



Faculty Senate

March 6, 2019
Order of Business
4:30 p.m. in WALL 309
www.coastal.edu/facultysenate

- I. CALL TO ORDER – Renée Smith, Chair
- II. ROLL CALL – Kyle Holody, Secretary
- III. APPROVAL OF MINUTES – February 6, 2019
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Administrative Action 11 & 12 were generated and approved from the February 6, 2019 meeting. Refer to the February 6, 2019 Faculty Senate Order of Business and Consent Agenda for complete details.
 - AA-11: Approval of all items from the February 6, 2019 Consent Agenda.
 - AA-12: Approval of the motion to modify “Instructor” title in the Faculty Manual.

- B. A Statement of Correction was generated on Graduate Studies Administrative Action # GC-74-FA18



Statement of
Correction

- C. Results of the Student Evaluation of Teaching Instrument (SETI) Feedback



SETI Feedback 19SP

VII. COMMITTEE REPORTS

A. Dr. Amy Tully, ad hoc Non-Tenure Track Faculty Committee



NTT Committee
Report

B. Dr. Becky Childs, ad hoc Administrator Evaluations Committee

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

1. **Motion:** Proposal to create a new standing committee: Non-Tenure Track Faculty



Motion to create
NTT Comm

2. **Motion:** Motion to adopt the new Student Evaluation of Teaching Instrument (SETI)



Motion to adopt
new SETI

B. Distance Learning Committee (moved and seconded in committee)

1. **Motion:** Proposal to edit ACAD-SENA 128 – Distance Learning



Motion to edit
ACAD-SENA 128



ACAD-SENA 128
changes

C. Faculty Manual Committee (moved and seconded in committee)

1. **Motion:** Proposal to edit the titles “teaching lecturers” and “senior teaching lecturers”



Motion to edit
"teaching lecturer"

3. Motion: Proposal to modify the faculty manual section on Membership of Student Conduct Board



Motion to edit SCB
Membership

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

1. Administrator evaluations will be conducted in April.
2. Dr. Arlise McKinney, Associate Professor of Management and Decision Sciences, will serve as the Faculty Senate appointee to the Access, Inclusion and Diversity Council.

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT