

A & S Executive Committee Meeting Minutes for September 17, 2009

Present: Sunil Narumalani, Sebastian Elbaum, Amy Goodburn, Judy Walker, Sidnie Crawford, Tim Borstelmann, Greg Snow, David Manderscheid, Becky Carter and Mike O'Connor

Not able to Attend: Pat Dussault, Helen Moore, Patrice McMahon

1. The committee reviewed and approved the minutes for the 9/3/2009 Executive Committee meeting. The committee has a new member, Shireen Adenwalla. Shireen will replace Lori Dance as one of the Dean's appointed members.
2. **Mission Statement:** The committee discussed the final draft of the college mission statement.
3. **English APR:** The committee reviewed and made suggestions on the English APR questions from the dean's office.
4. **Tagline/Untagline Contest:** Mike O'Connor and Becky Carter reviewed a proposal to hold a contest to help come up with a new catchphrase for the College to replace "the oldest, largest, most diverse College."
5. **College Web Policy:** Mike O'Connor and Becky Carter posed questions to the committee on the importance of departmental websites and what the role of the college should be to help departments optimize their websites.