



Faculty Senate

April 14, 2021

Order of Business

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

www.coastal.edu/facultysenate

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – March 3, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions 14-17 and Graduate Administrative Actions 4-5 were generated and sent for approval from the March 3, 2021 meeting. Refer to the March 3, 2021 Faculty Senate Order of Business for complete details.
 - AA-14: Approval of all items on the March 3, 2021 Consent Agenda
 - AA-15: Approval for a new undergraduate program – Criminal Justice, B.A.
 - AA-16: Approval for changes in an undergraduate program – Exercise and Sport Science, B.S.
 - AA-17: Approval to amend the Academic Forgiveness Policy in the undergraduate academic catalog
 - GC-AA-4: Approval of all graduate items on the March 3, 2021 Consent Agenda
 - GC-AA-5: Approval of changes to a graduate program – Doctor of Philosophy in Marine Science: Coastal and Marine Systems Science (Ph.D.)
 - B. A Statement of Correction was generated on courses (HIST 105 and HIST 106) from the 2017-2018 academic year
- VII. COMMITTEE REPORTS
 - A. Wanda Dooley, Calendar Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

A. Faculty Senator Allison Faix

1. **Motion:** Proposal to endorse the recent statement from the South Carolina of the American Association of University Professors



AAUP Statement

B. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Proposal for adjustments to International Admissions in the 2021-2022 Undergraduate Catalog (Form B – ID# 192)



International
Admissions

2. **Motion:** Proposal to delete policy ACAD-119: Evaluation of Transcripts and/or Documents from Foreign Universities



ACAD-119

C. Academic Affairs Committee and Faculty Welfare Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify policy ACAD-117: Faculty Transcripts



ACAD-117



ACAD-117 Revisions

D. Core Curriculum Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify policy ACAD-122: Core Curriculum Modification



ACAD-122

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

1. **Motion:** Proposal to modify policy ACAD-108: Evaluation of Deans



ACAD-108

2. **Motion:** Proposal to modify policy ACAD-112: Academic Deans



ACAD-112

3. **Motion:** Proposal to modify policy ACAD-113: University Librarian



ACAD-113

4. **Motion:** Proposal to modify policy ACAD-127: Student Evaluation of Courses



ACAD-127

F. Graduate Council (moved and seconded out of committee)

1. **Motion:** Proposal to modify policy ACAD-111: Graduate Curricula



ACAD-111

2. **Motion:** Proposal to modify policy ACAD-125: Course Development and Modification (Undergraduate and Graduate)



ACAD-125

3. **Motion:** Proposal to delete policy ACAD-126: Graduate Program and Curriculum Routing



ACAD-126

G. Non-Tenure Track Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify § 6.6 – Promotion and Tenure Procedures in the Faculty Manual



Promotion and
Tenure Edits

2. **Motion:** Proposal to modify § 6.7 – Promotion to Senior Instructor and Senior Lecturer in the Faculty Manual



Promotion to Sr
Lecturer Edits

3. **Motion:** Proposal to modify the Faculty Compensation Plan



Faculty
Compensation Plan

4. **Motion:** Proposal to modify the membership of the Non-Tenure Track Committee



NTT Membership

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT