



Faculty Senate

December 1, 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 – Wanda Dooley, Secretary
- III. APPROVAL OF MINUTES – November 3, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions 5-8 were generated and approved from the November 3, 2021 meeting. Refer to the November 3, 2021 Faculty Senate Order of Business for complete details.
 - AA-5: Approval of all items on the November 3, 2021 Consent Agenda
 - AA-6: Approval for changes to an undergraduate program: Music Concentration in Teacher Preparation
 - AA-7: Approval for academic program year variability
 - AA-8: Approval to update the Fall 2021 Instructional Guidance in response to the SGA Bill on COVID-19 Alternative Learning Modalities
- VII. COMMITTEE REPORTS
 - A. Faculty Welfare Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Academic Affairs Committee (moved and seconded in committee)

1. **Motion:** Proposal for changes to an undergraduate program: Applied Physics, B.S. (Form B – IDs# 365, 403, 438, 443, 444)



Applied Physics,
B.S.

2. **Motion:** Proposal to edit ACAD-136: College Requirements for Academic Advisory and ACAD-137: College Requirements for Academic Probation



ACAD-136



ACAD-137

3. **Motion:** Proposal to edit the catalog description of course substitutions and change of major



Course
Substitutions



Change of Major

4. **Motion:** Proposal to edit the catalog transfer credit rules



Transfer Credits

B. Graduate Council (moved and seconded out of committee)

1. **Motion:** Proposal for changes to a graduate program: Master of Arts in Teaching with a Concentration in Music (PreK-12), M.A.T. (Form B – ID# 386)



MAT Music

C. Graduate Council and Faculty Manual Committee (moved and seconded out of committees)

1. **Motion:** Proposal to add two students to Graduate Council Committee



GC - Student
Membership

E. Non-Tenure Track Faculty Committee (moved and seconded out of committee)

1. **Motion:** Proposal to modify § 6.7.4.v.: Promotion to Senior Lecturer Requirements in the Faculty Manual



Promotion to
Senior Lecturer Req.

2. **Motion:** Proposal to modify § 6.6.7: Promotion and Tenure Procedures for Tenure Track Faculty in the Faculty Manual



Sr. Lecturer College
P&T Duties

3. **Motion:** Proposal to modify § 6.3.1.2: Non-Tenure Track Appointments with Academic Titles in the Faculty Manual



NTT Appointments

- F. Presentation from Mark Mitchell, Professor/Associate Dean, NCAA Faculty Athletics Representative (F.A.R.)



Student Athlete
Academic Report



Student Athletes by
Major

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT