



## MEETING MINUTES

Date of Meeting:	Thursday, March 19, 2009
Time and Location:	11:15 a.m. Bond 295
Minutes Prepared By:	Erica Wright & Rebecca Kyzer

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### 1. Attendance at Meeting

Dr. Jennifer Altieri	<u>Absent</u>
Dr. Kathy Brown	Dr. John Carter
Dr. Steve Comer	Dr. Sheila Foster
Dr. Jim Hutchisson	Dr. Sam Hines
Dr. Will Johnson	Dr. Angie LeClercq
Dr. Kathy Richardson-Jones	Dr. Paul Rosenblum
Dr. Wes Jones	<u>Ex-officio members &amp; Guests</u>
Dr. Kerry Lassiter	Marcia Bonica – CGC
Dr. Terry Mays	Dr. Dennis Fallon - Engineering
Dr. Kathy Grenier	Rebecca Kyzer – Recorder
Dr. George Rudolph	Eric McMahan - SGA
Dr. Bob Steed	Sylvia Nesmith – Registrar
Dr. George Williams	Donna Parrish – CGC
	Dr. Keith Plemmons - Engineering
	Dr. Lori Williams - HESS
	Erica Wright – Recorder

### 2. Meeting Notes

#### Call to Order

Marcia Bonica, for Dr. Sam Hines, called the meeting to order at 11:20am.

#### Old Business

The Minutes of January 15, 2009 were approved unanimously.

#### New Business

##### *Proposal for the Master of Science in Program Management*

- The Citadel's School of Engineering (SOE) proposed to offer a Master of Science in Program Management (MSPgM) degree that is planned to be implemented spring 2010. The program will consist of project management core courses, leadership core courses and technical concentration courses. Initially, concentrations in, Leadership, Civil Engineering and Electrical and Computer Engineering will be offered. Such a program responds to requests from Charleston area constituencies, including the Charleston Air Force Base, SPAWAR, and affiliated contractors. This degree will also provide the engineering, business and military communities with

the opportunity to take technical courses in their discipline and to pursue advanced management and leadership education.

- The program will introduce twenty new courses to the graduate catalog; eleven in Civil and Environmental Engineering, eight in Electrical and Computer Engineering, and one course under the School of Engineering.
- The School of Engineering will be partnering with the School of Humanities and Social Science as well as The School of Business to offer this program.
- The motion to accept the proposal for the Master of Science in Program Management and its component courses was approved unanimously with the following proviso; that the psychology department work with the engineering department to develop another psychology course more appropriate for this population than the proposed PSYC 501.

***Other Matters as Necessary***

- N/A

3. Upcoming Events	
Event	Date
Final spring semester graduate council meeting is April 16, 2009.	N/A

3. Action Items		
Action	Assigned to	Due Date
N/A	N/A	N/A