MEETING OF THE ACADEMIC BOARD, Revised  
December 15, 2015 at 3:00 in Bond 295  
DRAFT MINUTES

ITEM 1: Approval of Minutes of the 19 November 2015 meeting (1 attachment)  
BG Book  
The Minutes were approved as written.

ITEM 2: Update on Nursing Program Proposals (2 attachments)  
BG Book and COL Lew Yan Voon reviewed the Current Feasibility Study for the Degree Completion BSN Program at The Citadel which has been submitted to the SC Board of Nursing. BG Book believes that the costs for this program will be fully covered for the first few years. To help support the issue of costs, the Marines and Navy have ROTC scholarships allocated, and the Army could have such scholarships available, soon. COL Lew Yan Voon explained that the vote is being requested this early in the process because both CHE (Commission on Higher Education) as well as the Board of Nursing needs approval before continuing the process. COL Davakos explained that this program will be housed in the HESS (Health, Exercise, and Sport Science) Department and that he has personnel who can contribute to the curriculum. In addition, the Biology Department will supply support courses for this program.  
A Motion was made and seconded to approve the Nursing Program at The Citadel.

ITEM 3: Teaching Specialization for the Bachelor of Science in Mathematics (4 attachments)  
COL Chen  
COL Lew Yan Voon  
COL Chen reviewed the:

1) 4-year schedule for a BS in Math with a Specialization in teaching which lists the courses of study for all four years.
2) MATH ED Pilot Survey which suggests that there is a statistically significant interest in starting a Mathematics Education Degree at The Citadel.
3) New specialization that is designed to provide students with a broad background in mathematics and teaching methodology that will prepare them for certification to teach mathematics at the secondary school level. The School of Education will submit the proposal to CHE and the South Carolina Department of Education. COL Chen asked the Board to review the program so that recruitment could begin in the spring. BG Book would
like time to review the numbers that might graduate in the program to meet the new CHE requirement. COL Daniel explained that there are specialized methods courses that will be offered for this program. COL Allen noted that the 4+1 would make sense for the English Department, as well. COL Chen explained that the 4+1 will allow teachers to gain employment quickly and to begin at a higher salary level. Conversations will continue and the proposal will be revisited in January 2016.

ITEM 4: Promotion and Tenure Standards for the Department of Engineering Leadership and Program Management

Col Skipper and COL Welch proposed the Promotion and Tenure Standards for the Department of Engineering Leadership and Program Management Program.

A Motion was made and seconded to approve the proposal.

ITEM 5: Recent Campus Events

A photo was posted on social media showing seven cadets wearing hoods resembling a Klan image, and the College triggered the Crisis Action Plan which was followed. Meetings are continuing to take place to deal with the situation, and BG Book discussed the diversity part of the IPAC Report which deserves our continued attention to help ensure student success. Several students have been temporarily suspended and will return spring semester.

ITEM 6: Faculty Council Update

Faculty Senate will take effect in January 2016 with voting taking place at the first meeting scheduled for 9 January in Byrd Hall. COL Bebensee asked if the eligible voters will be notified, and LTC Woolsey explained that they will. COL Berlinghieri asked if the deans attend as guests, and BG Book indicated that they would. BG Book will pull together a team in the Provost area who will help make decisions. LTC Woolsey explained that the deans and department heads would make presentations and participate in the conversations.

ITEM 7: CGC Update

Graduate Council had no agenda items, and a Veterans Coordinator, Michelle Thompkins has been hired. He then discussed the Tommy Baker Veteran Fellows as well as the Graduate Honor Code.
ITEM 8: Collection of Departmental Syllabi and Office Hours  
BG Book

BG Book reviewed the request for the collection of syllabi and office hours for accreditation and standards as well as for students. COL Davakos asked about the rules for office hours, and COL Bebensee explained the current rules. BG Book explained the importance of residential colleges and that the faculty needs to have a presence on campus.

COL Raschke reviewed the point system that the military uses to show that these students can complete a multitude of tasks in addition to academics. BG Book explained that VMI and The Citadel are the only senior military colleges that require eight semesters of ROTC; therefore, conversations are taking place to review options for junior and senior cadets to make more time for their academic pursuits, for example, Study Abroad or language acquisition.

ITEM 9: Calendar Note: No afternoon classes on Friday, March 18th  
COL Bebensee

In addition, there will be no classes for MLK. BG Book noted that the Governor will be the key note speaker for the Leadership Symposium.

ITEM 10: Other Matters from the Group

There being no further business, the meeting was adjourned.
### ACADEMIC BOARD ATTENDANCE LIST
#### 2015-2016

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<thead>
<tr>
<th>In Attendance: 15 Dec 2015</th>
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<tbody>
<tr>
<td>YES</td>
<td>BG Connie Book</td>
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<tr>
<td>YES</td>
<td>COL Mark Bebensee</td>
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<td>COL Robert McNamara</td>
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<td>LTC Sylvia Nesmith</td>
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<tr>
<td>YES</td>
<td>LTC Chris Fudge</td>
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**School of Business**
- COL Bill Trumbull
- NO COL Janette Moody
- NO COL Wes Jones

**School of Education**
- YES COL Larry Daniel
- NO COL Kathy Richardson-Jones
- YES MAJ Aaron Oberman

**School of Engineering**
- YES COL Ron Welch
- YES COL Kevin Bower
- YES COL Robert Barsanti
- YES COL Chuck Skipper

**School of Humanities and Social Sciences**
- YES COL Bo Moore
- YES COL Guy Toubiana
- YES COL DuBose Kapeluck
- YES COL David Allen
- YES COL Kathy Grenier
- YES COL Mike Politano
- NO LTC Sean Griffin

**School of Science and Mathematics**
- YES COL Lok Lew Yan Voon
- YES COL Joel Berlinghieri
- YES COL Harry Davakos
- YES COL Mei Chen
- YES COL John Weinstein
- YES COL Holly Bevsek

**ROTC Departments**
- NO COL Clay Hall
- YES COL Mark Raschke
- NO COL Neil Schuehe

**Guests:**