



Faculty Senate

September 5, 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 – July 11, 2018
- IV. CONSENT AGENDA – None
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
 - A. Dr. Daphne Holland, Assistant Provost, Student Success Initiatives
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Administrative Actions 40-43 were generated and approved without stipulations from the July 11, 2018 meeting. Refer to the July 11, 2018 Faculty Senate Order of Business and Consent Agenda for complete details.
 - AA-40: Approval of all remaining items from the July 11, 2018 Consent Agenda. All changes are effective Fall 2018 with the exception of the revisions to the English, B.A. (Form B – ID# 1837). These will be effective Fall 2019.
 - AA-41: Approval to accept minor edits to policy ACAD-SENA 128-Distance Learning.
 - AA-42: Approval of edits to policy STUD-SENA 333-Student Travel to Academic Functions.
 - AA-43: Approval of the 2022-2023 Academic Calendar.
 - B. Introduction of the Faculty Senate Executive Committee, Parliamentarian and Senate Recorder.
 - C. Introduction of D’Andre Fletcher, President of the Student Government Association.

D. Parliamentary Procedure for Faculty Senate by Allison Faix.



Parliamentary
Procedure

E. Creation of the *ad hoc* committee of the Status of Non-Tenure Track Faculty.



Status of
Non-Tenure Faculty

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Faculty Senate Executive Committee (moved and seconded out of committee)

Changes to the Faculty Senate Bylaws (Motion #1) requires approval by three-fourths vote of the membership of the Faculty Senate.

- 1. Motion #1:** Proposal to add SGA President, or designee, to the Faculty Senate Membership. Change to bylaw 4.5.1 of the Faculty Manual.



Motion to add SGA
President

This document reflects the current language of bylaw 4.5.1 in the 2018-2019 Faculty Manual.



2018-2019 Faculty
Manual

- 2. Motion #2:** Proposal to modify ACAD-SENA 116 Associate/Assistant Deans.



ACAD-SENA 116

3. Motion #3: Proposal to modify Policy ACAD-SENA 117 Faculty Transcripts.



ACAD-SENA 117

4. Motion #4: Proposal to modify Policy ACAD-SENA 118 Faculty Qualifications.



ACAD-SENA 118

5. Motion #5: Proposal to modify Policy ACAD-SENA 119 Evaluation of Transcripts.



ACAD-SENA 119

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT