

A & S Executive Committee Meeting Minutes for September 18, 2008

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

Absent: Roger Kirby and Helen Moore

- I. **Approval of Minutes from 9/4/08 Executive Committee Meeting**
- II. **Absence of Chairs:** The committee discussed the process of replacing chairs who will be on leave for longer than a month.
- III. **IT Survey:** The committee discussed how information technology affects the College and how to respond to the IT Survey.
- IV. **Strategic Planning:** Dean Manderscheid discussed with the committee how the College can effectively undertake strategic planning.