



Faculty Senate

October 2, 2019
Order of Business
4:30 p.m. in WALL 309
www.coastal.edu/facultysenate

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – September 11, 2019
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Dr. Atiya Kai Stokes-Brown, Vice President for Diversity, Equity & Inclusion
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Administrative Action 1 was generated and approved from the September 11, 2019 meeting. Refer to the September 11, 2019 Faculty Senate Order of Business for complete details.
 - AA-1: Approval of suspending the rules for the Nominations and Elections Committee for 2019/2020
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. OTHER
- XI. ANNOUNCEMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT