I. CALL TO ORDER – Keshav Jagannathan, Chair

II. ROLL CALL – Dodi Hodges, Secretary

III. APPROVAL OF MINUTES – April 3, 2013

IV. CONSENT AGENDA – attached for approval

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

- Stacie Bowie, Vice President and Chief Financial Officer, will attend the July 10, 2013 meeting because it will allow her to present the final budget numbers after the May Board of Trustees meeting.

VI. EXECUTIVE COMMITTEE REPORT

Keshav Jagannathan, Chair, will present the Executive Committee Report.

A. Administrative Actions 22 through 29 were generated and approved without stipulations from the April 3, 2013 meeting. Refer to the April 3, 2013 Order of Business and Consent Agenda for complete details.

AA 22: Approval of all remaining items on the April 3, 2013 Consent Agenda. (The proposals for changes to the New Media and Digital Culture Minor and History degree were removed and placed under New Business for discussion.)

AA 23: Approval of changes to the Professional Development Activities (PDA) requirements for all degrees offered within the College of Business.

AA 24: Approval of a new minor in Marketing.

AA 25: Approval of a new minor in Resort Tourism Management.

AA 26: Approval of a new minor in Linguistics.


AA 28: Approval of a new minor in Criminology.

AA 29: Approval of changes to the History degree.

VII. COMMITTEE REPORTS

- Jim Solazzo, Chair, Academic Affairs Committee
VIII. OLD BUSINESS

This proposal was removed from the April 3, 2013 Consent Agenda and placed under New Business for discussion. A motion was made and passed to postpone this proposal to the May 1, 2013 meeting pending departmental (English and Visual Arts) discussions.

1. Motion to approve changes to the New Media and Digital Culture Minor (moved and seconded out of committee):

Proposed changes: Number of credits: from: 21 to: 18.
Required course(s): from: ENGL 231, ENGL 331, ENGL 431; and four of the following courses, at least two of which must be at a 300 level or above: ARTD 201, ARTD 202, ARTD 205, ARTD 301, ARTD 302, ARTD 304, ARTD 305, ARTD 306, ARTD 308, ARTD 309, ARTD 400, ARTD 401, ARTD 402, ARTD 450, COMM 275, COMM 401, CSCI 105, CSCI 106, CSCI 120, CSCI 203, CSCI 209, CSCI 408, EDUC 204, ENGL 211, ENGL 331, ENGL 390, ENGL 431, ENVI 331, GEOG 204, IDS 210, JOUR 310, JOUR 312, JOUR 314, MUS 391, MUS 392, PHIL 315, THEA 359, UNIV 200.

to: ENGL 231; and five of the following courses, two of which must be from different disciplines and at the 300 level or higher: ARTD 201, ARTD 202, ARTD 205, ARTD 301, ARTD 302, ARTD 304, ARTD 305, ARTD 306, ARTD 308, ARTD 309, ARTD 400, ARTD 401, ARTD 402, ARTD 450, COMM 275, COMM 330, CSCI 105, CSCI 106, CSCI 120, CSCI 203, CSCI 209, CSCI 408, EDUC 204, ENGL 211, ENGL 331, ENGL 390, ENGL 431, ENGL 454, ENGL 480, ENVI 331, GEOG 200, GEOG 204, IDS 210, JOUR 304, JOUR 310, JOUR 312, JOUR 314, MUS 391, MUS 392, PHIL 315, THEA 255, THEA 359, UNIV 200.

Proposed catalog description:

NEW MEDIA AND DIGITAL CULTURE MINOR (18 Credits)
NMDC 231 Film, New Media and Culture (=ENGL 231).................................3
Choose five courses from the following, two of which must be from different disciplines and at the 300 level or above: (15 Credits)...............................15
   ARTD 201 Graphic Design I (3)
   ARTD 202 Graphic Design II (3)
   ARTD 205 Web Design I (3)
   ARTD 301 Graphic Design III (3)
   ARTD 302 Graphic Design IV (3)
   ARTD 304 Motion Design I (3)
   ARTD 305 Web Design II (3)
   ARTD 306 Interactive Design Techniques (3)
   ARTD 308 Advanced Typography (3)
   ARTD 309 Packaging Design (3)
   ARTD 400 Publication Design (3)
   ARTD 401 Advanced Graphic Design I (3)
   ARTD 402 Advanced Graphic Design II (Capstone) (3)
   ARTD 450 Ashes2Art: Digital Reconstructions of Ancient Monuments (=ARTH 450) (3)
COMM 275 Communication Theory (3)
COMM 330 Communication and Technology (3)
CSCI 105 Introduction to Computer Applications (3)
CSCI 106 Advanced Computer Applications (3)
CSCI 120 Introduction to Web Applications (3)
CSCI 203 Introduction to Web Application Development (3)
CSCI 209 Programming in Java (3)
CSCI 408 Cryptography (3)
EDUC 204 Computer Technology and Instructional Media (3)
ENGL 211 Introduction to Technical and Professional Writing (3)
ENGL 331 Critical Approaches to New Media (=NMDC 331) (3)
ENGL 390 Business and Professional Communication (3)
ENGL 431 New Media and Literature (=NMDC 431) (3)
ENGL 454 Psycholinguistics (3)
ENGL 480 Special Topics in Technical Communications (3)
ENVI 331 Introduction to Geographic Information Systems (GIS) and Remote Sensing (=MSCI 331) (3)
GEOG 200 Digital Earth (3)
GEOG 204 Introduction to Geographic Information Systems GIS (3)
IDS 210 Introduction to Interdisciplinary Studies (3)
JOUR 201 Foundations of Journalism and Mass Communication (3)
JOUR 304 Writing for Interactive Journalism (3)
JOUR 310 Writing for Broadcast (3)
JOUR 312 Writing for the Mass Media (3)
JOUR 314 Video Production (3)
MUS 391 Recording Technology I (3)
MUS 392 Recording Technology II (3)
NMDC 331 Critical Approaches to New Media (=ENGL 331) (3)
NMDC 431 New Media and Literature (=ENGL 431) (3)
PHIL 315 Technology and Human Values (3)
THEA 255 Computer Aided Drafting and Design (3)
THEA 359 Special Topics in Technical Theatre (3)
UNIV 200 Student Media Production (1)
(Other appropriate courses may count towards the minor at the discretion of the minor advisers.)

TOTAL CREDITS REQUIRED..........................................................18

XI. NEW BUSINESS

A. Elections for the Faculty Senate Executive Committee
B. Student Life Committee

1. **Motion to approve changes for the 2013-2014 Code of Student Conduct (moved and seconded out of the Student Life committee):**

The summary of the changes are noted below. Attached is a draft of the 2013-2014 Code of Student Conduct with these changes.

Disclaimer: the attached 2013-2014 Code of Student Conduct has not been reformatted to include the proposed tracked changes.

**2013-2014 Code of Student Conduct Changes**

**Change of wording**
- Change the current wording of “evidence” to “information” to reduce legal references.
- Change all references to victim to include “victim/complainant”.
- Change “conduct conference” to “pre-hearing conference”.
- Change “informal administrative hearing” to “administrative resolution”.

**Changes/Additions/Clarifications to Code of Student Conduct**

**Add Section of Prohibited Conduct:** “The University prohibits the consumption from or the possession of an open container of alcohol, in public, off-campus regardless of age except at licensed events or establishments.”

**Refer to a Policy:** Remove the language defining the “Good Samaritan Policy” to now reference the developing “Medical Amnesty Policy”.

**Add example to definition:** Hostile Communication – threatening another individual physically, verbally, or by any other means in a manner to make that individual reasonably believe that the threat or threats are likely to be carried out; harassment; intimidation; or coercion by any means including electronic communication. **Examples include but are not limited to swearing, insulting, or harassing University faculty, staff and student employees.**

**Add example to definition:** The University strictly prohibits the alteration, falsification, or other misuse of a student’s documents or University documents, or records. Additionally, this may include but is not limited to the following: furnishing false information to the University or other parties, forgery, unauthorized alteration of any documentation, **medical excuses, legal documents** or misuse of a University official’s signature.

**Clarify definition:** Students and **their guests** are required to engage in responsible social conduct that reflects credit **positively** upon the Coastal Carolina University community and to model good citizenship in any community.

**Process Changes**

**Change Process:** If a University Housing conduct officer served as the original hearing body, the case is appealed to the Director of University Housing or designee **Dean of Students**. If a
conduct officer from the Dean of Students Office served as the original hearing body, the case is appealed to the SCB. If the SCB served as the original hearing body, the student may appeal to the Vice President for Student Affairs. The appeal authority may uphold the decision, modify the decision or require a new hearing. The decision of the appellate body is final.

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT