

The Citadel Faculty Council Meeting Minutes

Meeting Date and Time: Thursday, February 25, 2010, 11:00 am

Meeting Location: Daniel Library

Meeting Type: Regular

I. Call To Order and Agenda

Chair Woolsey called the meeting of the Faculty Council to order and welcomed those attending. He projected an agenda on the screen for viewing and asked if there were proposed changes. The agenda was approved as displayed.

II. Attendees (substitutes shown in parentheses)

Faculty Council Members (attending members shown by "X" in right column)		
Barsanti, Bob	Electrical Engineering	X
Betterton, Carl	Business Administration	X
Bishop, Jane	History	X
Briggs, Pat	Physics	X
Connor, Elizabeth (Kathleen Turner)	Library	X
Dorko, Mike	Chemistry	X
Frame, Frances	English	
Francel, Margaret	Mathematics and Computer Science	X
Jefferson, Renee	Education	
Johnson, Kristy	Biology	X
Kapeluck, DuBose	Political Science and Criminal Justice	X
Lassiter, Kerry	Psychology	X
Mailloux, Peter	English	X
Mays, Tim	Civil & Envir. Engineering	X
McPherson, Ray	Aerospace Studies	
Oberman, Aaron	Education	X
Preston, David (Joelle Neulander)	History	X
Rudolph, George	Mathematics and Computer Science	X
Templeton, Josey	Health, Exercise & Sport Science	X
Tortorici, Pete	Air Force	
Townes, Richard	Military Science	
Urroz, Eloy	Modern Language, Literature, and Cultures	
Woolsey, Bill	Business Administration	X
Guests		
Sheila Foster	Chair, Financial Affairs Committee	X

III. Approval of Minutes from Last Meeting

The draft minutes of the meeting held on January 28, 2010 were sent to all members via e-mail. Comments or corrections were requested. The minutes were approved without corrections.

IV. Presentation and Questions and Answers for General Rosa

Despite the bleak budget outlook, General Rosa said that we need to change our mindsets from cut to grow. Offering more courses online is key. Technology growth is key to offering more courses online. The college has to make money from auxiliaries. With the Lowcountry Graduate Center right next to Boeing, perhaps we can blend classroom and online teaching. The Graduate College needs to grow from 1,000 FTE to 4,000. Perhaps South Carolina has too many colleges. MUSC and The Citadel now share an auditor; more sharing is a possibility. In terms of the strategic plan, we should focus on what will make money for both new programs and “old” programs.

V. Old Business – next meeting

- a. Outsourcing Bookstore

VI. New Business – next meeting

- a. Strategic Planning Prioritization
- b. Communications: Lesesne Gateway vs. Phoebe
- c. Class as an excuse for Guard
- d. Spring Break Schedule
- e. Presidents’ Day Holiday

VII. Adjournment

Chair Woolsey adjourned the meeting.

Respectfully submitted,

Elizabeth Connor, Secretary (based on notes taken by Kathleen Turner)

