

MINUTES OF 15 JANUARY 2008 ACADEMIC BOARD MEETING

ATTENDANCE LIST

In Attendance	
YES	BG Sam Hines
YES	COL Spike Metts
YES	Dr. Ray Jones
YES	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
	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

ITEM 1. Approval of Minutes of 13 November 2007 meeting of the Academic Board.

Approval was moved by COL Finch and seconded by COL Bebensee. Approval was passed without opposition.

ITEM 2. Recommendation from Curriculum and Instruction Committee

COL Bebensee presented the Curriculum and Instruction Committee recommendation that the catalog description for BADM 417 be changed as follows:

Current Catalog Description:

BADM 417: *Systems Analysis & Design for Business* Three Credit Hours

Prerequisite: CSCI 110 and BADM 317 or permission of instructor

This course addresses the theory and practice of effective database systems design for businesses. Topics include client/server models and object-oriented databases, as well as the data warehouse's role in supporting business decision making.

Proposed Catalog Description

BADM 417: *Information Technology and the Organization* Three Credit Hours

Prerequisite: CSCI 110 and BADM 317 or permission of instructor

Information technology (IT) supports the competitive position of an organization in many ways. This course reviews the issues associated with managing and improving the IT function within an organization, including using IT to support decision making, manage the firm's physical assets, and develop and support customers. Additional topics include the critical role of IT in an organization's strategic plan, security issues, and the harnessing of technological advances for corporate growth.

The recommendation was approved without opposition.

ITEM 3. Recommendation from Faculty Council on Student Evaluation of Instruction.

The Faculty Council sent the Provost the following:

“The Faculty Council unanimously passed a motion that The Citadel do the following with respect to student evaluation of instruction: a) use Scantron forms (as opposed to using electronic means), b) return the original written comments to faculty (as opposed to returning transcribed comments), and c) return the currently embargoed written comments to faculty.”

BG Hines announced that he had decided to approve the terms of the motion from the Faculty Council. COL Metts indicated that student comments would be sent out as soon as possible.

ITEM 4. Other matters.

COL Feurtado requested that the School of Business give an update on how well having advising done by non-faculty advisors is working. The Department of Political Science and Criminal Justice is also overwhelmed with advisees and is looking for some acceptable relief that will not impact the students adversely. COL Bebensee reported that one staff advisor had been hired for 10 months at 30 hours per week. This person serves as the “overflow” advisor for all faculty in the School of Business Administration. This is especially helpful during peak advising periods. This person also assists with internships and with career visioning. COL Bebensee indicated that the School of Business Administration is very pleased with the individual and the concept. MAJ Nesmith added that from the point of view of the Registrar this was working very well.

There being no further business, the meeting was adjourned at 1600.

Respectfully submitted,

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