

## **A & S Executive Committee Meeting Minutes for January 22, 2009**

**Present:** Peter Bleed, David Hansen, Al Kamil, Roger Kirby, Sidnie White Crawford, Helen Moore, Joy Ritchie, Judy Walker, Jessica Coope, Amy Goodburn, David Manderscheid, Greg Snow and Becky Carter

1. Approval of Minutes from 12/11/2008 Executive Committee Meeting
2. Faculty List for Executive Committee Eligible to nominate/for nomination: The committee agreed to allow faculty with FTE split into two colleges to nominate and vote, but only able to serve on the College Executive Committee if their tenure home is in the College of Arts and Sciences. Likewise, it seems appropriate for faculty with full time administrative appointments to nominate and vote but not to serve on the College Executive Committee.
3. State of the Budget: The committee continued to discuss ways of getting ready for potential budget cuts, including tightening up the following areas: Course Releases, Size/Quality of Graduate Programs and Course Size Policy
4. Associate Dean Search Committee: The committee discussed potential search committee members.