

Faculty Senate
November 1, 2023
Order of Business
4:30 p.m. BRTH 114
www.coastal.edu/facultysenate

- I. CALL TO ORDER Drew Kurlowski, Chair
- II. ROLL CALL James Arendt, Secretary
- III. APPROVAL OF MINUTES October 4 2023 (attached)
- IV. APPROVAL OF CONSENT AGENDA
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #1 and 2 were generated and approved from the October 4, 2023, meeting.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee
 - 1. **Motion:** New undergraduate program, <u>Commercial and Investment Real Estate</u>, <u>B.S.B.A.</u>
 - 2. **Motion:** New undergraduate program, <u>Cyber Threat Intelligence</u>, <u>B.A.</u>
 - B. Graduate Council
 - 1. **Motion:** new graduate program, STEM Education
- X. ANNOUNCEMENTS/GOOD OF THE ORDER
- XI. ADJOURNMENT