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# Academic and Student Affairs Committee, July 15, 2010

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#### Minutes Coastal Carolina University Board of Trustees

#### Academic & Student Affairs Committee E. Craig Wall Sr. School of Business Administration Building, Board Room July 15, 2010

Committee Members Present:	Mr. Larry L. Biddle, Mr. Samuel H. Frink, Dr. Michael S. Ruse, Dr. Oran P. Smith, Mr. Eugene C. Spivey and Mr. Robert G. Templeton
Committee Members Absent:	Mr. Joseph L. Carter
Other Board Members Present:	Mr. Gary W. Brown, Mr. R. Duke Brown, Mr. J. Wayne George, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr. and Dr. Samuel J. Swad
Others Present:	Dr. David A. DeCenzo, Ms. Jean Ann Brakefield, Dr. Janis W. Chesson, Dr. Debbie Conner, Mr. Taylor Eubanks, Mr. Brian Forbus, Mr. Will Garland, Ms. Haven L. Hart, Mr. Matt Hogue, Ms. Martha S. Hunn, Ms. Anne T. Monk, Dr. Rob Sheehan, Ms. Jennifer Packard and Ms. Chyrel Stalvey

(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.)

Dr. Smith brought the meeting to order at 11:55 a.m.

Dr. Sheehan noted the handout everyone received regarding internship opportunities at Coastal Carolina University. We currently have 266 internship sites approved by the Office of Career Services. We have another large number of internship sites that are approved by our Colleges and Departments. We are working hard to bring all internship site activity into common practice and procedure without restricting the unique opportunities offered by individual departments and colleges.

After months of discussion with Deans and Faculty Senate, the Administration would like to create a new college, "University College," which will be the collegiate home of the First Year Experience, Academic Centers, non-declared majors, Interdisciplinary Studies majors, Bridge Program, Director of the Core Curriculum, College of record for UNIV courses, Life Long Learning and our various continuing education and outreach efforts. It represents an effort to ensure that every student who enrolls at Coastal Carolina is embedded within the administrative oversight of a Dean, and the curricular and appeals processes that are found in any college. There are no plans for faculty to have a full-time or permanent appointment in University

## Academic & Student Affairs Committee July 15, 2010

College. The Administration would like to appoint Dr. Nelljean Rice as the founding dean of University College.

Dr. Michael Ruse, Faculty Senate Chair, had sent everyone a 2009-2010 Academic Year Report

As there was no further business, the meeting adjourned.

Respectfully submitted,

Samuel H. Frink Secretary/Treasurer