



Faculty Senate

July 14, 2021

Order of Business

12:30 p.m. **virtually** in Microsoft Teams

www.coastal.edu/facultysenate

- I. CALL TO ORDER – Brian Bunton, Chair
 - A. *A moment of silence for our colleague, Adriane Sheffield, Assistant Professor, Foundations, Curriculum, and Instruction*
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – May 5, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Renee Smith, Professor, Philosophy and Religious Studies, Faculty Ombuds
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions 26-35 and Graduate Administrative Action 10 were generated and approved from the May 5, 2021 meeting. Refer to the May 5, 2021 Faculty Senate Order of Business for complete details.
 - AA-26: Approval of all items on the May 5, 2021 Consent Agenda
 - AA-27: Approval to modify policy ACAD-112: Academic Deans
 - AA-28: Approval to modify policy ACAD-113: University Librarian
 - AA-29: Approval to modify an undergraduate program: History, B.A.
 - AA-30: Approval to modify an undergraduate program: Public Health: Pre-Health Professions Concentration, B.S.
 - AA-31: Approval to modify the Retroactive Credit in Languages and Intercultural Studies Policy
 - AA-32: Approval to include Senior Instructors in the Faculty Compensation Plan
 - AA-33: Approval to modify the 2021-2022 Code of Student Conduct
 - AA-34: Approval to modify policy ACAD-114: Academic Director/Department Chair
 - AA-35: Approval to modify policy ACAD-115: Program Coordinator
 - GC-AA-10: Approval of all graduate items on the May 5, 2021 Consent Agenda

- B. Statements of Correction were generated on the Information Technology, B.S., and the Computer Science, B.S. from the 2020-2021 academic year, and the Music of Education, B.M.E. from the 2019-2020 academic year.
- C. Undergraduate Administrative Action 20 (Motion to delete policy ACAD-119: Evaluation of Transcripts and/or Documents from Foreign Universities and proposal to modify policy ACAD-117: Faculty Transcripts) and Administrative Action 35 (Motion to modify policy ACAD-115: Program Coordinator) have not been signed as Executive Council is still considering them.
- D. Undergraduate Administrative Actions 27 and 28 were edited by Provost Ennis before being signed. Undergraduate Administrative Actions 34 and 38 were edited by Executive Council before approval (attached).

VII. COMMITTEE REPORTS

Standing Faculty Committees have submitted their 2020-21 annual reports and may be accessed through the “Standing Committees” Quick Link on the Faculty Senate website: <https://www.coastal.edu/academics/facultysenate/committees/>

VIII. OLD BUSINESS

- A. Academic Affairs Committee (moved and seconded out of committee)

This motion was postponed from the May Faculty Senate meeting

- 1. **Motion:** Proposal to modify the Communication across Cultures section of the Core Curriculum



Communication
across Cultures

IX. NEW BUSINESS

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



P&T Procedure
Rename

- B. Peter Paquette, Senior Associate VP for Student Affairs/Dean of Students, Student Affairs

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. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT