

**Academic Board Meeting  
10 April 07**

In Attendance	
YES	BG Harry Carter
YES	COL Spike Metts
NO	Dr. Ray Jones
YES	COL Angie LeClercq
YES	LTC Tom Thompson
YES	MAJ Sylvia Nesmith
	<b>School of Business Administration</b>
NO	COL Earl Walker
YES	COL Mark Bebensee
YES	MAJ Wes Jones
	<b>School of Education</b>
YES	COL Tony Johnson
YES	MAJ Jennifer Altieri
YES	COL George Williams
	<b>School of Engineering</b>
NO	COL Dennis Fallon
YES	COL Ken Brannan
YES	COL John Peebles
	<b>School of Humanities and Social Sciences</b>
YES	COL Al Finch
YES	COL Mark Del Mastro
YES	COL Gardel Feurtado
YES	COL Jim Leonard
YES	COL Bo Moore, Jr.
YES	LTC Steve Nida
	<b>School of Science and Mathematics</b>
YES	COL Chuck Groetsch
YES	COL Joel Berlinghieri
YES	COL John Carter
YES	LTC John Moore
YES	LTC Paul Rosenblum
YES	COL Lisa Zuraw
	<b>ROTC Departments</b>
NO	COL Cardon Crawford
YES	COL Alan Ekrem
YES	COL Kevin Frederick
	<b>Guests</b>

**BG Carter called the meeting to order at 1515.**

**I. Approval of Minutes**

The minutes of the 20 March 2007 meeting were approved as submitted.

**II. Curriculum Issues**

BG Carter presented two proposals for the Board to consider pending approval of the Graduate Council. The details of these proposals are included as Attachment A.

- The Department of Political Science and Criminal Justice proposed a new course, “International Crime,” CRMJ 567. This course was approved without objection.
  
- The School of Education proposed a modification of the admission requirements for the Master of Arts in Teaching (MAT) Degree. Applicants will be expected to have a cumulative undergraduate GPR of 2.500 or higher. Applicants with less than a 2.500 GPR may appeal to the Admission, Retention, and Certification Committee. The Committee’s recommendation regarding this appeal will be forwarded to the Dean of Education for final action. Dean Johnson explained that this change is part of the preparation by the School of Education for the follow-up NCATE visit scheduled for next fall (September 30 through October 2, 2007). This visit will focus on Standard I (documentation of compliance with standards for the initial level) and on Standard II (a viable and sustainable assessment system for ensuring candidate success and continuous program approval. The change in admission criteria is an important component of the efforts to demonstrate compliance with both Standards I and II. This change to admission requirements was approved without objection.

COL Metts reported that an additional proposal had been presented to the Curriculum and Instruction Committee but that no report had been received on that proposal. The proposal is as follows:

Effective with the class graduating in May 2008, having a passing score on the appropriate PRAXIS II and Principles of Learning and Teaching (PLT) exams on file at The Citadel will be a graduation requirement for students pursuing the B.S. in Education and the B.S. in Health, Exercise, and Sport Science-Teaching Track. This requirement will replace the requirement to have a GPR of at least 2.500 in the Teaching Field. Students pursuing these two degrees will be required to have a cumulative GPR of at least 2.500, a GPR of at least 2.500 in the Professional Education courses, and a passing score on the appropriate PRAXIS II exam.

COL Metts explained that the PRAXIS II is required for Teacher Certification and that this is another step being taken by the School of Education and the Department of Health, Exercise, and Sport Science to ensure that our Teacher Education programs are professional programs and that students in these programs are preparing themselves to

enter the teaching profession. Col Metts explained that the Provost would be meeting with the rising senior class on Monday, 23 April, and that if this requirement is approved, it will be passed on at that meeting.

It was moved and seconded that this change in graduation requirements be accepted pending approval by the Curriculum and Instruction Committee. The change was approved without opposition.

### **III. Promotion and Tenure Guidelines**

BG Carter explained that a number of departments had made changes in the department-level promotion and tenure policies and that these revised policies needed to be approved by the Academic Board. BG Carter requested that any department or school having any revisions in these policies send revised versions to COL Metts. He will consolidate these documents and provide them for review by the membership before the 1 May meeting.

### **IV. End of Year Faculty Meeting (Wed 25 April at 1030 in MCH Buyer Auditorium)**

BG Carter reminded the Board that the end of the year Faculty Meeting would be held on Wednesday, 25 April, in MCH Buyer Auditorium. The format will follow past meetings with the business session beginning at 10:30am followed by lunch. BG Carter asked the members of the Board to make sure that their faculty members are aware of the change from the traditional meeting time on Friday to Wednesday.

### **V. Commencement Guides**

BG Carter provided each member with a copy of the Commencement Guide that provides a schedule of commencement week activities. He pointed out that the Baccalaureate Service has been scheduled to begin at 5:30pm on Thursday, 3 May, rather than at 7:30pm. He asked the members of the Board to make sure their faculty members are aware of this change.

### **VI. List of Faculty Members Attending Commencement Ceremonies**

BG Carter reminded the Board that approximately 50% of the faculty would be expected to attend each of the two commencement ceremonies.

### **VII. New Hires**

BG Carter asked each school/department to report on its progress in hiring faculty members for next year. He reported that Dr. Ron Green, Dean for the School of Business at Indiana State University, has accepted the position of Dean of the School of Business Administration and would be assuming those duties on 1 July. He reminded the Board that Dr. Sam Hines of the College of Charleston would be assuming the duties of Provost,

also on 1 July. BG Carter also indicated that Dr. Hines would likely be initiating a search to fill the position of Assistant Provost.

#### Department of Aerospace Studies

Col Doug Fehrmann – 83 Citadel grad

Capt Trevin Murray and Capt Emily Steinfort – from Charleston AFB

#### Department of Biology

Erick Snellman; PhD University of Maryland, currently at the USAFA, retiring from active duty and joining the Biology Department as our microbiologist

#### School of Business Administration

Mike Barth in Finance; Ph.D. from Georgia State - coming to us from Georgia Southern

Al Lovvorn in Strategic Management; DBA from University of Memphis - coming to us from Memphis State

Frank Morris in Information Systems; Ph.D. from Auburn University – coming to us from Georgia Southern

Ed Timmerman in Marketing; DBA from University of Memphis – coming to us from Abilene Christian University

#### Department of Health, Exercise, and Sport Science

Dr. Lori Williams will be joining the Department of Health, Exercise, and Sport Science faculty in August 2007 and her specialty area is physical education pedagogy. Lori completed her Ph.D. from the University of South Carolina.

#### Department of History

Kurt M. Boughan. B.A. Stanford. Ph.D. University of Iowa. Specialist in History of Early Modern Europe.

#### Daniel Library

#### Department of Modern Languages

Dr. Alan Cambeira, currently a Visiting Asst. Professor of Spanish, has been hired to return to The Citadel as an Assistant Professor beginning August 2007. He is a Latin-Americanist and a well known Caribbean novelist (on the exploitation of women in the Dominican Republic).

#### Department of Naval Science

Gunnery Sergeant Carmen and LT Studniarz

#### Department of Physics

Two candidates have been scheduled for visits to campus.

Department of Political Science and Criminal Justice

### **VIII. Company Advisers and New Position**

BG Carter reminded the Board that Leadership Teams are being considered for each cadet company. Currently, each cadet company has a Battalion and Company Tactical Officer, an Active Duty Officer, and a member of the faculty or staff who serves as the Company Advisor. A job description is being developed for a position of Resource/Mentor relative to the Values and Respect Program. Through the generosity of an alumnus, stipends will be provided. Faculty members will be given the opportunity to volunteer for these new positions.

### **IX. Good News**

School of Education

Dean Tony Johnson will be honored as a Distinguished Alumnus by his alma mater, Western Carolina University

Department of Electrical and Computer Engineering

ECE students took first place in the Engineering Ethics contest at the 2007 IEEE Southeastern Conference in Richmond, VA. The half day contest posed a fictional dilemma that the students studied and then presented a written and oral brief in response.

Department of English

Professor Jennifer Bernstein has been awarded the Frederick J. Crosson Fellowship for residence and research at the University of Notre Dame's Center for Philosophy of Religion during academic year 2007-2008.

Department of Modern Languages

Cadet Andrew Jones (German major) was notified on April 4, 2007, that he was selected for a prestigious Fulbright scholarship (<http://us.fulbrightonline.org/home.html>). Andrew is the 7th Modern Languages Fulbright recipient (from German Section) in the past 6 years.

Cadet Andrew Green (Spanish major) has been awarded a national [Sigma Delta Pi](#) scholarship for a semester of study at the Universidad Internacional/The Center for Bilingual Multicultural Studies of Cuernavaca, Mexico, during the 2007-08 academic year. The scholarship will cover the cost of tuition for study in the "Licenciatura en Enseñanza del Español como Segunda Lengua" (Program for Teaching Spanish as a Second Language) where he will attend classes with Mexican university students. Sigma Delta Pi will provide Cadet Green a stipend of \$1,000.00 for travel to Mexico and room and board expenses. Among

applicants from 545 Sigma Delta Pi chapters in the U.S., Green was one of only 28 students chosen for a Sigma Delta Pi scholarship, and the only student nationwide chosen for the sole semester scholarship available.

#### Department of Naval Science

COL Frederick reported that a 25-man team headed by CPT Matthew Kutilek had completed the Cooper River Bridge Run wearing 55 pound packs and had raised over \$90,000 for the Injured Marine Semper Fi Fund.

Cadet Schmid has been allowed to defer his attendance at The Marine Basic School until after he completes his graduate work in Australia – very rare for the Marine Corps to do that for any student not from the Naval Academy

#### Department of Psychology

Cadets Caleb Dispenza and Catie Park both received "outstanding research" awards as part of the Psi Chi competition at the meeting of the Southeastern Psychological Association in New Orleans in February.

Cadet Ben Pettis received the award for outstanding research paper at the meeting of the South Carolina Psychological Association (SCPA) in Myrtle Beach in March.

Dr. Conway Saylor was recognized at that same meeting (SCPA) with a lifetime service award.

#### **X. Other Business**

BG Carter reported that the Board of Visitors will meet April 20 and 21 and that The Citadel Foundation will meet 27 and 28 April. The expenditure plan for the annual Foundation Award will be presented at the April meeting.

COL Metts reported that five departments had submitted catalog changes and urged the other department to make their submissions as expeditiously as possible

There being no further business, the meeting was adjourned.

Respectfully submitted,

Isaac S. Metts, Jr., Ph.D.  
Associate Provost

## ATTACHMENT A

### Proposal from the Department of Political Science and Criminal Justice

**New Course Name** International Crime

**Proposed Course Number** CRMJ 567

**Credit Hours** 3

**Catalog Description** A study of transnational crime, criminals, and criminal organizations in a global context including an examination of international and national organizations, laws, and justice practices responsible for controlling multi-national criminal activity.

**Rationale (General Statement)** Modern transnational crime, drug trafficking, and global terrorism have become important areas of attention for scholars, policymakers, and governments. As a result, international crime study has emerged as a vital academic concentration. This course has been previously offered as a criminal justice special topics course at the undergraduate and graduate level. Given the value of its content to international study, the course should be included in the department's permanent course offering. The benefit of this course is three-fold. First due to the globalization of crime in recent years, a course is needed that examines and critically analyzes the issues involving international crime, criminals, and criminal organizations since existing criminal justice courses focus primarily on the study of domestic crime. Second, this course is necessary to complement allied courses that address a variety of international criminal justice subjects (i.e., Comparative Criminal Justice Systems, International Terrorism, and others). Third, this course is an essential component in the proposed Minor in International Criminal Justice.

### Proposal from the School of Education

1. An addition to the admission requirements for The Citadel's Master of Arts in Teaching (MAT) degree listed on page 32 of the current catalogue. Addition to CGPS 2007-2008 Catalogue Regarding Admissions to the Masters of Arts in Teaching (MAT) Degree. Applicants are expected to have a cumulative undergraduate GPA of 2.5 or higher. Applicants with less than a 2.5 GPA may appeal to the Admission, Retention, and Certification Committee. The Committee's recommendation regarding this appeal will be forwarded to the Dean of Education for final action."
2. Implications

The major impact here will be to bring all professional education programs into compliance with NCATE and state standards for all professional programs. Basically, this addition makes the requirements for admission to graduate level teacher preparation programs consistent with the standards required of undergraduate teacher candidates seeking the same level of certification or licensure. The impact on the number of candidates eligible for this degree will be minimal. Candidates not meeting the GPA standard may appeal to the Admission, Retention, and Certification Committee comprised of faculty representatives from all teacher education programs at The Citadel. No additional resources are needed to implement this addition.

This change is part of the preparation by the School of Education for the follow-up NCATE visit scheduled for next fall (September 30 through October 2, 2007). This visit will focus Standard I (documentation of compliance with standards for the initial level) and on Standard II (a viable and sustainable assessment system for ensuring candidate success and continuous program approval). The addition described above is an important component of our efforts to demonstrate compliance with both Standards I and II.