

A & S Executive Committee Meeting Minutes for February 5, 2009

Present: David Manderscheid, Amy Goodburn, Al Kamil, Dave Hansen, Roger Kirby, Sidnie White Crawford, Joy Ritchie, Jessica Coope, Judy Walker, Peter Bleed, Bill Watts and Becky Carter

Unable to attend: Helen Moore and Greg Snow

1. Approval of Minutes from 1/29/2009 Executive Committee Meeting
2. Advising Strategy for the College: Bill Watts led a discussion regarding alternative approaches the College might take to undergraduate advising.
3. Double Majors between Colleges: Bill Watts led a discussion on the implications of approving A&S majors as second majors for students who are graduating with majors and degrees in other Colleges.
4. Faculty Development Fellowship (FDF) policy: Amy Goodburn led a discussion regarding the current policy on timing of FDFs and how it impacts faculty members who receive other prestigious awards (e.g. Guggenheim).
5. On-line Promotion and Tenure Procedures: Amy Goodburn led a discussion regarding moving some of the College promotion and tenure files on-line for the promotion and tenure committee to review.
6. Promotion and Tenure Procedures and Standards: David Manderscheid led a discussion of College procedures and standards on external reviewer's letters.