

Faculty Senate
March 13, 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 February 7, 2024 (attached)
- III. APPROVAL OF CONSENT AGENDA
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Vice President for Enrollment Management, Amanda Craddock
- V. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #15-17 and Graduate Administrative Action 4-5 were generated and approved from the February 7, 2024 meeting.
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Academic Affairs Committee/Graduate Council
 - **Motion:** Edit ACAD 125 to automate Archive and Deleting courses
 - B. Office of the Provost, Teresa Burns
 - Motion*: Changes to the Faculty Manual, sections 4.1 Membership, and 6.3.2
 Associated Faculty
 Needs to be moved and seconded
- IX. ANNOUNCEMENTS/GOOD OF THE ORDER

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.

X. ADJOURNMENT