



*Faculty Senate*

February 3, 2021

Order of Business

4:30 p.m. **virtually** in Microsoft Teams

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

- I. CALL TO ORDER – Brian Bunton, Chair  
*-A moment of silence for our colleague, Tonya Melvin-Bryant*
- II. ROLL CALL – Diane Fribance, Secretary
- III. APPROVAL OF MINUTES – December 2, 2020
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Actions 10-12 and Graduate Administrative Actions 2-3 were approved from the December 2, 2020 meeting. Refer to the December 2, 2020 Faculty Senate Order of Business for complete details.  
AA-10: Approval of all items on the December 2, 2020 Consent Agenda.  
AA-11: Proposal for changes to an undergraduate program – Engineering Science, B.S.  
AA-12: Proposal to modify the language regarding Transitional Studies in the undergraduate and graduate catalogs  
GC-AA-2: Approval of all graduate items on the December 2, 2020 Consent Agenda.  
GC-AA-3: Proposal for changes to a graduate program – Master of Business Administration, M.B.A.
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. OTHER
- XI. ANNOUNCEMENTS

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.

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT