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

July 13, 2022 Order of Business 12:30 p.m. **virtually** in Microsoft Teams <u>www.coastal.edu/facultysenate</u>

- I. CALL TO ORDER Brian Bunton, Chair
- II. ROLL CALL Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES May 4, 2022 (attached)
- IV. CONSENT AGENDA attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
  - Faculty Ombuds, Renee Smith
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Actions #28-30 and Graduate Administrative Actions #12-13 were generated and approved from the May 4, 2022 meeting. Refer to the May 4, 2022 Faculty Senate Order of Business for complete details.
  - B. Two Statement of Corrections generated and approved to correct typos in the proposals found in GC\_AA\_12 (changes to CMSS 608) and GC\_AA\_13 (changes to MAT program).
- VII. COMMITTEE REPORTS

## VIII. OLD BUSINESS

- A. Faculty Development Committee
  - 1. **Motion** (moved and seconded out of committee): Revised text for the Faculty Manual section 5.2.5 Scholarly Reassignment (Sabbatical)



IX. NEW BUSINESS

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- A. Academic Affairs Committee
  - 1. **Motion** (moved and seconded out of committee): Proposal for changes to a program: Sociology- Criminology Concentration (Form B ID# 630)



2. **Motion** (moved and seconded out of committee): Proposal for changes to a program: Sociology (Form B ID# 632)



3. **Motion** (moved and seconded out of committee): Proposal new program/degree: B.A. in Higher Education and Community Engagement (Form D ID# 719)



4. **Motion** (moved and seconded out of committee): Proposal to add an ex-officio, non-voting member from University Advising to the Academic Affairs Committee



- B. Faculty Welfare Committee
  - 1. **Motion** (moved and seconded out of committee): Proposal for changes to ACAD 116 Associate/Assistant Deans.



2. **Motion** (moved and seconded out of committee): Proposals for changes to ACAD 127-Student Evaluation of Courses



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C. Teresa Burns, Associate Provost for Faculty Affairs and Academic Programs (*motion will need a second*)



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