

**Minutes
Coastal Carolina University
Board of Trustees**

**Academic Affairs and Retention Committee
Singleton Ballroom
May 5, 2022**

Committee Members Present: Oran Smith, John Bartell (via teleconference), Lisa Davis, Dalton Floyd, Joe Jarrett

Committee Members Not Present: Gene Spivey

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

Other Board Members Not Present: Bradley Poston

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Cassandra Boyd, Lee Brown, Brian Bunton, Meredith Canady, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Matthew Hogue, Sara Hottinger, Carlos Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Michael Roberts, Diane Sanders, James Solazzo, Atiya Stokes-Brown, Holley Tankersley

(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. Two members of the media were in attendance: Danny Kelly with the Post and Courier and Katie Powell with MyHorryNews.com.)

Chairman Oran Smith called the Academic and Retention Committee meeting to order at 1:18 p.m.

Lisa Davis moved to approve the Academic Affairs and Retention Committee meeting minutes from Feb. 17, 2022. Dalton Floyd seconded, and the motion carried with no objections.

The following motions were presented for approval:

Davis moved to approve new program: B.S. in Mathematics Education. (Motion 22-AAR-04) Floyd seconded, and the motion carried.

Floyd moved to approve new program: B.A. in History Education. (Motion 22-AAR-05) Davis seconded, and the motion carried.

Floyd moved to approve the title of Distinguished Professor Emeritus for retiring faculty. (Motion 22-AAR-06) Davis seconded, and the motion carried.

The following professors will be bestowed title of Distinguished Professor Emeritus at the

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time of their retirement: J. Ralph Byington, J. Kay Keels, James Luken, and John Goodwin.

Davis moved to approve administrator appointment with tenure. (Motion 22-AAR-07) Floyd seconded, and the motion carried.

Floyd moved to approve the amendment to the Faculty Manual to require the five most recent years of documents as part of a Lecturer's application for Senior Lecturer. (Motion 22-AAR-08) Davis seconded, and the motion carried.

Floyd moved to approve the amendment in the Faculty Manual to allow Senior Lecturers serving on college promotion and tenure committees to consider post-promotion review applications for Senior Lecturers. (Motion 22-AAR-09) Davis seconded, and the motion carried.

Associate Vice President for Enrollment Management, Amanda Craddock, presented a report on current enrollment.

- Currently an increase of 6.6% from this time last year for freshmen enrollment. Will continue to work on this, especially in-state numbers, over the summer months.
- Transfer numbers are lower right now. This is a national trend as there has been a decline in enrollment in community colleges as well. The numbers are still early and applications are still open over the summer. Updated numbers will be shared in the August meeting.

Vice President for Student Success, Enrollment Management and Student Affairs, James Solazzo, presented a report on retention.

- 84.4% of current students are enrolled for the fall semester.
- Preliminary numbers were presented for freshmen fall 2020 to fall 2021 retention; the numbers will continue to fluctuate through the summer.

Executive Vice President for Academic Affairs/Provost, Daniel Ennis, presented the Academic Affairs Report .

- Gave an overview of the new project/dashboard that has been launched, Tableau Data Dashboards. It pulls information from the University's database and gives live numbers, trends, etc., at any given time.

As there was no additional business, the meeting adjourned at 2:01 p.m.

Respectfully submitted,

Christina Genovevo
Recorder