

ITEM 6: Academic Policies for Final Examinations BGen Hines

BGen Hines explained that people are talking about deviations in the exam policy which are not acceptable: 1) Exams given during the last week of class, 2) Faculty allowing students to change exam times, 3) Faculty exempting students with an A average. He urged Deans and Department Chairs to review the exam policy with their Faculty and make sure everyone understands that Col Bebensee is the only person who can approve a change. Col Berlinghieri wondered if the same classes had late exams each semester, and Col Bebensee noted that the schedule changes every semester. Also, Col Berlinghieri asked if the exam times could be more random and less predictable, so students would not select classes because of convenient exam times.

ITEM 7: New Approach for Allocating TCF Grant Money for Faculty Research, Faculty Development, and Faculty Presentation of Research BGen Hines

The procedure for allocating grant money to Faculty has remained the same. If a Faculty member holds an office and needs funding, then these funds would become available. However, money will continue to filter through the school level to better support the best proposals, and as always, these monies will become available in April. Lt Col Mailloux noted that keeping the proposals within the different departments and schools precludes the need for a Research Committee and allows each department and school to more effectively guide the research into critical areas. Moreover, Lt Col Mailloux would like the opportunity to raise this issue at Faculty Council before any policy is enacted. Col Tubiana noted that each department could decide which Faculty will serve on their individual committees. However, if the funding is based on the size of the department, then Col Knapp believes that more active departments and schools would be penalized. Col Bebensee assured the Board that each department and school would be reviewed according to their individual history before any decisions were made. Col Zuraw asked how this change will fit with Faculty committee obligations because she believes that this change will add another committee. Col Bebensee explained that she is correct but that these committees will be school and department committees which have a greater impact on the committee members.

ITEM 8: Getting Better Faculty Feedback for the Faculty's Evaluation of Department Heads and Deans BGen Hines

This item will be addressed at a later meeting.

ITEM 9: Reversing the "Assigned Meeting Days" for Department/School vs. College-Wide Committees (Tuesdays and Thursdays) Col Bebensee

Next year the meeting days for departments and schools will be moved to Thursday to allow more Faculty members to participate in the Leadership Education Program (LEP) which occurs on Tuesdays.

ITEM 10: Progress for Degree Audits Col Bebensee

Lt Col Nesmith and her team have been working on these audits and more work will be done with Sun Gard in January. Col Bebensee agreed that the new audits seem to be more difficult to read and work with but when time allows, the team will try to re-format. Right now, CGC audits have been built, but they still have to be tested before they go live. Col Knapp explained that one of the problems with the audits is that Faculty members do not know enough about the Banner implementation schedule. It

**ACADEMIC BOARD ATTENDANCE LIST
 2010-2011**

Attendance: December 14, 2010	
YES	BG Sam Hines
YES	COL Mark Bebensee
NO	LTC Tara McNealy
YES	COL Steve Nida
YES	COL Angie LeClercq
YES	LTC Peter Mailloux
YES	LTC Sylvia Nesmith
YES	LTC Chris Fudge
	School of Business Administration
YES	COL Ron Green
YES	LTC Janette Moody
YES	LTC Wes Jones
	School of Education
YES	COL Tony Johnson
YES	MAJ Jennifer Altieri
NO	COL George Williams
	School of Engineering
NO	COL Dennis Fallon
YES	COL Ken Brannan
YES	COL John Peeples
	School of Humanities and Social Sciences
YES	COL Bo Moore
YES	COL Guy Tubiana
YES	COL Gardel Feurtado
YES	COL David Allen
YES	COL Keith Knapp
YES	LTC Mike Politano
	School of Science and Mathematics
YES	COL Chuck Groetsch
YES	COL Joel Berlinghieri
YES	COL John Carter
YES	COL John Moore
YES	COL Paul Rosenblum
YES	COL Lisa Zuraw
	ROTC Departments
NO	COL Laurence Hutto
NO	COL Douglas Fehrmann
NO	COL Brent Dunahoe
	Guests James Grigg and Mr. Nava, Physical Plant