I. CALL TO ORDER – Keshav Jagannathan, Chair

II. ROLL CALL – Dodi Hodges, Secretary

III. APPROVAL OF MINUTES – November 2, 2011

IV. CONSENT AGENDA – attached for approval.

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

Keshav Jagannathan, Chair, to present Executive Committee Report.

- The following Administrative Actions were generated and approved without stipulations:

 AA 07: All items from the November 2, 2011 Consent Agenda.
 AA 08: Approval to create the University-Wide Distance Learning Committee.
 AA 09: Statement of Correction approval to render MATH 150 inactive in Datatel.

- Statement of Correction (For senate information only)

The original wording of Administrative Action 22, 2009-2010 and the Academic Affairs form C approved NUR 424: Nursing Research as a new undergraduate course with STAT 201 and STAT 201L as the corequisites. However, in the “proposed catalog description” STAT 201/201L were listed as prerequisites. STAT 201/201L will be listed as prerequisites for NUR 424 in the 2012-2013 Undergraduate University Catalog. The relevant Administrative Action, Minutes, and Order of Business will be corrected.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Graduate Council

1. **Motion to approve changes in the MAcc program’s admission requirements (moved and seconded out of Graduate Council Committee):**
The changes to the MAcc’s admission requirements are underlined below. The added language provides the College of Business Graduate Director the leeway to waive the GMAT requirement.

**Admission Requirements**

Regular admission to the Master of Accountancy is met by satisfying the follow criteria:

1. Evidence of having received a baccalaureate degree with an overall 3.0 grade point average from a regionally accredited institution in this country or its equivalent at a foreign institution based on a four-year degree.
2. Completion of the Graduate Management Admissions Test (GMAT) within the last five years. Students who have a 3.5 or higher GPA in their 300 and 400 level Accounting course work completed at an AACSB accredited institution are not required to take the GMAT.
3. International student whose native language is not English must submit Test of English as Second Language (TOEFL) scores of at least 575.
4. Submission of two letters of recommendation from individuals familiar with the academic ability, level of responsibility, and work ethic of the applicant.
5. Completion of 18 hours of business courses with a grade of B or better in each to include economics, business law, statistics, finance, marketing and management.
6. Completion of at least 18 hours of upper level accounting courses with a grade of B or better in each, to include financial/intermediate accounting, cost accounting, income taxation, auditing, and commercial law.

An admission decision is made when all evidence of the applicant’s ability to succeed in graduate studies has been submitted.

The GMAT requirement can be waived at the discretion of the College of Business Graduate Director with approval of the Dean. For example, students who have completed a graduate degree, completed graduate course work, earned JD, a CMA, or have taken the GRE should contact the College of Business Graduate Director.

**B. Academic Affairs**

2. **Motion to approve a minor in Web Application Development (moved and seconded out of committee):**

Proposal for a new undergraduate minor: **Web Application Development Minor**

**Number of credits:** 18 credit hours. This minor will be 18 credit hours, including the following courses: CSCI 101, CSCI 120, CSCI 135, CSCI 255, CSCI 365, and CSCI 375. **Estimated enrollment:** 20 for first two semesters. **Semester and year of first graduates:** Spring 2013. **Method of delivery:** This program will be delivered via traditional classroom and by distance learning. **Date change is to be effective:** Spring 2012.
Proposed catalog description:
The purpose of the minor in Web Application Development is to give students programming-level training in the technology needed to present Web-based information and reports relevant to topics in their major. This program focuses on creating dynamic webpages using modern programming technologies.

WEB APPLICATION DEVELOPMENT MINOR (18 Credits)
CSCI 101 Introduction to the Internet and World-Wide Web ....................... 3
CSCI 120 Introduction to Web Page Applications ........................................ 3
CSCI 135 Introduction to Programming ..................................................... 3
CSCI 255 Topics in Web Development ..................................................... 3
CSCI 365 Advanced Topics in Web Development ....................................... 3
CSCI 375 Introduction to Multimedia Applications ..................................... 3
TOTAL CREDITS REQUIRED ................................................................. 18

3. Motion to approve changes to the B.S.B.A. Resort Tourism Management Major (moved and seconded out of committee):

Department of Marketing and Resort Tourism


Proposal catalog description:
III. FOUNDATION COURSES (6-12 Credits)*
Minimum grade of C required in all foundation courses
CSCI 110 .................................................................................................................. 3
MATH 132*+ .......................................................................................................... 3
PHIL 318 .................................................................................................................. 3
ENGL 290* .............................................................................................................. 3
*Credits for courses taken as part of the Core Curriculum are not counted elsewhere in the major.
+A C or better is required in MATH 130 or MATH 130I or placement test.

Justification: Current overlap in ENGL 290 and ENGL 390 provide an opportunity for streamlining major foundation requirements and integrating core curriculum requirements with foundation skills sets. Extensive discussion and collaboration with English Department has resulted in this proposal which seeks to deliver more effectively and efficiently on College of Business Bachelor of Science in Business Administration degree-level learning outcomes. Additionally, as Wall College of Business faculty and departments work to further identify coursework within major that will be helpful for students to meet major-specific learning outcomes, this change will free up credits to be utilized in that effort in the future. Impact on existing academic programs: Based on conversations and discussions with the English Department, this change would enable Resort Tourism Management majors to utilize the Core Curriculum Communication Course (ENGL 290) to work toward appropriate major-specific learning outcomes. It would remove the overlap that currently exists between the ENGL 290 and ENGL 390 courses and provide additional elective and/or major-specific course offerings to be

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added in the future to Resort Tourism Management major requirements. **Date change is to be effective:** Fall 2011.

C. Motion from the floor

4. **Motion to approve a Resolution on the Reporting of Knowledge of Serious Crimes Committed on Campus (moved by Brian Bunton and [needs a second]):**

WHEREAS the Pennsylvania State University has confronted a controversy in which multiple university employees participated in a cover-up of alleged serious crimes committed on its campus by a member of the university community; and

WHEREAS this cover-up may have indirectly allowed further alleged serious crimes to take place; and

WHEREAS Coastal Carolina University’s Statement of Community Standards convey an expectation of the highest standards in personal responsibility; and

WHEREAS the highest standards in personal responsibility often require actions beyond the minimum that is legally required;

**THEREFORE BE IT RESOLVED** by the Faculty Senate of Coastal Carolina University,

**THAT:**

1. We condemn the cover-up by multiple Pennsylvania State University employees of alleged serious crimes committed on its campus by a member of its university community; and
2. We recognize that members of the Coastal Carolina University community are expected to report knowledge of serious crimes committed on campus to law enforcement authorities and then to report to university administration and counsel; and
3. We encourage the administration to review policies and procedures concerning the reporting of knowledge of serious crimes committed on campus as well as the treatment of minors under the care of the university, and applaud them for such actions already taken or planned; and
4. We should facilitate and participate in wide-ranging discussions among the university community concerning the reporting of knowledge of serious crimes committed on campus, the treatment of minors under the care of the university, and the role that transparency and ethics play in the academic, administrative, and athletic institutions within the university.

D. Sharon Thompson, Faculty Athletics Representative, will give a report on Athletics and Academics. The PowerPoint presentation is attached.
X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT