

**ACADEMIC BOARD MINUTES**  
**5 May 2009**

In Attendance	
YES	BG Sam Hines
YES	COL Spike Metts
YES	LTC Tara McNealy
NO	Mrs. Marcia Bonica
NO	COL Angie LeClercq
YES	LTC Bill Woolsey
YES	MAJ Sylvia Nesmith
	<b>School of Business Administration</b>
YES	COL Ron Green
NO	COL Mark Bebensee
NO	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>
YES	COL Dennis Fallon
YES	COL Ken Brannan
YES	COL John Peeples
	<b>School of Humanities and Social Sciences</b>
YES	COL Bo Moore
YES	COL Mark Del Mastro
YES	COL Gardel Feurtado
YES	COL David Allen
YES	COL Keith Knapp
YES	LTC Steve Nida
	<b>School of Science and Mathematics</b>
YES	COL Chuck Groetsch
YES	COL Joel Berlinghieri
YES	COL John Carter
YES	COL John Moore
YES	LTC Paul Rosenblum
YES	COL Randy Blanton
	<b>ROTC Departments</b>
NO	COL Richard Townes
NO	COL Douglas Fehrmann
NO	COL Paul Dunahoe
	<b>Guests</b>

BG Hines called the meeting to order at 1515.

**ITEM 1.** Approval of the minutes of the 21 April 2009 meeting.

The minutes of the 21 April 2009 meeting as presented were approved as presented.

**ITEM 2.** Approval of Graduates.

COL Metts moved that all students, undergraduate and graduate, be approved to receive the degree for which they are cleared by the Registrar. The motion carried without opposition.

**ITEM 3.** Other Matters

COL Metts reported that he had found the current policy on cell phone use by cadets. He distributed that policy and asked that any suggested changes be sent to him by e-mail.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Isaac S. Metts, Jr., Ph.D.  
Associate Provost for Academic Affairs