

ACADEMIC BOARD MINUTES
13 August 2007

In Attendance	
YES	BG Sam Hines
YES	COL Spike Metts
YES	Dr. Ray Jones
NO	COL Angie LeClercq
YES	COL David Trautman
YES	MAJ Sylvia Nesmith
	School of Business Administration
YES	COL Ron Green
YES	COL Mark Bebensee
YES	MAJ Wes Jones
	School of Education
YES	COL Tony Johnson
YES	MAJ Jennifer Altieri
YES	COL George Williams
	School of Engineering
YES	COL Dennis Fallon
YES	COL Ken Brannan
YES	COL John Peeples
	School of Humanities and Social Sciences
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
	School of Science and Mathematics
YES	COL Chuck Groetsch
YES	COL Joel Berlinghieri
YES	COL John Carter
YES	COL John Moore
YES	LTC Paul Rosenblum
YES	COL Lisa Zuraw
	ROTC Departments
NO	COL Richard Townes
YES	COL Douglas Fehrmann
YES	COL Kevin Frederick
	Guests
For COL LeClercq	LTC Betsey Carter

BG Sam Hines called the meeting to order at 1515. He informed the Board that a tropical depression is heading our way and that the Senior Staff had been reviewing The Citadel's Disaster Plan. He introduced to the Board COL Ron Green, the new Dean of the School of Business Administration, and COL Doug Fehrmann, Citadel Class of 1983 and the new head of the Department of Aero Space Studies.

Item 1. Approval of Minutes of 1 May 2007 Meeting

These minutes were approved without opposition.

Item 2. Events Until Classes Begin.

COL Metts provided a handout listing the major events until classes begin. These included New Faculty Luncheon and Orientation, meeting of Deans and Department Heads with new Fourth Class Cadets, Fourth Class Advising with Faculty Advisors, Workshops for new Faculty on PANCHO and Class Absence System; Opening General Faculty Meeting and Lunch, New Faculty Reception/Party, and Fourth Class Convocation.

Item 3. Enrollment Report

LTC John Powell, Director of Admissions, gave a brief description of the new class.

MILESTONES:

Largest class in 31 yrs = 710

Largest number of women = 53

2nd highest number of apps = 2247

2nd highest Average GPR = 3.31

4th highest Average SAT = 1087

Item 4. Provost Remarks

BG Hines covered a number of areas

- Style of operation--will work for an atmosphere of openness that will foster a high level of trust; will be actively involved across the College, but intends to move authority and resources to the levels where they can be applied most effectively.
- Faculty Development--will develop a "Harvard-like" program for internal development of faculty to assume positions of administrative responsibility.
- International Study--will make international study a high priority; task force will be established to collect information on what is currently available, experience our faculty have had in this area, interest by our students, etc.; task force will then be called upon to present plans for the future in this area.
- "Battle Rhythm"--explained that Lt Gen Rosa intends to operate at a strategic level and expects the Provost to assist the other VPs to begin operating at that level; each area of the College will be expected to develop its "Battle Rhythm" which will lead to the development of the institutional "Battle Rhythm."

- Faculty Recognition--will be working on methods of recognizing outstanding performances in the areas of Teaching, Research, and Service.
- Searches—Vice President for External Affairs search continues; Vice President for Engineering and Facilities will need to be replaced with the retirement of Don Tomasik; Dean Al Finch has announced his intent to return to the faculty and the position of Dean of the School of Humanities and Social Sciences must be replaced.

Item 5. Name Change for College of Graduate and Professional Studies

BG Hines asked Associate Dean Ray Jones to review the status of the name change for the CGPS. Dr. Jones provided a handout outlining the steps taken in this matter. He informed the Board that the Board of Visitors had approved the name change contingent upon a review by the appropriate faculty bodies. He provided an approved logo, and it was pointed out that the approved name is “Citadel Graduate College” and not “The Citadel Graduate College.” The issue of “college” versus “school” was again raised. Issues of how this change would affect Summer School were raised. Questions of how the diploma would be affected were raised. The name change was approved without objection.

For the Good of the Order

BG Hines provided a number of items “For the Good of the Order.”

- Will develop a School of Engineering Award in the name for George Meenaghan to recognize the outstanding Engineering graduate each year;
- Plans a wine and cheese hour probably for the first Thursday in each month;
- Will develop an Emeritus Faculty Council with a once a year event funded by the Provost;
- Is working on the renovation of the Faculty House; will take about \$300,000, not for meals, will provide bedrooms for speakers, memorial room for retired faculty, bookcase for faculty publications; sees this as Alumni/Faculty/Emeriti joint effort.

There being no further business, the meeting was adjourned at 1625.

Respectfully submitted,

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