



**Faculty Senate Meeting Minutes  
May 1, 2020 4:15 PM  
Zoom Virtual Senate Chambers**

**FACULTY SENATE MEETING PARTICIPANTS LIST - 5-1-2020**

Academic Unit	Type	Name of Senator	Initials	Academic Unit	Type	Name of Senator	Initials
Chair, Faculty Senate	Elected	Jack Porter	x	<b>Swain Family School of Science &amp; Mathematics</b>			
<b>Provost &amp; Administration (non-voting)</b>				Biology	Appointed	Joel Gramling	x
Provost	Ex. Officio	Sally Selden		Biology	Elected	†David Donnell	x
Assoc Prov - Academic Affairs	Ex. Officio	David Allen	x	Biology	Elected	John Zardus	
Assoc Prov - Academic Operations	Ex. Officio	Kevin Bower	x	Chemistry	Appointed	Holly Bevsek	x
Assoc Prov - Plan, Assess, & Eval	Ex. Officio	Kelly Brennan		Chemistry	Elected	Smokey McAfee	x
Registrar	Ex. Officio	Lisa Blake	x	Health and Human Performance	Appointed	Tim Bott	x
<b>Tommy and Victoria Baker School of Business</b>				Health and Human Performance	Elected	Dena Garner	x
Finance and Accounting	Appointed	Mitch Barth	x	Math	Appointed	Mei Chen	
Finance and Accounting	Elected	Cindy Bolt		Math	Elected	David Trautman	x
Management & Entrepreneurship	Appointed	Al Lovvorn	x	Cyber/Computer Sciences	Appointed	Shankar Banik	x
Management & Entrepreneurship	Elected	Will Money	x	Cyber/Computer Sciences	Elected	John Moore	x
Marketing, Supply Chain, & Econ	Appointed	Bob Riggle	x	Nursing	Appointed	Amy Joseph	
Marketing, Supply Chain, & Econ	Elected	Bill Trambull		Physics	Appointed	Russell Hilleke	
<b>School of Engineering</b>				Physics	Elected	Pat Briggs	
Civil/Environmental Engr	Appointed	Jeff Davis	x	Physics	Elected	Scott Yost	
Civil/Environmental Engr	Elected	Simon Ghanat	x	<b>Zucker Family School of Education</b>			
Electrical/Computer Engr	Appointed	Bob Barsanti	x	Education	Appointed	George Williams	x
Electrical/Computer Engr	Elected	Siripong Potisuk	x	Education	Elected	Elizabeth Connor	x
Engr Ldrship/Prgm Mgmt	Appointed	Robert Rabb	x	Education	Elected	Kent Murray	
Engr Ldrship/Prgm Mgmt	Elected	David Greenburg	x	<b>Independent Academic Units</b>			
Mechanical Engineering	Appointed	Monica Bubacz	x	Leadership Studies	Appointed	Faith Rivers James	x
Mechanical Engineering	Elected	Jason Howisen	x	Leadership Studies	Elected	Jaye Goosby Smith	x
<b>School of Humanities &amp; Social Sciences</b>				Library	Appointed	Aaron Wimer	
Criminal Justice	Appointed	Sean Griffin		Library	Appointed	Blise Wallace	x
Criminal Justice	Elected			Military Science	Appointed	John Cyrulik	x
English	Appointed	Scott Lucas	x	Naval Science	Appointed	Charles Dunne	x
English	Elected	Katherine Pilhuj	x	Aerospace Studies	Appointed	CJ Will	
English	Elected	Frances Frame		<b>Visitors (non-voting)</b>			
History	Appointed	Joelle Neulander		John Weins.ein			
History	Elected	Amanda Mushal	x	Karin Roof			
History	Elected	Kery Taylor	x	Ron Welch			
Intelligence and Security Studies	Appointed	Carl Jensen	x				
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 Sharmen	x				
Psychology	Appointed	Chip Taylor	x				
Psychology	Elected	Tim Hanchon	x				
Psychology	Elected	Steve Nida	x				

**Call to Order**

Jack Porter called the meeting to order at 4:15 PM.

**Jack Porter**

**Construction Engineering Minor Proposal**

This is a new program and we are in our second year. We knew that if we created a minor in Construction Engineering that it would be beneficial to students, especially business students who have the ability to take more electives. We based it off the business minor the way it was spelled out in the catalog. It has two required courses and the student would have the choice of eight elective courses making up five courses to receive a minor in Construction Engineering. We want this to go in place for this year. We have had one student that has taken five courses already. We can accommodate students that don't have engineering backgrounds in these courses because it's not quite as calculus intensive. We have a well-founded reason for this and it will allow us to support other programs. We don't need to hire any additional faculty to support this.

**Jeff Davis**

We are not creating any new courses. It will be 15 credit hours in total and all the courses are listed in the proposal.

Jack Porter

- Greg Mazzaro has shared that this has been vetted by the UCC by a 18/0 vote and it also was approved by the Graduate Committee.

Motion to approve and seconded.

Discussion:

Scott Lucas

- Thank you for being so faithful to the process. I feel much more comfortable having this meeting and having this approved by the Faculty Senate.

Carl Jenson

- Construction Engineering is a 4-credit course, but everything else is three. Does it have a lab, or what allows it to be a 4-credit course?

Jeff Davis: This course has a broad list of topics, so we worked with our Advisory Board to cover these. This is the introduction to these topics. We cover Construction Law, Engineering Law, Ethics, Safety and Contracts and those extend as threads through other courses. It was hard to cover all those topics without having additional credit hours.

Senate voted: Passed, motion carried.

### **Future Business**

**Jack Porter**

Reminder that our next meeting is next Friday, May 8<sup>th</sup> from 11:15 AM to 12:15 PM. I am going to review the time and make sure that it does not conflict with any of the virtual activities.

### **Adjournment**

**Jack Porter**

No other business to discuss. Motion to adjourn meeting. Motion seconded. The meeting adjourned at 4:27 PM.