

Faculty Senate
April 10, 2024
Order of Business
4:30 p.m. BRTH 114
www.coastal.edu/facultysenate

- I. CALL TO ORDER Drew Kurlowski, Chair
- II. APPROVAL OF MINUTES March 13, 2024 (attached)
- III. APPROVAL OF CONSENT AGENDA
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- V. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #18-20 and Graduate Administrative Action 6 were generated and approved from the March 13, 2024 meeting.
 - B. Statements of Correction were processed for the following administrative actions:
 - AA-10-2022-2023, correcting calculation of credit hours for Social Studies Education and placement of course in wrong section of program.
 - AA-32-2022-2023, correcting proposal form type from new course to change course for PHIL 330.
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Academic Affairs Committee
 - **Motion:** Middle Level Education (5-8), B.A.
 - B. Faculty Welfare Committee
 - Motion: Add Principal Lecturer to the Faculty Compensation Plan
 - C. University Promotion and Tenure Committee
 - Add Department Peer Review to promotion to Senior/Principal Lecturer

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.

- Remove Department Peer Review from Post-Promotion Review
- D. Student Life Committee
 - Resolution Regarding Student Sick Note Practices
- IX. ANNOUNCEMENTS/GOOD OF THE ORDER
- X. ADJOURNMENT