



Faculty Senate

October 7, 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. 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

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



Ad hoc AI
Recommendations

C. Core Curriculum Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify the Core Curriculum Committee's membership structure



Core Committee
Motion

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT