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

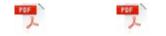
October 7, 2020 Order of Business 4:30 p.m. **virtually** in Microsoft Teams <u>www.coastal.edu/facultysenate</u>

- I. CALL TO ORDER Brian Bunton, Chair
- II. ROLL CALL Diane Fribance, Secretary
- III. APPROVAL OF MINUTES September 2, 2020
- IV. CONSENT AGENDA none
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Action 1-3 were generated and approved from the September 2, 2020 meeting. Refer to the September 2, 2020 Faculty Senate Order of Business for complete details.
 AA-1: Approval of items on the September 2, 2020 Consent Agenda
 AA-2: Proposal to modify the definition of quorum in the faculty manual AA-3: Proposal to modify the 2020-2021 Code of Student Conduct

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

- IX. NEW BUSINESS
 - A. Graduate Council Committee (moved and seconded in committee)
 - 1. Motion: Proposal to modify policy ACAD-118: Faculty Qualifications



ACAD-118 Motion ACAD-118 Revisions

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- B. Ad hoc Academic Integrity Process Committee (moved and seconded in committee)
- **1. Motion:** Proposal to accept the ad hoc Academic Integrity Process Committee's recommendations



- C. Core Curriculum Committee (moved and seconded in committee)
- **1. Motion:** Proposal to modify the Core Curriculum Committee's membership structure



- X. OTHER
- XI. ANNOUNCEMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT