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Academic Affairs and Assessment Committee, February 20, 2020

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Academic Affairs & Assessment Committee
E. Craig Wall Jr. Board Room
February 20, 2020**

Committee Members Present: Oran Smith, Lee Belcher, Wyatt Henderson, Daniel Moore, Eugene Spivey, Samuel Swad

Other Board Members Present: William Biggs, Dalton Floyd, Natasha Hanna, Sherry Johnson, George Mullen, Patrick Sparks, Delan Stevens

Board Members Not Present: John Bartell, William Turner

Others Present: Jamieson Bilella, Susan Butcher, Brian Bunton, Nedy Campbell, Joshua Chesson, Julianne Cooke, Amanda Craddock, Melvin Davis, University President David DeCenzo, Lydia Deeck, Daniel Ennis, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Edward Jadallah, Carlos Johnson, Travis Overton, Julie Quinn, Barbara Ritter, Olga Shabeka, Gregory Thompson, Kasey Ward, Robert Young, Dean Hudson, Whitney Comer

(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. One member of the media was in attendance: Katie Powell of Horry Independent)

Chairman Oran Smith brought the Academic Affairs & Assessment Committee meeting to order at 9:45 a.m.

Daniel Moore made a motion to approve the December 17, 2019 Academic Affairs and Assessment Committee meeting minutes. Eugene Spivey seconded and the motion carried.

Brian Bunton, Faculty Senate Chair, gave a Faculty Senate report:

An ad hoc committee on academic integrity continues to meet and will come to Senate in May with their first report. In February, Faculty Senate received a student-athletes report and is looking forward to upcoming reports on student financial insecurity and low cost alternatives to cost materials. Senate is working very well with the Provost and his programs, both on campus and off-campus to engage the community. The Board's response to Faculty Senate's recent resolution was discussed at the February meeting.

Daniel Ennis, Provost/Vice President for Academic Affairs, gave a mid-year update:

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Ennis has been in contact with the state technical system, and set a goal for Coastal to be the destination of choice for two-year degree students.

There have been a couple changes in leadership: the former Registrar, Dan Lawless, has permanently moved to Staff Ombudsman and Ennis has appointed Stacy Wyeth as Interim-Registrar. The Dean of the College of Business, Barbara Ritter, has accepted a position elsewhere. She will stay at Coastal until mid-summer.

Regarding a CHE update, some of our programs have moved forward to the CHE Consent Agenda: the Master of Arts in Applied Politics and Women in Stem, B.A. and B.S.

Smith moved to carry over the Promotion and/or Tenure Recommendations (Motion 20-ACA-01) to after the planned Executive Session in the Student Affairs and Retention Committee. Moore seconded and the motion carried.

As there was no additional business, Wyatt Henderson moved to adjourn. Lee Belcher seconded and the motion carried.

Respectfully submitted,

Lydia Deeck

Lydia Deeck
Recorder