I. CALL TO ORDER – Keshav Jagannathan, Chair

II. ROLL CALL – Dodi Hodges, Secretary

III. APPROVAL OF MINUTES – October 5, 2011

IV. CONSENT AGENDA – *attached for approval.

*Please note that BIOL 399 Independent Study and BIOL 499 Directed Undergraduate Research were approved October 11, 2011 by Academic Affairs but will not be on the consent agenda. The request was to change the number of credits for the courses from 1-4 to 1-6, which had already been approved. The course requests are being denied and sent back to the department. The Associate Dean of the College of Science and the Chair of Academic Affairs has been notified.

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

Keshav Jagannathan, Chair, to present Executive Committee Report.

AA 03: All items from the Consent Agenda.
AA 04: Approval to allow the QEP Steering Committee the authority to forward existing courses designated as EL through July 2012 that have been approved by the appropriate Department and Dean to the Senate.
AA 05: Approval to replace references of “agenda” to “order of business” in the Faculty Manual and Senate bylaws.

- The following Statement of Correction with the relevant administrative action, minutes, and agenda will be corrected:

The original wording of Administrative Action 04, 2005-2006 approved MSCI 472: Population Biology of Marine Organisms as a new undergraduate course without any corequisites. However, the Academic Affairs Form C approved MSCI 472 with MATH 160 and MSCI 472L listed as the corequisites. The administrative action, agenda, minutes, and 2012-2013 undergraduate catalog will be corrected with MSCI 472 including MATH 160 and MSCI 472L as its corequisites.

VII. COMMITTEE REPORTS
VIII. OLD BUSINESS

At the October 5, 2011 Faculty Senate meeting, a motion was made to postpone the motion to establish Distance Learning as a Regular (standing) Faculty Committee until the November 2, 2011 Faculty Senate meeting. It was moved by Michael Ruse and seconded by Richard Johnson and passed with the majority vote. The rewritten motion is below.

1. **Motion to create the University-Wide Distance Learning Committee. (Moved and seconded out of Executive Committee):**

   **Membership:**
   One faculty member elected from each College, one [the Distance Learning Librarian] appointed from the Library, one at-large member, and one ex-Officio non-voting member: the Dean of Library Services. The Chair will be elected from among the voting members. Members will serve a three-year term. The distance learning committee will report to the Faculty Senate.

   **Purpose:**
   This committee reviews and makes recommendations to ensure quality and consistency in all online learning environments throughout all distance learning courses and initiatives. The committee will recommend appropriate resources, including technology, services, and training programs, that will support distance learning. The committee will periodically review the distance learning policies and procedures and make appropriate changes to these policies.

   *[For the first year, membership of the committee will consist of members of the current ad hoc Distance Learning Committee who will roll over to either one or three year terms. For colleges that may not be represented, additional members will be elected from the colleges to serve three-year terms.]*

   *The bracketed statement above will not appear in the Faculty Manual.*

2. **Motion to render MATH 150 inactive in Datatel. (Moved and seconded out of Executive Committee):**

   Administrative Action 18 1999-2000 reflected approval to delete MATH 151, MATH 250, and MATH 251 from the catalog and to render the courses inactive in Datatel. The following rationale for the change was submitted on the Academic Affairs form and the Administrative Action: “Calculus sequence has been changed from MATH 150, 151, 250, 251 (3 hours each) to MATH 160, 161, 260 (4 hours each)”. An Academic Affairs Request for Addition or Change form was not submitted to delete MATH 150 with this sequence. MATH 150 remained in the catalog until it was removed in the 2006-2007 edition. There is no approved paperwork on record for the deletion. MATH 150 has not been offered since the Spring of 1999 according to the Office of the Registrar.
IX. NEW BUSINESS

A. Graduate Council:

1. **A motion to change the MBA's catalog description to add language that allows the Graduate Director the leeway to waive the GMAT requirement and to update the courses to reflect the new program's structure.** (*Moved and seconded out of committee):*

The faculty of the E. Craig Wall School of Business recognizes the shift in demand for graduate business education and is proposing a modular based MBA program that will allow students the opportunity to obtain an MBA in an accelerated and integrated format. The total number of credit hours will remain at 30 but the method of delivery will shift to a modular framework versus the tradition three credit class models.

**REQUIRED COURSES (30 Credit hours)**
The MBA degree at Coastal Carolina University requires 30 graduate credit hours for completion.

I. **REQUIRED COURSES (27 Credit hours)**
MBA 600 Project Management
MBA 601 Quality Management
MBA 602 Managing Technology
MBA 610 Leading People
MBA 611 Leading Organizations
MBA 620 Financial Management
MBA 621 Value Management
MBA 630 Service Marketing
MBA 631 Marketing Strategy
MBA 640 Creativity and Innovation
MBA 641 Game Theory and Strategic Interaction
MBA 650 Management Responsibility and the Law
MBA 655 Sustainability and Social Responsibility
MBA 660 Global Business
MBA 690 Strategic Implementation
MBA 699 Graduate Business Skills Portfolio

II. **ELECTIVES (3 Credits hours)**
(Two approved MBA or CBAD courses at the 600 or 700 level)

B. Presentation regarding College Algebra by Jim Solazzo, Chair of Academic Affairs.

X. **QUASI COMMITTEE OF THE WHOLE**

XI. **OTHER**
XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT