




Faculty Senate

[March 29, 2023](#)

Order of Business

4:30 p.m. Allen Ballroom

www.coastal.edu/facultysenate

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES – March 1, 2023 (attached)
- IV. CONSENT AGENDA (in [Curriculum](#))
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Vice President for Student Affairs, Yvonne Hernandez Friedman
 - B. Advancement and Alumni Engagement, TBD
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #24-26 and Graduate Administrative Action #6 were generated and approved from the March 1, 2023 meeting.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee (moved and seconded in committee)
 - 1. **Motion:** Proposal for new undergraduate program: [Science Education \(Grades 9-12, marine biology concentration\) \(Form D ID# 881\)](#)
 - 2. **Motion:** Changes to Withdraw Policy
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Withdrawal Policy Motion.pdf
 - B. Calendar Committee

1. **Motion:** Revision of Spring 2024 Calendar



Calendar
Committee Motion.r

C. Distance Learning Committee (moved and seconded in committee)

1. **Motion:** Make changes to the name, membership, and purpose of the Distance Learning Committee



Faculty Senate
Motion Form_Distar

D. Non-Tenure Track and Faculty Welfare Committees

1. **Motion:** Add title “Principal Lecturer” as promotional tier for Lecturer, non-tenure track line.



Add Principal
Lecturer Title Motior

X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XII. ADJOURNMENT