



**Faculty Senate Meeting Minutes  
December 13, 2019 11:15AM  
Greater Issues Room, Mark Clark Hall**

**FACULTY SENATE MEETING PARTICIPANTS LIST - 12/13/2019**

Academic Unit	Type	Name of Senator	Initials
Chair, Faculty Senate	Elected	Jack Porter	JP
<b>Provost &amp; Administration (non-voting)</b>			
Provost	Ex. Officio	Sally Selden	SS
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
<b>Tommy and Victoria Baker School of Business</b>			
Finance and Accounting	Appointed	Mitch Barth	MB
Finance and Accounting	Elected	Cindy Bolt	CB
Management & Entrepreneurship	Appointed	Al Lovvorn	AL
Management & Entrepreneurship	Elected	Will Money	WM
Marketing, Suppy Chain, & Econ	Appointed	Bob Riggie	BR
Marketing, Suppy Chain, & Econ	Elected	Bill Trumbull	BT
<b>School of Engineering</b>			
Civil/Environmental Engr	Appointed	Jeff Davis	JD
Civil/Environmental Engr	Elected	Simon Ghanat	SG
Electrical/Computer Engr	Appointed	Bob Barsanti	BB
Electrical/Computer Engr	Elected	Siripong Potisuk	SP
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
<b>School of Humanities &amp; Social Sciences</b>			
Criminal Justice	Appointed	Sean Griffin	SG
Criminal Justice	Elected		
English	Appointed	Scott Lucas	SL
English	Elected	Katherine Pilhuj	KP
English	Elected	Frances Frame	FF
History	Appointed	Joelle Neulander	JN
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	GT
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
<b>Swain Family School of Science &amp; Mathematics</b>			
Biology	Appointed	Joel Gramling	
Biology	Elected	†David Donnell	
Biology	Elected	John Zardus	JZ
Chemistry	Appointed	Holly Bevsek	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	AJ
Physics	Appointed	Russell Hilleke	RH
Physics	Elected	Pat Briggs	PB
Physics	Elected	Scott Yost	SY
<b>Zucker Family School of Education</b>			
Education	Appointed	George Williams	GW
Education	Elected	Aaron Oberman	AO
Education	Elected	Kent Murray	KM
<b>Independent Academic Units</b>			
Leadership Studies	Appointed	Faith Rivers James	FRJ
Leadership Studies	Elected	Jaye Goosby Smith	JGS
Library	Appointed		
Library	Appointed	Elise Wallace	EW
Military Science	Appointed	John Cyrulik	JCY
Naval Science	Appointed	Charles Dunne	CD
Aerospace Studies	Appointed	CJ Will	CJW
<b>Visitors (non-voting)</b>			
		Alison Syleson	EEAC
		Gregory Mason	ECE
		RON WELCH	ENG MEETING
		DAVID PRESTON	HISTORY
		Greg Mazzaro	JHSS
		Brian Kane	EDUC
		Robin Matutina	nursing Awards committee
		Melina Griffin	BSB minutes
		Karina Post	Accreditation Assessment
		Judrey Pagan	Honors Program

**Call to Order**

**Jack Porter**

Chair Porter called the meeting to order at 11:15AM.

**Approval of Minutes from November 15, 2019**

**Jack Porter**

There was a motion to approve the minutes from November 15, 2019. The motion was seconded. No discussion. Senate voted and unanimously approved minutes from November.

**Undergraduate Curriculum Committee**

**Greg Mazzaro**

There are eight items: Three new courses, two catalog changes, one new Minor, and two revised courses.

Motion to approve all as a package and seconded.

Discussion:

John Moore

- The limit for taking Graduate courses as an Undergrad is not 12 in the actual catalog, according to the wording. It is 6 hours/semester.

Lisa Blake: It is 12 hours maximum if you have been accepted into one of the accelerated/graduate programs; 6 hours total as a regular undergraduate. Graduate courses don't count toward Dean's List Gold Star or full time status.

Bill Trumbull

- Why don't the hours count toward Dean's List/Gold Stars?

Lisa Blake: courses have to be separated out toward graduate transcript and undergraduate transcript

Bob Riggle

- A concerned parent called regarding the new six semester policy in the barracks. Can a student be enrolled in Graduate courses and still meet cadet requirements?

Lisa Blake: This actually helps students like this.

Senate voted: Unanimously passed, motion carried.

### **Conferral of Degrees for the 2020 academic year (fall 2019-summer 2020)**

**Lisa Blake**

Discussion: The fall conferral date is coming up.

Motion to approve, and seconded.

Senate voted: Unanimously passed, motion carried.

### **Master Plan Focus Group Update**

**Jack Porter**

Our consultants are returning in January 2020. If any Senator missed the opportunity to give information at any of the past scheduled meetings to the consultants, Jack Porter will collect information. Jack is our POC.

### **Update from the Provost**

**Sally Selden**

At the meeting with the Board of Architectural Review, The Citadel did not get the support of the Board to tear down Capers Hall. We are planning to appeal that vote. The three outside facing facades of Capers must stay due to Capers Hall being over 50 years old, which makes the building one of historical significance. We will be meeting with the architects again on Monday to discuss further alternatives for the building with the facades and maintaining interior demands. This project is still the #1 priority of the President and the Provost.

Guy Toubiani

- Will everything now be delayed?

Kevin Bower: What we know right now: No, we are still looking at the Spring 2021 start date and are working to prevent a delay. We will keep you updated.

Faith James

- What was the vote?

Kevin Bower: The BAR voted unanimously to disallow the razing.

Amanda Mushal

- The issue of Capers not being earthquake proof is an impetus for the new building. Does preserving the façade create an issue?

Kevin Bower: We can connect the new construction to the façade and preserve the earthquake proof requirements for a historical structure.

Holly Bevsek

- If six months delay in the approval process, then does this then push all timelines by six months?

Kevin Bower: We don't intend to allow it to, and we're working hard to keep everything on track.

Dave Greenburg

- Was this information about preserving historical sections given completely out of the blue?

Kevin Bower: This was brought up in the early dialogue with the previous leadership in Facilities and Engineering, but not all of this information was shared. We are definitely going back to the architects to address this.

Francis Frame

- Are we holding anyone accountable?

Kevin Bower: We're negotiating with our architects over fees.

John Moore

- Does this happen to other buildings on campus?

Kevin Bower: Yes, all buildings over 50 years old are subject to BAR review if we are requesting to demo the structure.

John Zander

- Fifty years old is the magic number?

Sally Selden: Yes.

The Provost just returned from the SACSCOC conference with Karin Roof where they learned some interesting things regarding the new five-year report such as student achievements, rule changes from the Federal Government, and new Title IX Standards.

The new Draft of Board of Nursing Report was submitted. Thank you to Amy Joseph for her work.

So that all the news is not perceived as bad news, Dr. Selden shared The Citadel School of Humanities & Social Sciences Awards and Grants for Fall 2019 and other awards:

- Scott Buchanan: Fulbright Teaching Fellowship to the University of Helsinki
- Jack Porter: Named Westvaco Professorship in National Security Studies
- Scott Segrest: Grant from National Council on U.S.-Arab Relations
- David Preston: Appointed as The Citadel's Mark W. Clark Professor of History
- Kerry Taylor and Marina Lopez: Grant of \$10,000 from the Gaylord and Dorothy Donnelley Foundation.
- Jordana Navarro: American Society of Criminology's Division of Victimology Robert Jerin Book of the Year Award.
- Genelle Sawyer: 2019 Spotlight on Mentor Award from ABCT.
- John Weinstein: SC Grant Consortium, \$54,000 for three years, and a \$40,000 grant from Samuel Freeman Charitable Trust.
- Jennifer Albert, Deepti Joshi, Robin Jocius, and Britnie Kane: National Science Foundation grant, \$298,501.
- Shankar Banik, Carl Jensen, Michael Verdicchio, and Jordana Navarro: National Science Foundation grant, \$2.8 million
- Britnie Kane: SC Middle Grades Initiative grant, \$19,200
- John Peeples: Elected President of SC Commission of Professional Engineers and Land Surveyors
- Michael Livingston: Elected to Board of Governors, the SC Academy of Authors
- Kate Pilhuj: Published monograph
- Dan Goldman: Named Editor for the National Journal of Intelligence and Counterintelligence

Dr. Selden congratulated all and is working toward ways to get this good news out to everyone, including our alums. She thanked everyone for all of their hard work and support.

## **Updates from Standing Committees**

Faculty Governance Committee: Dr. Jack Porter

## **Senators**

We are in the process of reviewing the charter, working on amending it to include information about membership, and working on language that pertains to senior instructors, and they will be trying to open up campus-wide to rewrite campus manual.

Cadet Life Committee: Dr. Kate Pilhuj

We have met twice this semester and one of the things to focus on is fostering a better understanding of the military duties and responsibilities of cadet life. We are working with the Commandant's Office to organize a briefing early next semester to talk about what students have to do in their daily life. We are also working to foster better communication between the academic and military sides of campus. They have been identifying cadet concerns through the Citadel Experience survey and an electronic suggestion box. We have had about 250 responses in about two weeks. Cadets have expressed that they are happy that someone is listening. We are also working on parking issues, and first come first serve, and rank. We are working on trying to get a sandwich station open for cadets that are having trouble getting meals during regular mealtimes. We are planning on re-opening the suggestion box for a week or two during the Spring semester.

Faculty Awards Committee: Dr. Allison Eggleston

We have met two times this semester, on January 31<sup>st</sup> and October 29<sup>th</sup>. The following are 2019 award winners:

- Teaching: Todd Wittman
- Service: Monika Bubacz
- Research: Rigoberto Florez
- New Faculty: Timothy Wood
- Sullivan Non-student: Sarah Imam
- Sullivan student: Matthew Lanetti

Paul Nolan proposed the creation of a teaching award for adjuncts. Emily Bierman will assist. Resulting proposal to be presented to Provost for review. We reviewed our mission statement. Alyson Eggleston has been named as new Chair, and Chris Sole will be the new Vice-Chair/Secretary. Award nominations are due Monday, March 2, 2020 and Award Rankings will be finalized by voting members on Monday, March 30, 2020.

## **Senate Announcements**

## **Senators**

Lisa Blake

- Grades are due next Friday at 10AM. This is very important this year because grades are due on the last day that we work. Also, IT is physically moving servers to a different location at 5PM so it is imperative that grades get in on time. Will be putting out an email on the 19<sup>th</sup>. Department Heads, please make sure to remind your people.

Bob Riggle

- Faculty have come to him regarding apathy among cadets on the academic side of the house. From an academic standpoint, according to the Cadet Blue Book, we don't have a lot in regard to punishments. Issues such as disrespect, cell phone use during class, classroom behavior, and overall disrespect have been brought up. Maybe it is time for a taskforce?

Dr. Selden: This issue has come up before. The Provost will work directly with the Commandant and Cadet Life Committee to get a task force set up.

Jaye Smith

- There is also an issue that could be handled by the task force which is scheduling guard duty during class or being late to class due to guard duty.

Kate Pilhuj: We have brought up the guard duty issue and it depends on the company they are in as to how it is handled. The Commandant gives up to three excused absences for guard duty.

Dr. Selden: Maybe Academic Officers should be on the Taskforce, more to come on this.

**Future Business**

**Jack Porter**

Next Faculty Senate Meeting is Friday, January 17<sup>th</sup> at 2:00PM in Mark Clark Hall, Greater Issues Room.

**Adjournment**

**Jack Porter**

No other business to discuss. Motion to adjourn meeting. Motion seconded. The meeting adjourned at 12:00PM with lunch provided by the Provost.