



Faculty Senate

November 4, 2020

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 – October 7, 2020
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions 4-6 were generated and have been submitted for approval from the October 7, 2020 meeting. Refer to the October 7, 2020 Faculty Senate Order of Business for complete details.
 - AA-4: Approval of a proposal to modify the Core Curriculum’s membership structure.
 - AA-5: Approval of a proposal to suspend the rules for the chair of the Faculty Manual Committee for academic year 2020-2021.
 - AA-6: Approval of a proposal to modify the Spring 2021 Academic Calendar.
 - B. Memoranda 1-3 were generated and approved from the October 7, 2020 meeting.
 - Memo 1: Accepting the recommendations from the ad hoc Academic Integrity Process Committee.
 - Memo 2: Endorsing the October 6, 2020 letter from the Faculty Senate Executive Committee regarding the creation of the Spadoni College of Behavioral and Social Sciences and Education (SCBSE).
 - Memo 3: Endorsing each department’s rights to self-determination in administrative organization.
 - C. A Statement of Correction was generated on a course (GERM 405) originally from the 1994-1995 academic catalog.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Faculty Ombuds

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

1. **Motion:** Proposal to remove the course objectives requirement in syllabi



2. **Motion:** Proposal to amend the GPA requirements for Summa Cum Laude designation from 4.0 to 3.95



C. Faculty Senate Executive Committee (moved and seconded in committee)

1. **Motion:** Proposal to endorse the recommendations from the Access, Inclusion and Diversity Council



X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT