



Faculty Senate
November 29, 2023
Order of Business
4:30 p.m. BRTH 114
www.coastal.edu/facultysenate

- I. CALL TO ORDER – Drew Kurlowski, Chair
- II. ROLL CALL – James Arendt, Secretary
- III. APPROVAL OF MINUTES – November 1, 2023 (attached)
- IV. APPROVAL OF [CONSENT AGENDA](#)
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Faculty Athletics Representative Report – Mark Mitchell
([click here](#) for presentation information)
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #3-5 and Graduate Administrative Action #1 were generated and approved from the November 1, 2023, meeting.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee
 - **Motion:** New undergraduate program, [Marketing \(Completion Program\), B.S.B.A.](#)
 - **Motion:** New undergraduate program, [Public Relations & Strategic Communication, B.A.](#)
 - **Motion:** Undergraduate program change: [Communication & Media, B.A.](#)
 - **Motion:** Undergraduate program removal pending final CHE approval on new program and program change:
 - [Communication: Health Communication Concentration, B.A](#)

- [Communication: Interactive Journalism Concentration, B.A.](#)
- [Communication: Public Relations/Integrated Communication Concentration, B.A.](#)
- [Communication: Sports Communication Concentration, B.A.](#)
- **Motion:** [Add a section to the catalog addressing State Proviso 117.152](#)
- **Motion:** [Revisions to the ACAD - 136, 137, and 140 policies](#)

B. Graduate Council

- **Motion:** New graduate certificate: [Evaluation of Education, Community, and Social Programs Certificate](#)

C. Non-Tenure Track Faculty Committee

- **Motion:** [Need for clarification regarding Artist/Writer/Executive-in-Residence.](#)
- **Motion:** [Principal Lecturer edits](#)
- **Motion:** [To address the difference between the faculty manual and university's policies on faculty taking courses](#)

D. University Calendar Committee

- **Motion:** [Proposal to approve the 2024-2025 Academic Calendar](#)

X. ANNOUNCEMENTS/GOOD OF THE ORDER

XI. ADJOURNMENT