



Faculty Senate

February 2, 2022

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 – December 1, 2021
- IV. CONSENT AGENDA – attached
- V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Amanda Craddock, Associate Vice President for Enrollment Management
- VI. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions 9-14 were generated and approved from the December 1, 2021 meeting. Refer to the December 1, 2021 Faculty Senate Order of Business for complete details.

AA-09: Approval of all items on the December 1, 2021 Consent Agenda
AA-10: Approval for changes to an undergraduate program: Applied Physics, B.S.
AA-11: Approval to edit ACAD-136: College Requirements for Academic Advisory and ACAD-137: College Requirements for Academic Probation
AA-12: Approval to edit the catalog description of course substitutions and change of major
AA-13: Approval to edit the catalog transfer credit rules
AA-14: Approval to edit § 6.3.1.2: Non-Tenure Track Appointments with Academic Titles in the Faculty Manual
- VII. COMMITTEE REPORTS
 - A. Faculty Welfare Committee
- VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Calendar Committee (moved and seconded out of committee)

1. **Motion:** Proposal to revise the Fall 2022 Academic Calendar



Calendar Motion



Proposed F22
Calendar Edits

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

1. **Motion:** Adopt the "Resolution on Universal Masking at Coastal Carolina University"



Universal Masking
Resolution

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

1. **Motion:** Proposal to edit a graduate program: Ph.D. in Education (Form B – ID# 523)



Edu PhD

2. **Motion:** Proposal to edit a graduate program: Specialist in Educational Leadership (Ed.S.) (Form B – ID# 454)



Educational
Leadership, Ed.S

3. **Motion:** Proposal to edit ACAD-111: Graduate Curricula



ACAD-111

4. **Motion:** Proposal to edit ACAD-126: Graduate Program and Curriculum Routing



ACAD-126

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.

X. OTHER

XI. ANNOUNCEMENTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT