Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available in the Faculty Senate Recorder's office.


ABSENT: Mitchell Church, Kurt Hozak, Sara Brallier, Gib Darden, Jean French, Billy Hills, Scott Parker, Zhixiong Shen, John Yannessa, Jose Sanjines, and Andrew Busch.

APPROVAL OF MINUTES: Approval of the March 14, 2018 minutes were moved by Brian Bunton and seconded by Keshav Jagannathan. The minutes passed (49 in favor, 0 not in favor, 0 abstain).

CONSENT AGENDA:

The following proposal was removed from the Consent Agenda:

- Proposal for changes to the Public Health program (Form B – ID# 1759)

All remaining items from the April 4, 2018 Consent Agenda passed.
PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

Provost Byington reported:

- We are slightly behind, about five percent from last year, in the number of students who are eligible to register for classes. This does not include the freshman because their registration period has just begun. This is especially important this time of year because of the preparation of the budget.
- We have a 20 percent increase in students over the last four years coming in with AP credit and a 12 percent increase in classes they are transferring in.
- Our learning resource centers are productive and the Provost asked the faculty to continue to encourage their students to use these resource centers on campus.
- Information will be coming soon about the new child development center. We are hopeful it will be open the first week in August.

A. Debbie Conner, Vice President for Campus Life and Student Engagement reported on the 2017 NSSE results.

B. Steve Harrison, Vice President for Auxiliary Enterprises, reported on a rough draft he is working on for establishing parking fees for faculty, staff, and students for the future. Instead of a flat rate for faculty/staff, the proposed draft is centered on a sliding scale based on the employee’s income.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 19-25 from the March 14, 2018 meeting.
- Committee members and charge for the newly created ad hoc Administrator Evaluation Review Committee.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. Academic Affairs Committee

1. Motion to approve the creation of honors only equivalent courses in the 2018-2019 CCU Undergraduate Catalog. The motion passed (48 in favor, 2 not in favor, 1 abstain).

2. Motion to approve a new undergraduate course: ACED 101 – Academic Strategy Development. The motion passed (38 in favor, 8 not in favor, 1 abstain).
3. Motion to approve revisions to the Probation and Suspension Policy in the CCU Undergraduate Catalog. **The motion passed (46 in favor, 0 not in favor, 0 abstain).**

B. Core Curriculum Committee

1. Motion to approve adopting procedures for a continuous review of all Core Curriculum courses. **The motion passed (41 in favor, 6 not in favor, 0 abstain).**

C. Academic Affairs Committee

1. The following proposal was removed from the consent agenda, discussed, and voted on. Motion to approve revisions to the Public Health, B.S. program. **The motion passed (39 in favor, 5 not in favor, 2 abstain).**

**QUASI COMMITTEE OF THE WHOLE:** None.

**ANNOUNCEMENTS:**

- Cheryl Morgan is searching for Residential Mentors for the LIFE Program for the 2018-19 academic year. Please contact Cheryl at cmorgan@coastal.edu with any recommendations.
- CeTEAL will sponsor a Promotion and Tenure Panel this Friday at 4:30 p.m. in Johnson auditorium.
- Relay for Life will be held this Saturday from noon until midnight at the CCU track. The location will change to William Brice if it rains.
- Hackler Event will be held next Thursday at 4:30 p.m.

With no further business, the meeting adjourned at 5:55 p.m.

**Respectfully submitted,**

Monica Streicher, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair