



*Faculty Senate*

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

- I. CALL TO ORDER – Brian Bunton, Chair
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – July 10, 2019
- IV. CONSENT AGENDA – none
- V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Administrative Actions 24-25 were generated and approved from the July 10, 2019 meeting. Refer to the July 10, 2019 Faculty Senate Order of Business and Consent Agenda for complete details.
    - AA-24: Approval of all items from the July 10, 2019 Consent Agenda.
    - AA-25: Motion to revise the Buildings and Grounds Committee charge and composition.
  - B. Statements of Correction were generated on Graduate Administrative Actions #GC-65-SP18 and #GC-78-SP19.



Statement of Correction-GC-65



Statement of Correction-GC-78

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Faculty Senate Executive Committee (moved and seconded out of committee)

1. **Motion:** Proposal to suspend the rules for Nominations & Elections Committee for 2019/2020



Motion to suspend  
rules - N&E

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT