# COASTAL CAROLINA UNIVERSITY

*Faculty Senate*

March 3, 2021
Order of Business
4:30 p.m. **virtually** in Microsoft Teams
www.coastal.edu/facultysenate

I.   CALL TO ORDER – Brian Bunton, Chair

II.  ROLL CALL – Diane Fribance, Secretary

III. APPROVAL OF MINUTES – February 3, 2021

IV.  CONSENT AGENDA – attached

V.   PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

   A.  Jennifer Shinaberger, Director, Center for Teaching Excellence to Advance Learning
   B.  Darwin Flores, SGA President

VI.  EXECUTIVE COMMITTEE REPORT

   A.  Undergraduate Administrative Action 13 was generated and sent for approval from the February 3, 2021 meeting.  Refer to the February 3, 2021 Faculty Senate Order of Business for complete details.
       AA-13:  Approval of all items on the February 3, 2021 Consent Agenda

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX.  NEW BUSINESS

   A.  Academic Affairs Committee (moved and seconded in committee)

   1.   **Motion:** Proposal for a new undergraduate program – Criminal Justice, B.A. with certificates in Legal Studies, Law Enforcement and Foundations of Data Analysis (For Criminal Justice Majors Only) (Form Ds – ID# 107, # 182, ID# 183, ID# 184)



Criminal Justice, B.A.

2. **Motion:** Proposal for change(s) in an undergraduate program – Exercise and Sport Science, B.S. (Form B – ID# 74)



Exercise & Sport Science, B.S.

3. **Motion:** Proposal to modify the Academic Forgiveness Policy in the undergraduate academic catalog.



Academic Forgiveness Edits

B. Graduate Council (moved and seconded in committee)

1. **Motion:** Proposal for change(s) in a graduate program – Doctor of Philosophy in Marine Science: Coastal and Marine Systems Science (Ph.D.) (Form B – ID# 120)



Grad - Change to Marine Science, PhD

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT