

## **A & S Executive Committee Meeting Minutes for October 2, 2008**

**Present:** Peter Bleed, Judy Walker, Helen Moore, Amelia Montes, Joy Ritchie, Al Kamil, David Hansen, Dean Manderscheid, Amy Goodburn, Jessica Coope, and Greg Snow

**Absent:** Roger Kirby

### **I. Approval of Minutes from 9/18/08 Executive Committee Meeting**

**II. Geosciences Self-Study APR:** The committee discussed the questions for the Geosciences APR team.

**III. Committees – Bylaw revisions:** The committee discussed changes to the Bylaws that will facilitate operation of several college committees.

**IV. FDL – resetting the clock:** The committee discussed issues involved in rotation and timing of faculty development leaves.

**V. F & A Return:** The dean discussed with the committee distribution of F & A (Facilities and Administrative) Return within the college.