



*Faculty Senate*

May 6, 2020

Order of Business

4:30 p.m. **virtually** in Microsoft Teams

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – April 1, 2020
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Action 27-30 were generated and approved from the April 1, 2020 meeting. Refer to the April 1, 2020 Faculty Senate Order of Business for complete details.
    - AA-27: Approval of items from the April 1, 2020 Consent Agenda
    - AA-28: Approval of a new undergraduate course, effective immediately: UNIV 154 – Fundamentals of Integrative Learning
    - AA-29: Approval of a proposal to modify policy STUD-332: Class Attendance.
    - AA-30: Approval of a proposal to add Test-Optional Admissions language to the 2020-2021 academic catalog.
- VII. COMMITTEE REPORTS
  - A. Non-Tenure Track Faculty Committee
  - B. Faculty Reduction-in-Force Committee
  - C. Faculty Welfare Committee



Revision of Faculty  
Compensation Plan

VIII. OLD BUSINESS

## IX. NEW BUSINESS

### A. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Proposal to remove Experiential Learning (1 credit) as a Graduation Requirement



Removal of EL Grad  
Requirement

2. **Motion:** Proposal to modify the Transfer Credit Policy



Transfer Credit  
Policy Edits

3. **Motion:** Program and prerequisite changes due to the modifications of MATH 130A/B, MATH 160A/B, MATH 161A/B



MATH progam  
changes



MATH prereq  
changes

### D. Calendar Committee (moved and seconded in committee)

1. **Motion:** Proposal to approve the 2024-2025 Academic Calendar



Calendar  
Committee Motion



2024-2025  
Academic Calendar

### C. Faculty Manual Committee (moved and seconded in committee)

1. **Motion:** Proposal to add Clinical Assistant/Associate Professor to Associated Faculty



Clinical Assistant/  
Assoc Prof Motion

D. Graduate Council Committee (moved and seconded in committee)

1. **Motion:** Proposal for Accelerated Graduate Degree Programs



Accelerated  
Degrees Motion



Accelerate Degrees  
Language

E. Faculty Senate Executive Committee (moved and seconded in committee)

1. **Motion:** Proposal to modify §5.2.9 - Faculty Reduction-in-Force Policy in the Faculty Manual



Faculty  
Reduction-in-Force

2. **Motion:** Proposal to modify §4.5.2.1 – Faculty Senate Chair in the Faculty Manual



Chair of Faculty

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT