



Faculty Senate

October 3, 2018
Order of Business
4:30 p.m. in Wall 309

www.coastal.edu/facultysenate

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – September 5, 2018
- IV. CONSENT AGENDA – none
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
 - A. Dr. Atiya Kai Stokes-Brown, Assistant Vice President for Diversity and Inclusion
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Administrative Actions 1-4 were generated and approved without stipulations from the September 5, 2018 meeting. Refer to the September 5, 2018 Faculty Senate Order of Business for complete details.
 - AA-1: Approval to modify policy ACAD-SENA 116-Associate/Assistant Deans.
 - AA-2: Approval to modify policy ACAD-SENA 117-Faculty Transcripts.
 - AA-3: Approval to modify policy ACAD-SENA 118-Faculty Qualifications.
 - AA-4: Approval to modify policy ACAD-SENA 119-Evaluation of Transcripts.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Faculty Senate Executive Committee (for information only)
 - 1. The committee reviewed ACAD-SENA 109-New Program Development and Modification policy and did not make any changes. Click on the following link to view the policy: <https://www.coastal.edu/policies/policyDetails.html?x=22>.

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