



**Faculty Senate Meeting Minutes
April 30, 2021
Zoom Virtual Senate Chambers**

Call to Order

Monika Bubacz

Monika Bubacz called the meeting to order at 11:17AM.

Approval of meeting minutes from April 9, 2021

Monika Bubacz

There was a motion to approve the minutes from April 9, 2021. The motion was seconded. No discussion. Senate voted and unanimously approved minutes from April.

Undergraduate Curriculum Committee Recommendations

Breeanne Swart

English proposed two new courses, ENGL 380 and ENGL 497. Education had five courses that they were looking to cross-list with the Graduate courses for Evening undergrads, not cadets. The Nursing Program Progression Policy Part A and Part B would require Nursing students to maintain a 3.0 GPA and achieve at least a B in all nursing and science courses and to allow Nursing students to repeat only one course. They are looking to change BIOL 340 and BIOL 341 to Nursing courses and they are eliminating BIOL 330 as a requirement. Math is looking to add new courses MATH 129 and MATH 130 Calculus I (split MATH 131) for students in the ExCEL program. The no vote on MATH 129 was due to grade replacement concerns brought up by Lisa Blake. Chemistry is revising CHEM 319. Business wants to add four ACCT courses as major electives for the Finance Major and BANA 201 was updated to include which technologies are used. They also want to add six business language courses to the list of business electives. Computer Science wants to remove MATH 206 as a prerequisite and change two required courses as electives and add CRMJ 401 as an elective to the list of elective options. Motion to approve all Undergraduate Curriculum Committee recommendations as one package. Discussion.

Motion to remove #89 (MATH 129). No second. Motion not considered.

No discussion.

Senate voted:

0 nay

0 abstentions

Passed, motion carried.

Graduate Curriculum Committee Recommendations

Simon Ghanat

Psychology is looking to allow PSYC 611 to be a 3-credit hour course for Summer 2021 and remove PSYC 549 due to redundancy of material. The Department of Health and Human Performance is asking to change HHP-approved electives to general electives. The Department of Computer Science is requesting to update admission requirements, application of CSCI 691 Independent Study class to areas of emphasis approved class and CSCI 699 Research Thesis to change from letter grade to pass/fail grade. The School of Education is requesting cross listing by courses and revision of EDUC 608. The School of Business is requesting the re-designation of BSB courses from BADM to discipline-specific designators.

Item 14 –According to Jennifer Albert, the EDUC 101 and EDUC 500 courses are both first courses students take in their education program. Both groups have very little experience with the topics, however the level of projects and contributions are very different with these two courses and this is done so they can have sufficient class sizes.

Motion to approve all Graduate Curriculum Committee recommendations as one package.

Discussion.

0 nay

0 abstentions

Passed, motion carried.

Tobacco Policy Change

Senators

At our last meeting, we had an update from the team that is working on the policy change. Dr. Monika Bubacz requested Senators to contact her and discuss this further. This has created a Resolution which states that we, the Faculty Senate, are opposing any changes to our current policy, which says that The Citadel, campus wide, is a tobacco-free campus. This policy was initiated in 2016. As this is coming from our Senators (Dr. Joelle Neulander and Dr. Bill Trumbull) as a motion, a second was requested.

Motion seconded.

Discussion.

This is the first reading of the Resolution with appendix, which mostly talks about health issues.

Dr. Al Lovvorn-

Motion to add a point to the Resolution stating that we should not enact policies we cannot enforce. We have created a situation by changing the policy for cadets 21 and older without a way to check age eligibility.

Motion seconded.

Discussion.

A senator serving on the Tobacco Policy committee said that we don't have an actual policy that we are confronting yet, we are just working to keep the policy we have. The change will be that students 21 and over will be allowed to chew in their rooms and faculty and staff can chew in their offices. No other changes have been made. The 2016 policy was a mandate.

A representative from an ROTC department said that if The Citadel changes its policy, at least in areas under our purview like Army Training Leadership Lab, in our classrooms, we will not permit this. The tobacco-free campus is in line with Department of Defense policy over. A representative from another ROTC department pointed out that they will be following the policies set by the Air Force.

No further discussion.

Back to Dr. Al Lovvorn's motion, a vote was called.

Senators voted by roll-call vote.

23 aye

14 nay

5 abstentions

Passed, motion carried.

Back to discussing our initial motion of our Resolution.

A person involved with the original planning related to becoming a tobacco-free campus said that s/he would like to appeal to whomever is proposing the change. Please give this more

thought. We may not want this powerful change to be a part of our legacy. This could have a really significant impact on the long-term health of our students.

Dr. Monika Bubacz-

We are going to add the extra point to the Resolution and then we need a second reading and then our final vote. I suggest that we meet on Tuesday, May 4 from 1-2PM to have our second reading. If you cannot attend the meeting, you can appoint a proxy. Please email those to me or Elizabeth.

Standing Committees

Elizabeth Connor

All Standing Committees, please send your reports once they are ready.

Elections of Senate Vice-Chair and Secretary

Monika Bubacz

There are no new nominations for Vice Chair and Dr. Amanda Mushal has agreed to serve for one more year.

Senate voted:

Passed, motion carried.

There are no new nominations for Secretary and Elizabeth Connor has agreed to serve one more year.

Senate voted:

Passed, motion carried.

Thank you to Melissa Griffin for serving as minute taker. Welcome to Aubrey Carson, who has been appointed as the next minute taker.

Update from the Provost

David Allen

Given the interest of time and given the fact that we just had a faculty meeting, we will wait for an update from the Provost next time.

Senate Announcements

Senators

Lisa Blake-

Grading reminder that grades for students pending graduation are due Wednesday, May 5 by 10:00. Other grades are due May 6 at 10:00. If you have questions, please reach out.

Dr. Amanda Mushal-

Thank you to Lisa Blake for all of her hard work and patience. We are going to miss her. Good luck to her.

Future Business

Monika Bubacz

We will meet on Tuesday, May 4 from 1-2PM. We will send out the updated Resolution by Monday.

Adjournment

Monika Bubacz

No other business to discuss.

Motion to adjourn meeting. Motion seconded. The meeting adjourned at 12:17PM.