

**ACADEMIC BOARD ATTENDANCE LIST**  
**19 February 2008**

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
	<b>School of Business Administration</b>
YES	COL Ron Green
YES	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 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>
NO	COL Chuck Groetsch
YES	COL Joel Berlinghieri
YES	COL John Carter
YES	COL John Moore
YES	LTC Paul Rosenblum
YES	COL Lisa Zuraw
	<b>ROTC Departments</b>
NO	COL Richard Townes
YES	COL Douglas Fehrmann
YES	COL Kevin Frederick
	<b>Guests</b>

## **MINUTES OF 19 FEBRUARY 2008 ACADEMIC BOARD MEETING**

**ITEM 1.** Approval of the minutes of the 15 January 2008 meeting of the Academic Board.

Acceptance of the minutes of 15 January 2008 was move by COL Finch and seconded by COL Williams. The motion was approved without opposition

**ITEM 2.** Awards Convocation

COL Metts explained that in lieu of an Awards Parade during Commencement Week, an Awards Convocation will be held in McAlister Fieldhouse. This is an effort to consolidate a number of awards parades and ceremonies held through out the year and to provide a more appropriate forum for the presenting of these awards. The entire Corps will be assembled in the fieldhouse and families and guests will be invited to attend. The event is still very much in the planning stage, and we are asking departments and schools to determine which of their awards might be appropriate for the Awards Convocation. There is no mandate to move awards to this convocation, and several departments have already indicated that they prefer to continue presenting their awards at their annual dinners. It was also suggested that it would be appropriate to announce the award recipient at an annual department/school event but still make the presentation at the convocation. COL Metts asked that each school/department send an e-mail indicating the awards they would like to have presented at the convocation or declining participation in the convocation. COL Metts indicated that details regarding the convocation (who is to attend, dress, etc.) will be passed on as they are received.

**ITEM 3.** Independent Studies not in SIS

COL Metts reported that each spring when the Registrar reviews the records of graduating cadets a number who are called to the Registrar's Office because of missing courses will indicate that they are taking independent studies. COL Metts requested that all courses for which credit is being awarded, including independent studies, be put into SIS as soon as possible each semester.

**ITEM 4.** Leadership Symposium in March

BG Hines described for the Board the first Principled Leadership Symposium to be held at The Citadel March 14-16. Leadership Panel Discussion will be held on Thursday and Friday, and he stressed that we need a strong turnout from the Corps of Cadets. To that end, BG Hines encouraged that tests and graded assignments not be assigned for these days. It was noted that sessions would be repeated to give cadets two opportunities to participate.

**ITEM 5. Other Business**

BG Hines asked that deans and department heads identify special projects/events that might require funding through the annual Foundation Award for next year. The acquisition of the new ERP system will likely require borrowing from the Foundation and paying the Foundation back over several years through reductions in the Annual Award. This reduced funding will require more careful planning in order to address the most urgent needs.

BG Hines reported that he is working with the Commandant to develop a more flexible plan for scheduling Greater Issues Speeches. Restricting these events to Tuesday and Thursday at 1100 has caused some difficulties in scheduling. Perhaps moving them to the evening would facilitate scheduling and community participation. The Provost indicated that he would appreciate any thoughts on this matter from the Board.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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