

A & S Executive Committee Meeting Minutes for November 6, 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

1. Approval of Minutes from 10/9/08 Executive Committee Meeting
2. College Committee Descriptions and Bylaw Revisions: The committee discussed changing the name and composition of the Curriculum Committee so that it would become the Curriculum and Advising Committee. This will involve a change to College Bylaws. .
3. Soliciting External Reviews for Professors of Practices: A template for solicitation of external review letters for candidates being considered for promotion to Professor of Practice was discussed.
4. Digital Humanities Policy: The committee further discussed a set of recommended guidelines for evaluation of materials relevant to digital humanities.
5. Tenure Interruption Policy: The College's policy on tenure interruption was discussed.
6. Faculty Voting: Discussion focused on promotion and tenure matters.
7. FDL – Resetting Clock Policy: This issue was revisited from the October 2, 2008 meeting
8. Class Size Policy: The committee discussed the College's class size policy.