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
February 1, 2023
Order of Business
4:30 p.m. Allen Ballroom
www.coastal.edu/facultysenate

- I. CALL TO ORDER Brian Bunton, Chair
- II. ROLL CALL Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES December 7, 2022 (attached)
- IV. CONSENT AGENDA (in Curriculog)
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #8-16 and Graduate Administrative Action #2-3 were generated and approved from the December 7, 2022 meeting. Refer to the December 7, 2022 Faculty Senate Order of Business for complete details.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Form D ID# 917 Business Analytics Minor

2. **Motion:** Form D ID# 907 Professional Studies

3. **Motion:** Form D ID# 1016 War and Society Minor

4. **Motion:** Form D ID# 974 Journalism and Sports Media

5. **Motion:** New Program 241 Bachelor of Science in Nursing

6. **Motion:** New Program 242 Health Sciences, B.S.

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- B. Graduate Council (moved and seconded in committee)
 - 1. **Motion:** Graduate Council composition changes.



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