




Faculty Senate

May 4, 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 – April 6, 2022 (attached)
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - Associate Vice President for Auxiliary Services, Sandy Baldrige-Adrian
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #21-27 and Graduate Administrative Actions #11 were generated and approved from the April 6, 2022 meeting. Refer to the April 6, 2022 Faculty Senate Order of Business for complete details.
- VII. COMMITTEE REPORTS
 - A. Ad hoc Continuing Education Committee Report
 - 
Continuing
Education Committe
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee (moved and seconded out of committee)
 1. **Motion:** Proposal for new undergraduate program: Certificate of Financial Planning (Form D ID# 624)



Form
D_624_Certificate of

2. **Motion:** Proposal for new undergraduate minor: Health Communication (Form D ID# 529)



Form D_529_Health
Communication Min

B. Graduate Council (moved and seconded out of Grad Council)

1. **Motion:** Proposal to edit graduate program: Masters of Arts, Teaching (Form B ID# 796 & Form D ID# 755)



Forms B_D for edits
MAT program.pdf

C. Faculty Development Committee

1. **Motion:** Revisions to Faculty Manual 5.2.5 Scholarly Reassignment (moved and seconded out of committee)



Scholarly
Reassignment (5.2.5)

D. Ad hoc Continuing Education Committee

1. **Motion:** Accept the report and approve suggestions from the ad-hoc committee

X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XII. ADJOURNMENT