

**Academic Affairs Committee Meeting**  
**May 12, 2015**  
**Executive Conference Room, Bond Hall**  
**The Citadel**  
**2:00 – 4:00 p.m.**  
**AGENDA**

Members: Committee Chair Sam Hines, Brian McGee, Mark Sothmann, Nancy Muller (ex-officio, non-voting)

Also invited and present: Sue Sommer-Kresse

Also invited but not present: Godfrey Gibbison

1. Call to Order. Duly noted, advanced public notice in accordance with FOIA.
2. Approval of Minutes from January 16, 2015 Committee Meeting (distributed January 27, 2015)
3. Programs Report
  - a. Summer 2015 and Fall 2015 – Challenges and Enrollments
    - i. Clemson graduate engineering
      1. Summer is strictly online
      2. Technical problems resolved
      3. All three students accepted into Graduate College, GRE waived
    - ii. Joint program College of Charleston/the Citadel: MS in Computer and Information Sciences
    - iii. College of Charleston – M.A.T. in Fall 2016
  - b. Spring 2016 and beyond – Programs in Development and Discussion
    - i. Advanced Manufacturing/Engineering and IT Services
      1. CLEMSON
        - a. Confirmed Parks & Rec course in The Citadel's certificate program in Child Wellness and Obesity Prevention
        - b. Postponed graduate internships in Urban Planning
        - c. Next programs for the LGC undefined
      2. USC
        - a. Change in leadership in both Engineering and Education
        - b. MS in Electrical Engineering with two tracks – online only thus far
        - c. MPA possibilities

5. Report from the Strategic Planning Task Force
  - a. Devote the June Board meeting to developing frame of questions for presidents of the LGC's member institutions
  - b. Strategic issues facing the LGC's long-term future and viability