



Faculty Senate Meeting Minutes
April 26, 2019, 11:15 AM
Greater Issues Room, Mark Clark Hall

FACULTY SENATE MEETING PARTICIPANTS LIST - 4/26/2019

Academic Unit	Type	Name of Senator	Initials
Chair, Faculty Senate	Elected	Jack Porter	X
Provost & Administration (non-voting)			
Provost	Ex. Officio	Mark Bebensee	X
Assoc Prov - Academic Affairs	Ex. Officio	David Allen	X
Assoc Prov - Plan, Assess, & Ev	Ex. Officio	Tara Homor	X
Registrar	Ex. Officio	Lisa Blake	X
Tommy and Victoria Baker School of Business			
Business	Appointed	Mitch Barth	X
Business	Elected	Al Lovvom	X
Business	Elected	Cindy Bolt	X
Business	Elected	Bob Riggle	X
School of Engineering			
Civil/Environmental Engr	Appointed	Jeff Davis	X
Civil/Environmental Engr	Elected	Michael Woo	
Electrical/Computer Engr	Appointed	Bob Barsanti	X
Electrical/Computer Engr	Elected	Jason Skinner	X
Engr Ldrship/Prgm Mgmt	Appointed	Robert Rabb	X
Engr Ldrship/Prgm Mgmt	Elected	David Greenburg	X
Mechanical Engineering	Appointed	Monica Bubacz	X
Mechanical Engineering	Elected	Jason Howison†	
School of Humanities & Social Sciences			
Criminal Justice	Appointed	Sean Griffin	
Criminal Justice	Elected		
English	Appointed	Scott Lucas	X
English	Elected	Katherine Pilhuj	X
English	Elected	Tom Thompson	X
History	Appointed	Joelle Neulander	X
History	Elected	Amanda Mushal	X
History	Elected	Kurt Boughan	X
Intelligence and Security Studies	Appointed	Carl Jensen	
Intelligence and Security Studies	Elected		
Modern Languages/Lit/Culture	Appointed	Guy Toubiana	
Modern Languages/Lit/Culture	Elected	Katya Skow††	
Modern Languages/Lit/Culture	Elected	Caroline Strobbe	X
Political Science	Appointed	DuBose Kapeluck	
Political Science	Elected	Sarah Tenney Shama	X
Psychology	Appointed	Chip Taylor	X
Psychology	Elected	Tim Hanchon	
Psychology	Elected	Lori Fernald	

Academic Unit	Type	Name of Senator	Initials
Swain Family School of Science & Mathematics			
Biology	Appointed	Joel Gramling	X
Biology	Elected	Danny Gustafson	
Biology	Elected	John Zardus	X
Chemistry	Appointed	Holly Bevsek	
Chemistry	Elected	Smokey McAfee	X
Health and Human Performance	Appointed	Tim Bott	X
Health and Human Performance	Elected	Dena Garner†††	
Math/Computer Science	Appointed	Mei Chen	
Math/Computer Science	Elected	John Moore**	X
Math/Computer Science	Elected	Dave Trautman	X
Nursing	Appointed	Amy Joseph	
Physics	Appointed	Russell Hilleke	
Physics	Elected	Pat Briggs	
Physics	Elected	Scott Yost	
Zucker Family School of Education			
Education	Appointed	George Williams	X
Education	Elected	Aaron Oberman	
Education	Elected	Kent Murray	
Independent Academic Units			
Leadership Studies	Appointed	Faith Rivers James	
Leadership Studies	Elected	Jaye Goosby-Smith	
Library	Appointed	Elizabeth Connor	
Library	Appointed	Elise Wallace	X
Military Science	Appointed	John Cyrulik	
Naval Science	Appointed	Charles Dunne	X
Aerospace Studies	Appointed	CJ Will	
Visitors (non-voting)			
†Kevin Skenes for Jason Howison			
††Amy Emm for Katya Skow			
†††Dan Bornstein for Dena Garner			
John Weinstein - Biology			
Michael Weeks - Baker School of Business			
Karin Roof - Accreditation/Assessment			
Kevin Bower - Assoc. Provost Academic Operations			
Chris Fudge - Assoc. Provost Academic Affairs			
**during Shankar Banik sabbatical			

Call to Order

Jack Porter

Chair Porter called the meeting to order at 11:22 AM.

Approval of Minutes from April 12, 2019

Jack Porter

There was a motion to approve the minutes from March 22, 2019 meeting. The motion was seconded. Discussed correcting typo concerning next meeting occurring April 26, not April 12. Senate voted and unanimously approved minutes from March.

Undergraduate Curriculum Committee recommendations

Jack Porter

Chair of the UCC, Jason Howison, was unavailable to present committee deliberations; Senate Chair presented proposals.

Motion to approve; seconded.

Discussion:

- Nursing curriculum maps reflect old curriculum;
 - Assoc. Provost said that updated maps had been submitted
- Nursing has a four hour course; recommend that the course be split into a 3-hr. lecture and 1-hr. lab consistent with other courses on campus
- Observation that the Senate did not have a quorum to vote; therefore, the discussion was suspended awaiting the arrival of more Senators

Joint Faculty Appointments

John Weinstein

John Weinstein provided information on the upcoming draft proposal about Joint Faculty Appointments. The proposal is to be circulated among departments and Schools for feedback. Proposal will be voted on at a subsequent date.

Quorum of Senators Established

Undergraduate Curriculum Committee recommendations

Jack Porter

Motion to approve; seconded.

Discussion: No further discussion from previous comments.

Senate voted: Unanimously passed; proposals adopted.

Graduate Curriculum Committee recommendations

Jack Porter

Motion to approve and seconded

Discussion:

- Mitch Barth said that Baker School of Business proposals were “mostly just clean up” of requirements. PSYC involved a course name change and a change in required hours for counseling to match South Carolina requirements for hours.

Senate voted: Unanimously passed; proposals adopted.

Online Teaching Policies Proposal

Sarah Tenney Sharman

Withdrawn for additional deliberation.

Tactical performance Academic Programs

Dan Bornstein

Proposals were presented last year so that it could go forward to CHE, with the understanding that there would be some changes. These are the modifications and clarifications to the certificate program and the MS concentration. Some of the changes are cosmetic—prefixes on certain courses should remain PSYC instead of TAPR, cross-listing of courses that are essentially the same in content (will allow students to carry forward credits if they choose to pursue a Master’s program instead of just the certificate), etc. For the MS concentration, the prefix issue applies as well (use PSYC prefix instead of TAPR for applied principles of behavior change) and the certificate version of the course should carry forward if students want to continue graduate studies beyond the certificate.

Motion to approve; seconded.

Discussion: No discussion.

Senate voted: Unanimously passed; proposals adopted.

Update from the Provost

Mark Bebensee

Mark Bebensee updated the Senate:

- Commencement (undergraduate) 2019 is over-subscribed by faculty members and some faculty have been requested to take the day off and not attend
- Sally Selden will join The Citadel faculty as Provost June 17 and have the full reins by June 20

Senate Announcements

Senators

- Assoc. Provost David Allen
 - Working this summer on establishing a proposal on the structure for running our new GenEd “Strands” program; envision having an administrator for the program and will do an internal search for the position. David Allen solicited ideas from the faculty for the structure.
 - There will be workshops on conducting Freshman Seminars over the summer.
- Registrar Lisa Blake: next Wednesday 10:00 AM (May 1) pending graduates grades are due; all other student grades are due Thursday 10:00 AM.
- Scott Lucas: voiced appreciation to the faculty for doing finals during finals week.

Future Business

Jack Porter

- Reminded Senators that we voted to move committees to an academic year cycle.
- AY 2019/20 committees are to meet during the first week of the new academic year before classes commence.
- Senate Executive Committee is developing an Outlook calendar for the Faculty Senate; it will reflect the Senate meetings and committee meetings.
 - Sarah Tenney Sharman expressed concern about finding time for committees to meet.
- Committee Reports for year are due.
- Asked the Senators to consider whether the Faculty Senate Chair should remain on a calendar year election cycle or be on the academic year election cycle. Thus, we would be electing a new Chair in December 2019 or extending the current Chair’s tenure through May 2020.
- The next Senate meeting will be in August 2019; date to be determined.

Adjournment

Jack Porter

No other business to discuss. Motion to adjourn meeting. Motion seconded. The meeting adjourned at 12:04 PM.

