I. Faculty Senate Chair Drew Kurlowski called the meeting to order at 4:31 p.m.

II. APPROVAL OF MINUTES – There were two edits to those in attendance for the March 13, 2024 minutes. The minutes were adopted with edits by unanimous consent.

III. APPROVAL OF CONSENT AGENDA - The April 10, 2024 consent agenda was approved by unanimous consent.

IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
• President Benson was not able to be present, a report was read in his behalf.
  o S.C. Senate taking up budget. The following are budget items that impact CCU:
    ➢ Cost of living increase of 2% being considered.
    ➢ $5 million is intact for 544 pedestrian overpass.
    ➢ Possibility for an increase in tuition mitigation funds and campus infrastructure.
    ➢ No tuition increases.
  o Pathways and Trails Initiative has been submitted to Congressman Fry for consideration to Appropriations Committee as a Community Project Funding request for FY25.

• Interim Provost, Sara Hottinger provided provost report
  o Honors Convocation May 2 at 2 a.m.
  o University commencement May 2 at 6 p.m. in Brooks Stadium
  o Faculty Innovation and Excellence Awards dinner on April 16.
  o Presented some of the potential enrollment impacts of FAFSA delay. There has been about 35% of applications that have not been filed around the nation.
  o Academic Affairs Strategic Planning survey has gone out. Will be open through May 1.
  o In May meeting will present information from the AI committee meeting and present the guidance statement for faculty and students.

• Travis Overton thanked the faculty for their participation in event with Myrtle Beach Middle School 8th graders on campus.

• Gabrielle Ryder SGA president
  o Has been re-elected for a third term.
  o A record 1,596 votes were received for this election cycle.

V. EXECUTIVE COMMITTEE REPORT

• Undergraduate Administrative Actions #18-20 and Graduate Administrative Action 6 were generated and approved from the March 13, 2024 meeting.
• Statements of Correction were processed for the following administrative actions:
  o AA-10-2022-2023, correcting calculation of credit hours for Social Studies Education and placement of course in wrong section of program.
  o AA-32-2022-2023, correcting proposal form type from new course to change course for PHIL 330.

• The library has numerous subscriptions that are free to faculty and staff. Journals and newspapers include the Chronicle of Higher Education, The State, The Sun News, the Wall Street Journal, and more.
• Annual reports need to be submitted by May meeting.
VI. NEW BUSINESS

A. Academic Affairs Committee
   • Motion: Middle Level Education (5-8), B.A.
     Motion passed with 62 in favor and 1 opposed

B. Faculty Welfare Committee
   • Motion: Add Principal Lecturer to the Faculty Compensation Plan
     Motion passed with 62 in favor and 0 opposed.

C. University Promotion and Tenure Committee
   • Add Department Peer Review to promotion to Senior/Principal Lecturer
     Teresa Burns moved to refer motion to the NTT committee for review. Kris McIntire seconded.
     Motion passes with 34 in favor and 26 opposed.
   • Remove Department Peer Review from Post-Promotion Review
     Motion passes with 52 in favor and 10 opposed.

D. Student Life Committee
   • Resolution Regarding Student Sick Note Practices
     Keshav Jagannathan moved to send the proposal back to Student Life Committee to revisit the infographic prior to looking at the resolution for a vote. Steven Bleicher seconded.
     Brian Bunton asked for unanimous consent to call to question; there was no opposition.
     Motion passed with 55 in favor 5 opposed.

VII. ANNOUNCEMENTS/GOOD OF THE ORDER
   • Promotion and Tenure panel via Zoom on May 7 at 1p.m. - 2:30 p.m.
   • Giving Teal Tuesday, April 16.

With no additional business, the meeting adjourned at 5:57 p.m.

Respectfully submitted,
Christina Genovevo
Curriculum Management Coordinator