

A & S Executive Committee Meeting Minutes for December 4, 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 11/06/2008 Executive Committee Meeting
2. General Education for Fine and Performing Arts: The committee discussed whether or not the College should require Fine and Performing Arts students satisfy the Arts and Sciences general education requirements in order to have a major in Arts and Sciences.
3. Faculty Voting Procedures: This issue was revisited from the November 6, 2008 meeting.
4. Phased Retirements: The committee discussed how phased retirements should best be handled and what a typical plan for phased retirement might look like.
5. State of the Budget: Recognizing that there is little known with certainty about the budget for the next year, the committee discussed ways of getting ready for potential budget stress including starting to save money wherever possible at this point.