



*Faculty Senate*

April 3, 2019  
Order of Business  
4:30 p.m. in WALL 309  
[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – March 6, 2019
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Administrative Action 13-17 were generated and approved from the March 6, 2019 meeting. Refer to the March 6, 2019 Faculty Senate Order of Business and Consent Agenda for complete details.
    - AA-13: Approval of all items from the March 6, 2019 Consent Agenda
    - AA-14: Approval of the motion to approve a new standing committee: Non-Tenure Track Faculty
    - AA-15: Approval of the motion to approve the new Student Evaluation of Teaching Instrument (SETI)
    - AA-16: Approval of the motion to modify the titles “teaching lecturers” and “senior teaching lecturers” in the Faculty Manual.
    - AA-17: Approval of the motion to modify the section on Membership of Student Conduct Board in the Faculty Manual.
- VII. COMMITTEE REPORTS
  - A. Dr. Jennifer Boyle, Distance Learning Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

A. Faculty Executive Committee (moved and seconded in committee)

1. **Motion:** Proposal to clarify the Provost's discretionary routing of Promotion and Tenure files in the Faculty Manual, section 6.6.



Provost's Routing  
of P&T Files

B. Faculty Senator Keshav Jagannathan

1. **Motion:** Proposal to defer the use of the new Student Evaluation of Teaching Instrument (SETI) to Spring 2020.



Deferment of the  
SETI

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT