

**Minutes
Coastal Carolina University
Board of Trustees Meetings**

**Academic Excellence and Student Experience Committee
Allen Ballroom
October 13, 2022**

Committee Members Present: Oran Smith, John Bartell, Lisa Davis, Dalton Floyd, Joe Jarrett, Gene Spivey

Committee Members Not Present: None

Other Board Members Present: Lee Belcher, William Biggs, Natasha Hanna, Sherry Johnson, Mark Kelley, George Mullen, Bradley Poston, Jason Repak, Patrick Sparks, Delan Stevens, William Turner

Other Board Members Not Present: None

Others Present: Fadi Baroody, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Brian Bunton, Meredith Canady, Julianne Cooke, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Carlos Johnson, Christopher Johnson, Ben Kochenower, Thomas Koczara, Drew Kurlowski, Chad Leverette, Colleen McGlone, Travis Overton, Jerry Rashid, Diane Sanders, Erika Small, Holley Tankersley, Greg Thompson, Mike Wallace

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. One member of the media was in attendance: Katie Powell with MyHorryNews.com.)

Chairman Oran Smith called the Academic Excellence and Student Experience Committee meeting to order at 9:02 a.m.

Gene Spivey moved to approve the Academic Affairs and Retention Committee meeting minutes from Aug. 11, 2022. Lisa Davis seconded, and the motion carried.

Academic Program Review

- **Spivey moved to approve 4 new programs:**
 - **B.A. in Chemistry with a Chemistry Education Track (Motion 22-ASE-01)**
 - **B.A. in Physics Education (Motion 22-ASE-02)**
 - **B.A. in English Education (Motion 22-ASE-03)**
 - **B.A. in Spanish Education (Motion 22-ASE-04)**

Dalton Floyd seconded, and the motions carried.

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Associate Vice President for Enrollment Management, Amanda Craddock, reported on current enrollment.

- Freshmen enrollment: Up 5.7%.
- Continuing student enrollment: Up 3.2%.
- Total enrollment (with transfers): Down 0.1%.

Executive Vice President for Academic Affairs/Provost, Daniel Ennis, reported on retention.

- Fall 2021 – Fall 2022 Retention: Down 71%
 - 1% lower than last year
 - Reviewing data to determine why trending down and to see where changes can be made.

Faculty Senate President, Brian Bunton, reported on Faculty Senate.

Vice President for Student Affairs, Yvonne Hernandez Friedman, reported on Student Affairs.

Policy Review

- **Spivey moved to approve ACAD-116 Associate/Assistant Deans (Motion 22-ASE-05). Floyd seconded, and the motion carried.**
- **Davis moved to approve ACAD-124 ACADEMIC Affairs Committee (Motion 22-ASE-06). Spivey seconded, and the motion carried.**
- **Floyd moved to approve ACAD-125 New Course Development and Modification (Motion 22-ASE-07). Spivey seconded, and the motion carried.**
- **John Bartell moved to approve ACAD-127 Student Evaluation of Courses (Motion 22-ASE-08). Davis seconded, and the motion carried.**
- **Spivey moved to approve STUD-332 Class Attendance (Motion 22-ASE-09). Davis seconded, and the motion carried.**
- **Spivey moved to approve UNIV-140 University Requirements for Students with Under 30 Hours (Motion 22-ASE-10). Floyd seconded, and the motion carried.**
- **FAST-250 Emeritus-Emerita Status (Motion 22-ASE-11):**
 - **Spivey moved to approve amendment made by Smith that stated: keep policy exactly as distributed in sections: A. Faculty and B. Administrative Faculty; reference Board of Trustees Bylaws in sections: C. President and D. Trustee; and retain section E. Revocation. Floyd seconded, and the amendment passed.**
 - **Spivey moved to approve FAST-250 Emeritus-Emerita Status as amended (Motion 22-ASE-11). Davis seconded, and the motion carried.**

With no further business, meeting adjourned at 10:03 a.m.

Respectfully submitted,
Christina Genovevo
Recorder