Approval of Prior Meeting Minutes
After a motion was made and seconded, the members voted to approve the minutes from the February 16, 2016 meeting with some minor editorial corrections.

Committee Charters
Although there will be some additional changes to the committees to adjust membership according the needs and wants of the members, the committee lists are mostly in place and the committees should begin the process of modifying or creating up-to-date charters to reflect the new governance structure. Chair Neulander will send out a sample charter that people can follow. For those committees that are being reconstituted and already have a charter, it will simply require an update. Committees have latitude to reshape the charges, operating procedures, or membership if they feel it necessary, but the charters will have to be submitted to the Faculty Senate for approval.
Approval of Cadet Life Charter
Upon motion made and seconded, the charter of the Cadet Life Committee was approved after some editorial corrections to the document.

After a motion was made and seconded, a proposal to add the Library to the membership of the Cadet Life Committee was approved.

Undergraduate Curriculum Committee Report
Lori Hicklin, chair of the Undergraduate Curriculum Committee, introduced four proposals that had been approved by the committee. Representatives from each of the academic areas spoke about the proposals.

During the discussion, senators expressed concern that the syllabus for the proposed Medical Spanish course was written in Spanish without an English translation. A motion was made, seconded, and adopted to separate that proposal from the other three proposals. A syllabus written in English will be distributed by email and senators can vote on that proposal via email. The UCC chair noted that the committee had discussed this during their meeting and that their procedures are being modified to require English versions of all proposals in the future.

A proposed course in the Theory and Practice of Foreign Language was adopted.

A proposal to modify the Modern Languages major by switching a required course to an elective was adopted.

There was a discussion of the Nursing program and course syllabi. The program has to have a set of course syllabi and a program outline in order to proceed through the approval process of the state Board of Nursing. From there, it will have to go through the program approval process with the state Council on Higher Education. Therefore, the syllabi and program are still a work in process, especially for the first two years. The plan is to introduce the program in Spring 2017 as part of the 2+2 program, and then to implement the four-year resident program in Fall 2017. The senate adopted the proposal with the understanding that it will be revised to its final form before it appears in the college catalog.

Report from the Provost
Provost Book enjoyed hearing all the perspectives at last week’s Faculty meeting and she appreciates everybody’s feedback. It is helpful to her to get to talk through some of the ideas when they are in those formative stages and think about the impact on the college and on the faculty. She will continue to try to get feedback on those topics and she plans to come back to the Senate next month with ROTC fulfillment conversation more formalized.

There is a working group looking at the concept of foreign study, and interest parties should contact Zane Segle. The institution wants to pilot test a program where students would pay the same tuition for study abroad that they would pay for resident instruction, which would allow more students to participate in a study abroad experience. A list of courses that may be offered to students will be circulated to the deans.

Center for Cyber, Intelligence, and Security Studies (see http://www.citadel.edu/root/cce)
Carl Jensen and Shankar Banik spoke on the proposed Center for Cyber, Intelligence, and Security Studies. The center is a joint effort of the Math and Computer Sciences and Criminal Justices departments, and having a central focal point will help bring the various diverse activities and coursework
together under a single umbrella to help support the educational research and service activities currently underway. After a motion was made and seconded, the proposal was adopted.

Other Business
Chair Neulander will send out information on a proposal to move to a plus, minus grade system. The proposal had been approved several years ago by the Faculty Council, but had been tabled in Academic Board. She asked the senators to disseminate the proposal to the rest of the faculty for their feedback and to be ready to discuss it at the April 19 meeting.

John Moore addressed the Senate with a proposal to allow faculty, age 62 or older, the option of wearing a uniform. Although the proposal had been rejected by Faculty Council several years ago, there may be merit in revisiting it. Senators spoke in favor and against the proposal, and a motion was made and seconded to table discussion until faculty had a chance to provide input. The motion to table the proposal was adopted, and Chair Neulander asked members to poll their faculty and to then continue discussion at the April 19 meeting.

Having no further business, the meeting adjourned at 12:00pm.