



Faculty Senate Meeting Minutes
March 6, 2020 2:00PM
Grimsley Hall, Room 112

FACULTY SENATE MEETING PARTICIPANTS LIST - 3/6/2020

Academic Unit	Type	Name of Senator	Initials
Chair, Faculty Senate	Elected	Jack Porter	J.P.
Provost & Administration (non-voting)			
Provost	Ex. Officio	Sally Selden	
Assoc Prov - Academic Affairs	Ex. Officio	David Allen	DA
Assoc Prov - Academic Operations	Ex. Officio	Kevin Bower	KB
Assoc Prov - Plan, Assess. & Eval.	Ex. Officio	Kelly Brennan	KB
Registrar	Ex. Officio	Lisa Blake	LB
Tommy and Victoria Baker School of Business			
Finance and Accounting	Appointed	Mitch Barth	
Finance and Accounting	Elected	Cindy Bolt	CB
Management & Entrepreneurship	Appointed	Al Lovvorn	AL
Management & Entrepreneurship	Elected	Will Money	WM
Marketing, Supply Chain, & Econ	Appointed	Bob Riggle	
Marketing, Supply Chain, & Econ	Elected	Bill Trumbull	BT
School of Engineering			
Civil/Environmental Engr	Appointed	Jeff Davis	JD
Civil/Environmental Engr	Elected	Simon Ghanat	SG
Electrical/Computer Engr	Appointed	Bob Barsanti	
Electrical/Computer Engr	Elected	Siripong Potisuk	S.P.
Engr Ldrship/Prgm Mgmt	Appointed	Robert Rabb	RR
Engr Ldrship/Prgm Mgmt	Elected	David Greenburg	DG
Mechanical Engineering	Appointed	Monica Bubacz	MB
Mechanical Engineering	Elected	Jason Howison	JH
School of Humanities & Social Sciences			
Criminal Justice	Appointed	Sean Griffin	
Criminal Justice	Elected		
English	Appointed	Scott Lucas	S.L.
English	Elected	Katherine Pilhuj	K.P.
English	Elected	Frances Frame	FF
History	Appointed	Joelle Neulander	
History	Elected	Amanda Mushal	AM
History	Elected	Kerry Taylor	KT
Intelligence and Security Studies	Appointed	Carl Jensen	CJ
Intelligence and Security Studies	Elected		
Modern Languages/Lit/Culture	Appointed	Guy Toubiana	G.T.
Modern Languages/Lit/Culture	Elected	Katya Skow	KS
Modern Languages/Lit/Culture	Elected	Caroline Strobbe	CS
Political Science	Appointed	DuBose Kapeluck	DK
Political Science	Elected	Sarah Tenney Sharman	STS
Psychology	Appointed	Chip Taylor	CT
Psychology	Elected	Tim Hanchon	TH
Psychology	Elected	Steve Nida	SN

Academic Unit	Type	Name of Senator	Initials
Swain Family School of Science & Mathematics			
Biology	Appointed	Joel Gramling	JG
Biology	Elected	†David Donnell	
Biology	Elected	John Zardus	JZ
Chemistry	Appointed	Holly Bevsck	HB
Chemistry	Elected	Smokey McAfee	SM
Health and Human Performance	Appointed	Tim Bott	TB
Health and Human Performance	Elected	Dena Garner	DG
Math	Appointed	Mei Chen	MC
Math	Elected	David Trautman	DT
Cyber/Computer Sciences	Appointed	Shankar Banik	SB
Cyber/Computer Sciences	Elected	John Moore	JM
Nursing	Appointed	Amy Joseph J. Peucen	AP
Physics	Appointed	Russell Hilleke	RH
Physics	Elected	Pat Briggs	PB
Physics	Elected	Scott Yost	SY
Zucker Family School of Education			
Education	Appointed	George Williams	GW
Education	Elected	Elizabeth Connor	EC
Education	Elected	Kent Murray	KM
Independent Academic Units			
Leadership Studies	Appointed	Faith Rivers James	FRJ
Leadership Studies	Elected	Jaye Goosby Smith	JGS
Library	Appointed	Aaron Wimer	AW
Library	Appointed	Elise Wallace	EW
Military Science	Appointed	John Cyrulik	JCY
Naval Science	Appointed	Charles Dunne	CD
Aerospace Studies	Appointed	CJ Will	CJW
Visitors (non-voting)			
Gregory Mazzaro	Elec & Comp Eng		
Ryan Integria	Elec & Comp Eng		
Bob Moore	SHSS		
John Weinstein	BIOLOGY		
Amson Eggleston			
Deirdre Ragan	HONOR		
REGAVDOS TRIANTAFYLIDIS	(COVER FOR TIM DOTT)		
Ron Welch	Engineering		

Call to Order

Jack Porter called the meeting to order at 2:00PM.

Jack Porter

Approval of meeting minutes from February 21, 2020

There was a motion to approve the minutes from February 21, 2020. The motion was seconded No Discussion. Senate voted and unanimously approved minutes from February.

Jack Porter

Undergraduate Curriculum Committee

There are three proposals:

1. Revised Minor –Applied Mathematics
2. Revised Course-Computer Applications with Lab
3. Revised Course-Mechanical Engineering System Design

Motion to approve all three as a package and seconded. No discussion.

Senate voted: Unanimously passed, motion carried.

Greg Mazzaro

†during Danny Gustafson sabbatical 2019/20

Graduate Curriculum Committee

Simon Ghanat

The following recommendations are being brought to you today:

- Adjusting the Graduate Certificate in Tactical Performance and Resiliency
- Combining Five Year BS/MS Program
- A new course in Computer and Information Sciences
- Adjusting program sequence in Computer and Information Science
- Adjusting required courses in Software Engineering
- Adjusting required courses in Graduate Certificate Program
- CSCI: Adjusting Research Thesis Course to allow up to 6 hours credit
- Terminating Information Systems Program
- A new course in Computer and Information Sciences
- A revised course name in Computer and Information Sciences.

Motion to approve as a package and seconded. No discussion.

Senate voted: Unanimously passed, motion carried.

Department of Mechanical Engineering

Robert Rabb

Two changes made in regard to promotion language in the Tenure and Promotion Policy. Motion to approve and seconded. No discussion.

Senate voted: Unanimously passed, motion carried.

Sabbaticals Committee Charter-Minor Modifications

Monika Bubacz

Minor revisions were made in regard to Department Chairs being members and double dipping.

Department Heads, Deans and Provosts are not to be on the committee. The date has been moved for when officers will be selected to the first meeting of next year. Motion to approve and seconded. No discussion.

Senate voted: Unanimously passed, motion carried.

GenEd Overview and Committee Proposal

David Allen

This is the second reading of the Administrative Structure of the new GenEd Committee Charter. Discussion:

Amanda Mushal

- How will the Director and other roles be chosen?

David Allen: The current GenEd Committee will make a recommendation to the Associate Provost and Provost. The Outcomes Coordinator will be picked once the GenEd Coordinator is in place. This is an internal position.

Elise Wallace

- Is the Leaders 101 Program still in place?

David Allen: Yes

Senator

- Will there be a call put out for the GenEd Director?

David Allen: Once approved, that will be the next step. We want the person in place by July 01.

Katja Pilhuj

- Will this be a full time position?

David Allen: This will be an 11-month Faculty position. They will still teach two classes per semester. We are not creating a new FTE; this will be an internal search. We will assist the Department that loses the person to this role.

Senate voted: Unanimously passed, motion carried.

SC REACH Act and LDRS 202

David Allen

There is a state law in the making, which is necessitating changes to GenEd. We intend to implement this new class regardless of whether the new law passes or not. This law is a modification of a law that has been on the books for years, but which has been ignored for decades. The General Assembly has decided that it needs to be enforced. Reach Act will have us teach this for three credit hours. The Proposal we have to build it into GenEd is the least damaging.

Amanda Mushal

- Will this be including description of Leaders 202 proposal?

David Allen: We want to come to Senate with the proposal, get approval, create a class, pilot a class, go to UCC, approve wording. Before this is in the catalog. This course will be taught. Department Chairs should sit together and come up with common format.

Terry Mays

- Since we're not adding any more hours onto our degree, shouldn't we replace PSCI 201 with LDRS 202.

David Allen: Seems reasonable and we will look at it for the pilot.

Amanda Mushal Should we include qualifications in the description?

David Allen: If the law passes, we are going to invite CHE to get their blessing to make sure the class is politically correct. Syllabi will be approved by Leadership Studies.

Faith Rivers-James: Being that this is a Leadership course, it will be beneficial to have one point of contact.

David Allen: We will be asking Senate to approve this concept of responding to the law in this way. Details of this will be worked out over the next year.

Holly Bevsek

- Is it both valuable and beneficial for students to take Minors?

David Allen: With less than 6 electives, they can substitute. It will be a four-strand elective- Citizenship Strand.

Elise Wallace

- Why not use the American Government Course?

David Allen: We were not able to make that work. There are a handful of degree programs where if we add this in, it would be overwhelming.

Scott Lucas

- Will this be open to instructors, Visiting professors and adjuncts?

David Allen: There will be 10 sections taught every year. This will be taught significantly by adjuncts.

Jack Porter

- What is the timeline for this?

David Allen: If this is approved today, we start working on maps, with all departments figuring out how to work it in, pilot sections ready for next spring. We want to have it completely on the books by fall 2021.

Deidre Ragan

- Will it will apply to the Class of 2024 and going forward?

David Allen: Yes.

Guy Toubiana

- Will there be 10 sections?

David Allen: There will be a lot of sections but we won't block this one like we did for the Freshman seminars.

Sarah Tenney

- Spend five minutes on Facebook and it is obvious there is a need for this course.

David Allen: Yes. This requires two readings, and this is the first reading.

Motion to approve the plan in conceptual form and seconded.
Senate voted: Unanimously passed, motion carried.

Senate Announcements

Senators

Alyson Eggleston: Reminder that the Faculty Excellence Awards are due by March 9.

Aaron Wimer: A part-time Citadel librarian has created a research guide for Coronavirus, which is being sent out today or early next week in DogNews.

David Allen: Zane Segle has been on the forefront with our students abroad. He deserves tremendous accolades.

Francis Frame: Washington State has gone to all online classes. Any news for us?

Kevin Bower: We are tracking it. We are meeting twice weekly and monitoring. We do have a campus wide pandemic plan. The President will be speaking to the students on Tuesday.

Senator-Are there any official travel restrictions?

Kevin Bower: Yes, on Study Abroad. As far as faculty restrictions, we are watching and on calls with the CDC. The brief from the President will have more information.

Future Business

Jack Porter

We are looking for new officers for the 20/21 academic year. The goal is to have a two-week window to schedule election for the Chair between the April 10 and May meeting. At the May meeting, we will have the Vice Chair and Secretary elections.

Adjournment

Jack Porter

No other business to discuss. Motion to adjourn meeting. Motion seconded. The meeting adjourned at 2:45PM.