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Academic and Student Affairs Committee, May 5, 2011

Coastal Carolina University

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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
May 5, 2011**

Committee Members Present: Mr. Larry L. Biddle, Dr. Michael S. Ruse, Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. Robert G. Templeton

Other Board Members Present: Mr. William H. Alford, Mr. Gary W. Brown, Mr. R. Duke Brown, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, and Dr. Samuel J. Swad

Others Present: Mr. Doug Bell, Ms. Stacie Bowie, Dr. Debbie Conner, Dr. Edgar L. Dyer, Ms. Haven L. Hart, Mr. Matt Hogue, Dr. Keshav Jagannathan, Ms. Anne T. Monk, Mr. Mark Roach, Dr. Rob Sheehan, Mr. William E. Turner III, 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. Oran Smith joined by teleconference and brought the meeting to order at 11:21 a.m.

Mr. Eugene Spivey made a motion to approve the February 17, 2011, Academic & Student Affairs Committee meeting minutes and Mr. Larry Biddle seconded. The motion passed.

Dr. Michael Ruse introduced Dr. Keshav Jagannathan who has been elected Faculty Senate Chairman for the next three years and will take over in August.

The University is in the process of performing the self-study process for SACS reaccreditation, which will be completed by August 2011; and, the self-study process for NCAA reaccreditation will be completed by April 2011.

Dean Haven Hart summarized Student Affairs activities. Campus recreation had 97,000 visits, which is up 3,000 from the previous year. Counseling had an additional 100 visits and there were 100 additional student conduct reviews. This summer seven orientations have been planned for new students. About eight percent of the students participate in Greek organizations. Another new sorority and two fraternities have been added this year. The campus has 18 nationally recognized fraternities and sororities—five are Panhellenic, seven Intrafraternity Council (IFC); and six National Panhellenic Council (NPHC).

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This year there were 7,390 visits to Student Health Services. Next year there will expanded hours for the Student Health Center including two nights a week and/or a Saturday morning.

Mr. Templeton asked what the reasons for attempted suicides were. Dean Hart reported that the attempts are seasonal, usually related to stress and families issues. Parents are contacted when there is an attempt. In the fall there were 13-15 attempts. The University is proactive with various educational pieces.

Provost Sheehan stated that between now and Fall 2015 many changes will occur and the campus will be transformed. He shared a PowerPoint presentation prepared by Communication's Mr. Rob Wyeth to show the "Building-Dependencies" or the dominoes/ripple effect as they occur with the progress of the Facility Master Plan.

During this period of transformation, Dr. DeCenzo said there would be considerable construction all over campus and it will be inconvenient at times. The state Engineer's office has a huge backlog of projects; unfortunately, that will hurt us as costs continue to rise.

As there were personnel matters to discuss, Mr. Spivey moved to go into Executive Session and Mr. Biddle seconded. No action was taken.

Mr. Spivey moved to make a clerical correction for the recognition of Linda Vereen from Emeritus Professor to Distinguished Instructor for service to Coastal Carolina University at her retirement. Mr. Biddle seconded and the motion passed (Motion 11-27).

As there was no further business, Mr. Spivey moved to adjourn.

Respectfully submitted,

Chyrel Stalvey