I. CALL TO ORDER – Michael Ruse, Chair

II. ROLL CALL – Susan Slavik, Secretary

III. APPROVAL OF MINUTES – October 4, 2009

IV. CONSENT AGENDA

**Academic Affairs Committee:**

**College of Natural and Applied Science**

Change(s) proposed for an undergraduate program. Statistics Minor

**Type of change:** Number of credits: from 23 to 19. **Required courses:** from MATH 260; STAT 315, 316, 317 (choose 2); STAT 412; 318, 399, 413, 420 (choose 2) to STAT 316, 318, 420; STAT 315, 317, 319, 320 (choose 2)

**Proposed catalog description:** STATISTICS MINOR /Prerequisites:

- STAT 201/201L .................................................................4
- STAT 316, 318, 420 .............................................................9
- STAT 315, 317, 319, 320 (choose two) ..............................6
- Total Credits........................................................................19

**Justification for change:** Many students graduating from the College of Natural and Applied Sciences are going into fields where applied statistics is more useful than theoretical statistics. We are reshaping the statistics minor to address this.

Proposal for a new undergraduate course

MATH 159 Calculus Calisthenics (1) **(Prereq: None Co-req: None).** This course may be used as an elective. **Proposed catalog description:** This course reviews the mathematics required in Calculus. **Justification:** Over the past few semesters, our instructors have noticed that some students are struggling in calculus because of weak algebra and trigonometry skills. While the students have met the prerequisites for the calculus, some of their skills are rusty and need to be refreshed. Calculus Calisthenics will be offered each semester right before classes begin to warm the students up mathematically.

Proposal for a new undergraduate course

STAT 319 Categorical Data analysis (3) **(Prereq: STAT 201 Co-req: None)**

**Course restrictions:** Required for a minor. **Proposed catalog description:** A first course in the analysis of discrete data including two-dimensional tables, the log linear model, goodness-of-fit of the model, measures of dependence, three and higher dimensional tables, hierarchical models,
Proposal for a new undergraduate course
STAT 320 Multivariate Data Analysis (3) (Prereq: STAT 201 Co-req: None)
Course restrictions: Required for a minor. Proposed catalog description: In this course students will learn about statistical methods for data that contain more than one variable. Topics include description of multivariate data, dimension reduction using principal components analysis and factor analysis, case reduction using cluster analysis and other multivariate methods including multivariate analysis of variance. Inferential methods based on the assumption of multivariate normally distributed population will be discussed as time permits. Justification: Offering a wider selection of statistics classes to our students

Proposal for a new undergraduate course
ECON 340 Economics of Entrepreneurship (3) (Prereq: Junior-level status) This course may be used as an elective. Proposed catalog description: Entrepreneurship can be thought of as capitalizing on a situation. An entrepreneur is someone who recognizes opportunity and through creative endeavor acts to satisfy a need or desire of businesses or individuals. In broad terms, an entrepreneur combines resources in such a way that the resulting product is more valuable than the sum of its parts. In this course students will produce, examine, develop, and evaluate entrepreneurial endeavors. Justification: Developing entrepreneurial leaders is a growing mission of US business schools. A course in entrepreneurship exposes students to the challenges and opportunities of thinking, behaving, and leading like entrepreneurs.

Request for changes of an undergraduate course
PGMP 180 Internship in Golf Management I. Change in catalog description: Current description: (1) (Prereq: Acceptance into the Professional Golf Management Program and a GPA of 2.5 or higher) Full-time supervised work experience at an approved golf course complex working for a Class A Professional Golf Association member. Pass/Fail grading only. Proposed description: (1) (Prereq: Acceptance into the PGA Professional Golf Management Program) Three month full-time co-op work experience meeting the eligible employment guidelines outlined in the PGA of America’s Constitution. Justification: Course needs to reflect practicum requirements set by the PGA of America’s membership standards.

Request for deletion of an undergraduate course
PGMP 180I International Golf Internship I Justification: All international students are required to complete the internship requirements outlined in the PGA of America’s constitution.

Request for change of an undergraduate course
PGMP 280 Internship in Golf Management II
Change in catalog description: (Current) (1) (Prereq: Professional Golf Management 180 and a GPA of 2.5 or higher) Continuation of Professional Golf Management 180 Pass/Fail grading only. Proposed catalog description: (1) (Prereq: Professional Golf Management 180) Three
month co-op internship that is a continuation of Professional Golf Management 180…Pass/Fail grading only. **Justification:** None

Request for change an undergraduate course

**PGMP 380 Internship in Golf Management III**

**Change in catalog description:** (Current) (1) (Prereq: Professional Golf Management 280, and a GPA of 2.5 or higher) Continuation of Professional Golf Management 280. Pass/Fail grading only. **Proposed catalog description:** (1) (Prereq: Professional Golf Management 280) Three month co-op internship that is a continuation of Professional Golf Management 280. Pass/Fail grading only. **Justification:** None

Request for change of an undergraduate course

**PGMP 480 Internship in Golf Management IV**

**Change in catalog description:** (Current) (3) (Prereq: Admission to the Wall College of Business, Professional Golf Management 380, and a GPA of 2.5 or higher). This internship will extend over two semesters during the student’s senior year, and will include weekly classroom instruction in various aspects of golf management. Pass/Fail grading only. **Proposed catalog description:** (3) (Prereq: Professional Golf Management 380) Seven month co-op internship that is conducted over an academic semester that is a continuation of PGMP 380. Pass/Fail grading only. **Justification:** None

**Core Curriculum Committee**

**College of Humanities and Fine Arts**

Request to remove a course from the core

**ARTS 103 Fundamentals of Art I.** The Visual Arts Department would like to delete this course from Core Goal #8B. The department will substitute another course, ARTS 102: Visual Arts and Culture, in its place. **Justification:** The Visual Arts Department currently has to teach too many sections of ARTS 103. The department is limited to 15 seats per section because it is a studio course. Demand has forced the department to offer more sections than can be adequately supported by the faculty. ARTS 102 will be taught in a classroom as a standard 50 minute course. The department will be able to double the number of students served to thirty per class and not have to offer as many sections.

Request to remove a course from the core

**ARTS 104 Fundamentals of Art II.** The Visual Arts Department would like to delete this course from Core Goal #8B. The department will substitute another course, ARTS 102: Visual Arts and Culture, in its place. **Justification:** The Visual Arts Department currently has to teach too many sections of ARTS 104. The department is limited to 15 seats per section because it is a studio course. Demand has forced the department to offer more sections than can be adequately supported by the faculty. ARTS 102 will be taught in a classroom as a standard 50 minute course. The department will be able to double the number of students served to thirty per class and not have to offer as many sections.
V. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

William Alford, Chair, Coastal Carolina University Board of Trustees

VI. EXECUTIVE COMMITTEE REPORT

Update on Academic Contingency Plan Advisory Board.

Administrative Action’s received

1. AA #4 pertaining to revisions to section 4 Code of Faculty Conduct and Academic Responsibility, and the charge of the Faculty Welfare and Development Committee.

2. AA #5 pertaining to UNIV 495, 498 and HIST 330.

3. AA #6 pertaining to ad hoc Faculty Manual Rewrite Committee revisions of Faculty Ranks and Titles, the charge of the University Promotion and Tenure Committee, and how University-wide and ad hoc Committee actions are processed by the Faculty Senate.

4. AA #7 pertaining to revisions of Section V. H. Forfeiture of Tenure submitted by the ad hoc Faculty Manual Rewrite Committee.

5. AA #9 pertaining to ad hoc Faculty Manual Rewrite Committee changes that were presented in the Consent Agenda.

Administrative Action(s) returned to Faculty Senate

1. AA #8 has been returned to the Faculty Senate. The Faculty Manual section IV. C. should be amended to include “sexual orientation” in the categories listed under the discrimination paragraph (paragraph 5). Reasoning: “This change to the Faculty Manual is not supported by the administration based upon the advice of legal counsel because it would place an obligation upon the EEOC officer that is not mandated by State or Federal law”.

VII. COMMITTEE REPORTS

Dan Ennis, Chair, ad hoc Committee on Faculty Teaching Loads to present report.

Phillip Whalen, Chair, Family Friendly ad hoc Committee to present report.

VIII. OLD BUSINESS

Motion to reconsider the academic integrity statement passed at the July meeting of the Faculty Senate.
IX. QUASI COMMITTEE OF THE WHOLE

➢ Faculty “wish list”.

X. NEW BUSINESS

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT