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.



Faculty Senate
December 7, 2022
Order of Business
4:30 p.m. Wall 309
www.coastal.edu/facultysenate

- I. CALL TO ORDER Brian Bunton, Chair
- II. ROLL CALL Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES November 2, 2022 (attached)
- IV. CONSENT AGENDA attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #5-7 and Graduate Administrative Action #1 were generated and approved from the November 2, 2022 meeting. Refer to the November 2, 2022 Faculty Senate Order of Business for complete details.
 - B. Statement of Correction was generated for minor edits related to changes made to HONR 302, 304 and 305 (Administrative Action 17 2021-22)

VII. COMMITTEE REPORTS

A. University Travel Committee – Jonathan Acuff

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

1. **Motion:** Form D ID# 419 Human Services Minor



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.

2. **Motion:** Form D ID# 916

English Education, B.A.



3. Motion: Form D ID# 895

History and Social Studies Education, B.A.



4. **Motion:** Form D ID# 913

Spanish Education, B.A.



5. **Motion:** Form D ID# 958

Biology Education, B.S.



6. Motion: Form D ID# 859

Chemistry-Chemical Education Track, B.A.



7. **Motion:** Form D ID# 934

Mathematics Education, B.S.



8. Motion: Form D ID# 927

Physics Education, B.A.



- B. Graduate Council (moved and seconded in committee)
 - 1. **Motion:** Form D ID# 939 Certificate in Spanish for Health Professions and Social Services Issues



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.

- C. Associate Professor of Management, Leann Mischel
 - 1. **Motion:** Postpone change in Moodle class transfers (motion will need a second)



- D. Professor/Associate Dean and NCAA Faculty Athletics Representative, Mark Mitchell
 - 1. Annual CCU Athletics Update from F.A.R. (<u>refer to Additional Resources on</u> Faculty Senate page for full presentation)



- X. ANNOUNCEMENTS
- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT