

A & S Executive Committee Meeting Minutes for August 28, 2008

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

Absent: David Hansen and Al Kamil

- I. **Endowed Professorships:** The committee discussed a change to the procedures for recommending and renewing endowed chairs and professorships in the College. The committee also discussed the question of what criteria should be used for renewals of professorships.
- II. **Evaluation of Digital Humanities Scholarship:** The committee discussed the draft report of an adhoc UNL committee on evaluation of digital scholarship and a similar document from the Modern Language Association.
- III. **Process for faculty voting in the College:** The committee discussed appropriate means of using electronic communication for voting and equitable treatment of faculty with appointments that cross colleges.
- IV. **Chair Evaluation:** Dean Manderscheid discussed with the committee the most effective means to evaluate department chairs and expectations the college should have for chairs.