



*Faculty Senate*

September 1, 2021

Order of Business

4:30 p.m. in Wall 309

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

- I. CALL TO ORDER – Brian Bunton, Chair
  - A. *A moment of silence for our colleague, Lorraine Runion, Lecturer of Marketing*
- II. ROLL CALL – Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES – July 14, 2021 & August 13, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
  - A. Amanda Craddock, Associate Vice President for Enrollment Management
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Actions 36-38 and Graduate Administrative Action 11 were generated and approved from the July 14, 2021 meeting. Refer to the July 14, 2021 Faculty Senate Order of Business for complete details.
    - AA-36: Approval of all items on the July 14, 2021 Consent Agenda
    - AA-37: Approval to modify the Communication Across Cultures section of the Core Curriculum
    - AA-38: Approval of the Pre-Health Professions Minor
    - GC-AA-10: Approval of all graduate items on the July 14, 2021 Consent Agenda

Undergraduate Administrative Actions 39-41 were recently approved during the August meeting of the Board of Trustees.

    - AA-39: Approval to rename “Promotion and Tenure Procedures” to “Promotion and Tenure Procedures for Tenure-Track Faculty”
    - AA-40: Approval to modify section 6.6 – Promotion and Tenure Procedures in the Faculty Manual
    - AA-41: Approval to modify section 6.7 – Promotion to Senior Instructor and Senior Lecturer in the Faculty Manual

## 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

## IX. NEW BUSINESS

### A. Faculty Senator Philip Whalen



U.S. Armed Forces  
Recognition

## X. OTHER

## XI. ANNOUNCEMENTS

## XII. GOOD OF THE ORDER

## XIII. ADJOURNMENT