

A & S Executive Committee Meeting Minutes for October 9, 2008

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

- I. Approval of Minutes from 10/2/08 Executive Committee Meeting**
- II. UNL Chief Information Officer position:** The committee suggested names of individuals in the college to forward to Academic Affairs as potential search committee members.
- III. Best Practices to Achieve and Retain a Diverse Faculty:** The committee suggested potential members to serve on an internal advisory committee to achieve and retain a diverse faculty. They discussed strategies and timing for positive involvement in the search process by chairs, the dean, and the SVCAA.
- IV. Distance Education Academic and Revenue Procedures:** The committee discussed how to assure that distance education activities are well integrated in college operations.
- V. Temporary Instruction Requests/Class Size Policy:** The committee reviewed a draft of a memo for the 2009-2010 Temporary Instruction requests.