

Faculty Senate

[April 26, 2023](https://youtube.com/live/xOjmJa1WrJo?feature=share)

Order of Business

4:30 p.m. Allen Ballroom

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

1. CALL TO ORDER – Brian Bunton, Chair
2. ROLL CALL – Wanda Dooley, Secretary
3. APPROVAL OF MINUTES – March 29, 2023 (attached)
4. CONSENT AGENDA (in [Curriculog](https://coastal.curriculog.com/agenda:34/form))

1. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
2. Vice President for Student Affairs, Yvonne Hernandez Friedman
3. Vice President for Enrollment Management, Amanda Craddock

1. EXECUTIVE COMMITTEE REPORT
2. Undergraduate Administrative Actions #27-30 and Graduate Administrative Action #7 were generated and approved from the March 29, 2023 meeting.
3. Statement of Correction generated based on error on AA-13\_2017\_2018 and changes for LIS degree.
4. Nominations for Faculty Senate Executive Committee
5. COMMITTEE REPORTS
6. OLD BUSINESS
7. NEW BUSINESS
8. Academic Affairs Committee and Graduate Council (moved and seconded in committee)
9. **Motion:** Changes to ACAD\_109\_ New Program Development and Modification and Changes to ACAD\_125\_Course Development and Modification



1. **Motion:** Changes to ACAD\_124\_Academic Affairs Committee



1. **Motion:** Changes to ACAD\_126\_Graduate Program and Curriculum Routing

****

1. Student Life Committee (moved and seconded out of committee)
2. **Motion:** Changes to the Code of Student Conduct



X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XII. ADJOURNMENT