



Faculty Senate  
July 12, 2023  
Order of Business  
12:30 p.m. Allen Ballroom  
[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES – April 26, 2023 (attached)
- IV. CONSENT AGENDA (in [Curriculog](#))
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

A. Ombuds Report – Renée Smith



2022-2023 Faculty  
Ombuds Report anc

VI. EXECUTIVE COMMITTEE REPORT

- A. Undergraduate Administrative Actions #32-35 and Graduate Administrative Action #8-9 were generated and approved from the April 26, 2023 meeting.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Executive Committee

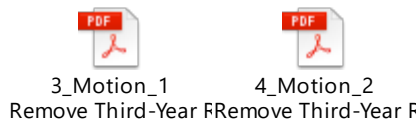
- **Motion:** Approve edits made to the faculty compensation policy.



Faculty  
Compensation Plan

## B. Promotion and Tenure Committee

- **Motion:** Remove the requirement to put Third Year Review materials in tenure and promotion files.



- **Motion:** Clarify which evaluation criteria faculty can use when undergoing promotion/tenure/review.



- **Motion:** Clarify to whom the candidate files for Third Year Review should be submitted.



## X. ANNOUNCEMENTS

## XI. GOOD OF THE ORDER

## XII. ADJOURNMENT