



*Faculty Senate*

February 6, 2019  
Order of Business  
4:30 p.m. in WALL 309  
[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – December 5, 2018
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Administrative Action 10 was generated and approved from the December 5, 2018 meeting. Refer to the December 5, 2018 Faculty Senate Order of Business and Consent Agenda for complete details.  
AA-10: Approval of all items from the December 5, 2018 Consent Agenda.
- VII. COMMITTEE REPORTS
  - A. Dr. Louis Keiner and Dr. Erika Small, SET pilot results
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Faculty Manual Committee (moved and seconded in committee)
    - 1. **Motion:** Proposal to modify “Instructor” title in the Faculty Manual.



Motion to Edit  
Instructor Title



Faculty Manual

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. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT