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.

COASTAL CAROLINA UNIVERSITY

Faculty Senate

September 2, 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 – July 8, 2020

IV. CONSENT AGENDA – attached

V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

A. Undergraduate Administrative Action 43-54 were generated and approved from the June 17, 2020 & July 8, 2020 meetings. Refer to the June 17, 2020 and July 8, 2020 Faculty Senate Order of Business for complete details.

AA-43: Proposal to modify Policy ACAD 109 – New Program Modification and Development

AA-44: Proposal to modify the Business Foundation Core in College of Business programs

AA-45: Motion for a proposed cohort model for the Fall 2020 Implementation Plan

AA-46: Motion for a proposed implementation schedule for the Fall 2020 Implementation Plan

AA-47: Proposal for change(s) in an undergraduate program – Health Administration, B.S.

AA-48: Proposal for change(s) in an undergraduate program – Psychology, B.S.

AA-49: Proposal to remove Fall Break (October 2-3) from the Fall 2020 Academic Calendar

AA-50: Proposal to allow Ex Officio committee members the opportunity to send a designee to committee meetings

AA-51: A proposal to add a temporary addendum to the current Faculty Manual to include an extension for Post-Tenure Review

AA-52: Proposal to add §5.2.10 – University Financial Crisis and Exigent Circumstances to the Faculty Manual

AA-53: This administrative action was voided.

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AA-54: Proposal to create a new standing committee: Budget and Finance Committee

B. Amendment to the February 5, 2020 Faculty Senate minutes

C. Call for Nominations for Faculty Ombuds

D. Discussion regarding the October 7, 2020 Faculty Senate meeting

VII. COMMITTEE REPORTS

A. The Standing Faculty Committees have submitted their 2019-20 annual reports and they may be accessed through the "Standing Committees" quick link on the Faculty Senate website: https://www.coastal.edu/academics/facultysenate/committees/

B. Faculty Senator Arlise McKinney, Access, Inclusion and Diversity Council

C. Ad hoc Committee on Academic Integrity

Academic Integrity Comm Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Calendar Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify the definition of quorum in the faculty manual

Definition of Quorum

B. Student Life Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify the 2020-2021 Code of Student Conduct

Code of Conduct Motion

Code of Conduct Changes

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X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT