COASTAL CAROLINA UNIVERSITY

Faculty Senate

March 2, 2022
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 – Wanda Dooley, Secretary

III.   APPROVAL OF MINUTES – February 2, 2022 (attached)

IV.   CONSENT AGENDA – attached

V.   PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

- Daphne Holland, Assistant Vice President, Student Success Initiatives

VI.   EXECUTIVE COMMITTEE REPORT

A. Undergraduate Administrative Actions #15-17 and Graduate Administrative Actions #5-9 were generated and approved from the Feb. 2, 2022 meeting. Refer to the Feb. 2, 2022 Faculty Senate Order of Business for complete details.
AA-15: Approval to revise the Fall 2022 Academic Calendar to begin classes on a Wednesday.
AA-16: Approval for changes to the Nursing (Completion Program). Form B – ID# 574.
AA-17: Approval of all remaining items on the Feb. 2, 2022 consent agenda. The Nursing (Completion Program) proposal was pulled from the consent agenda and placed in New Business.

GC-05: Approval for edits to the Ph.D. in Education graduate program. Form B – ID# 523.
GC-06: Approval to remove the Specialist in Educational Leadership (Ed.S.) program from the catalog. Form B – ID# 454.
GC-07: Approval for edits to policy ACAD-111: Graduate Curricula.
GC-08: Approval for edits to policy ACAD 126: Graduate Program and Curriculum Routing.
GC-09: Approval of all graduate items from the Feb. 2, 2022 consent agenda.

VII.   COMMITTEE REPORTS

VIII.   OLD BUSINESS

IX. NEW BUSINESS

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

        1. **Motion:** Proposal to introduce a new policy ACAD-139: University Requirements for Students with Under 30 Credit Hours.

ACAD-139 Policy Draft

        2. **Motion:** Proposal for changes to the Academic Status Policy.

Academic Status with track changes

Academic Status Clean copy w/edits

    B. Calendar Committee (moved and seconded out of committee)

        1. **Motion:** Proposal for revisions of the Fall 2023 and Fall/Winter 2024 calendars.

Calendar Motion FA23 & FA24

    C. Teresa Burns, Associate Provost for Faculty Affairs and Academic Programs *(motion will need a second)*

        1. **Motion:** Proposal to adjust the timing of student evaluations in ACAD-127: Student Evaluation of Courses for Spring II.

Motion to adjust course eval timing

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT