjusted Schedule



2. Motion: Proposal to modify Policy ACAD-109: New Program Modification and Development



- B. Academic Affairs Committee (moved and seconded in committee)
- **Motion:** College of Business programs impacted by the recent college-level approved changes to the Business Foundation Core



- C. Student Life Committee (moved and seconded in committee)
- 1. Motion: Proposal to modify the 2020-2021 Code of Student Conduct



2. Motion: Proposal to modify the 2020-2021 Code of Student Conduct – Academic Integrity



VIII. OTHER

- IX. ANNOUNCEMENTS
- X. GOOD OF THE ORDER
- XI. ADJOURNMENT