



*Faculty Senate*

May 5, 2021

Order of Business

4:30 p.m. **virtually** in Microsoft Teams

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Brian Bunton, Chair  
*-A moment of silence for our colleague, Gina Cummings*
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – April 14, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Actions 18-25 and Graduate Administrative Actions 6-9 were generated and approved from the April 14, 2021 meeting. Refer to the April 14, 2021 Faculty Senate Order of Business for complete details.
    - AA-18: Approval of all items on the April 14, 2021 Consent Agenda
    - AA-19: Approval for adjustments to International Admissions in the 2021-2022 Undergraduate Catalog
    - AA-20: Approval to delete policy ACAD-119: Evaluation of Transcripts and/or Documents from Foreign Universities and proposal to modify policy ACAD-117: Faculty Transcripts
    - AA-21: Approval to modify policy ACAD-122: Core Curriculum Modification
    - AA-22: Approval to modify policy ACAD-108: Evaluation of Deans
    - AA-23: Approval to modify policy ACAD-127: Student Evaluation of Courses
    - AA-24: Approval to modify the Faculty Compensation Plan
    - AA-25: Approval to modify the membership of the Non-Tenure Track Committee
    - GC-AA-6: Approval of all graduate items on the April 14, 2021 Consent Agenda
    - GC-AA-7: Approval to modify policy ACAD-111: Graduate Curricula
    - GC-AA-8: Approval to modify policy ACAD-125: Course Development and Modification (Undergraduate and Graduate)
    - GC-AA-9: Approval to delete policy ACAD-126: Graduate Program and Curriculum Routing
  - B. Nominations for the Faculty Senate Executive Committee

## VII. COMMITTEE REPORTS

## VIII. OLD BUSINESS

- A. Faculty Senate Executive Committee and Faculty Welfare Committee (moved and seconded out of committee)

*These motions were postponed from the April Faculty Senate meeting*

1. **Motion:** Proposal to modify policy ACAD-112: Academic Deans



ACAD-112

2. **Motion:** Proposal to modify policy ACAD-113: University Librarian



ACAD-113

## IX. NEW BUSINESS

- A. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Proposal for changes to an undergraduate program: History, B.A. (Form B – ID# 254)



History, B.A.

2. **Motion:** Proposal for changes to an undergraduate program: Public Health: Pre-Health Professions Concentration, B.S. (Form B – ID# 246)



Public Health: PHP

3. **Motion:** Proposal to modify the Retroactive Credit in Languages and Intercultural Studies Policy



Retroactive Credit  
in LIS

4. **Motion:** Proposal to modify the Communication across Cultures section of the Core Curriculum



Communication  
across Cultures

B. Faculty Senator Ellen Arnold

1. **Motion:** Proposal to include Senior Instructors in the Faculty Compensation Plan



Sr. Instructors to  
Fac Comp Plan

C. Student Life Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify the 2021-2022 Code of Student Conduct



2021-2022 Code of  
Student Conduct

D. Academic Integrity Officer

1. The Student Life Committee nominates Clayton Whitesides for the position of Academic Integrity Officer.

E. Faculty Welfare Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify policy ACAD-114: Academic Director/Department Chair



ACAD-114

2. **Motion:** Proposal to modify policy ACAD-115: Program Coordinator



ACAD-115

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.

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT