

Faculty Senate

April 6, 2022 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 Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES March 2, 2022 (attached)
- IV. CONSENT AGENDA attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #18-20 and Graduate Administrative Actions #10 were generated and approved from the March 2, 2022 meeting. Refer to the March 2, 2022 Faculty Senate Order of Business for complete details.
 - AA-18: Approval of March 2, 2022 Consent Agenda
 - AA-19: Approval to the Fall 2023 and Fall/Winter 2024 calendars
 - AA-20: Approval to adjust timing of student evaluations in ACAD-127
 - GC-10: Approval of graduate items on March 2, 2022 Consent Agenda
 - B. Statement of Corrections were generated for AA_17 in the 2021-22 academic year clarifying course title for ROTC 402L and correcting two typos found for ARTS 204 Introductions to Ceramics.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
 - A. Academic Affairs Committee (moved and seconded out of committee)

1. Motion: Proposal to introduce a new policy ACAD-139: University Requirements for Students with Under 30 Credit Hours.



2. Motion: Proposal for changes to the Academic Status Policy.



IX. NEW BUSINESS

- A. Student Life Committee (moved and seconded out of committee)
 - 1. **Motion:** Proposal for changes to the Code of Student Conduct



- B. Academic Affairs Committee (moved and seconded out of committee)
 - **1. Motion:** Proposal for a new undergraduate program: B.S. in Marine Coastal Environmental Science (MCES) (Form D ID# 706)



2. Motion: Proposal for revisions of policy ACAD-127: Student Evaluation of Courses



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.

Motion: Proposal for changes in undergraduate course(s):
Department of Communication, Media and Culture
Proposed revision(s): Changes to course descriptions, prerequisites, course levels, course prefix, semesters offered, and course titles. (Form A – ID# 663)



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