

Faculty Senate
February 7, 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 November 29, 2023 (attached)
- III. APPROVAL OF CONSENT AGENDA
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- V. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #6-11 and Graduate Administrative Action 2-3 were generated and approved from the November 29, 2023 meeting.
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
 - A. Motion Proposal to approve the 2024-2025 Academic Calendar

VIII. NEW BUSINESS

- A. Academic Affairs Committee
 - **Motion:** New undergraduate program, <u>General Business (Completion Program)</u>, B.S.B.A.
- B. Graduate Council
 - **Motion:** New graduate program, M.Ed. in Counseling
- IX. ANNOUNCEMENTS/GOOD OF THE ORDER
- X. ADJOURNMENT