

A & S Executive Committee Meeting Minutes for January 20, 2011

Present: David Manderscheid, Amy Goodburn, Sunil Narumalani, Ariel Kohen, Tracy Frank, Thomas Marley, Etsuko Moriyama, Brenda Ensor, Greg Snow, Julia McQuillan, and Tim Borstelmann

Not able to attend: Susan Belasco and Brian Wilcox

1. Approval of Minutes: The committee approved the minutes from the December 2, 2010 Arts and Sciences Executive Committee meeting.
2. Strategic Plan: The committee discussed possible options to implement the Arts & Sciences Strategic Plan, including possible ways to establish benchmarks for each of the objectives in the Plan.

A decision on whether the Executive Committee will need to meet on January 27, 2011 will be made before that date.