

## The Citadel Faculty Council (FC) Meeting Minutes

**Meeting Date and Time:** Tuesday, March 18, 2014, 11:00 AM

**Meeting Location:** Bond Hall, Room 295

**Meeting Type:** Regular

**Attendees:**

NAME	DEPARTMENT	Present
BANIK, SHANKAR	MATH AND COMPUTER SCIENCE	X
BARTH, MIKE	BUSINESS ADMINISTRATION	X
BISHOP, JANE	HISTORY	X
BOTT, TIM	HESS	X
BRYANT, CHAD	NAVAL SCIENCE	X
BURTON, CATHERINE	CRIMINAL JUSTICE	
DEFEBBO, DANA	LIBRARY	X
DONNELL, DAVID	BIOLOGY	X
DORKO, MIKE	CHEMISTRY	
FLORES, RUFINO	MILITARY SCIENCE	
GRAHAM, TAMMY	EDUCATION	X
SEAN HEUSTON sub for HORAN, TOM (on sabbatical)	ENGLISH	X
JEFFERSON, RENEE	EDUCATION	
KAPELUCK, DUBOSE	POLITICAL SCIENCE	X
LASSITER, KERRY	PSYCHOLOGY	
MAYS, TIM	CIVIL & ENV. ENG.	X
MORRIS, FRANK	BUSINESS ADMINISTRATION	X
POTISUK, SIRIPONG	ELECTRICAL ENGINEERING	X
RENOUARD, JOE	HISTORY	
SEGLE, ZANE	MODERN LANGUAGES, LIT & CULTURES	X
McCOY, CARL	AIR FORCE	
THOMPSON, TOM	ENGLISH	X
YOST, SCOTT	PHYSICS	
ZHANG, LI	MATH AND COMPUTER SCIENCE	X

- I. Chair Barth called the meeting to order at 1106. The minutes from the last regular meeting on February 25, 2014 were motioned to be accepted, seconded and approved unanimously with minor grammatical corrections.

II. Gino Galutera from the One Card Office gave a brief presentation regarding a new 10% discount being offered starting April 1, 2014 to Faculty and Staff for using their OneCard to purchase items at various campus locations. Cards can be loaded with money online or at the OneCard Office.

III. Academic Freedom Resolution – Chair Barth circulated a version of the basic resolution from various SC institutions. Prof. Thompson moved to accept the following resolution:

“The Citadel Faculty Council unequivocally defends academic freedom as essential to higher education. This freedom, and the occasional controversies it can generate, is fundamental to the pursuit of truth and knowledge in all disciplines. Legislative efforts attempting to influence or limit curricular decisions at any institution are a threat to academic freedom at all academic institutions.”

The motion was seconded and unanimously approved.

IV. Faculty Research and Budget Concerns – Chair Barth presented Faculty Council concerns regarding the state of faculty research funding to the Provost. The Provost has concerns as well in that there is no line item in the budget for this funding, only soft funding from the Citadel Foundation. His goal is to transfer the research and development funding process down to the individual school deans. He has asked the school deans to come to an agreement on how the funds should be dispersed. Chair Barth reported that the Provost is looking for ideas on a fair funding allocation method. Prof. Segle stated that the Computer Service Committee also has concerns because of the ad hoc nature of funding computer replacements. There is no budget line item for replacement of faculty computers. This creates uncertainty each year on whether computer replacement requests can be approved by the committee. The college needs a standard computer replacement cycle, which most institutions already have as standard policy. Chair Barth mentioned that there is a new process for presenting budget proposals to the Planning & Budget Review Council PBRC and that this might be something that could be presented there.

Prof. Thompson moved that Faculty Council charge the Financial Affairs Committee with meeting with representatives of Faculty Development, Faculty Research, Computers Services, Sabbaticals, and other committees that rely on soft money each year and determine if some of these funding areas can be converted into permanent budget items. The motion was amended to include asking the Financial Affairs Committee to come up with a preliminary report by the April 22 meeting. This motion was unanimously approved.

V. The next meeting is Tuesday, April 22. The first meeting of the 2014-2015 meeting is Tuesday, May 6.

VI. Revisions to the Faculty manual need to be suggested by the April 22 meeting.

VII. Meeting was adjourned at 11:55.