

A & S Executive Committee Meeting Minutes for April 22, 2011

Present: David Manderscheid, Amy Goodburn, Sunil Narumalani, Susan Belasco, Ariel Kohen, Tracy Frank, Brian Wilcox, Etsuko Moriyama, Brenda Ensor, Julia McQuillan, and Tim Borstelmann

Not able to attend: Tom Marley and Greg Snow

1. Approval of Minutes: The committee approved the minutes from the March 31, 2011 Arts and Sciences Executive Committee meeting.
2. The Executive Committee discussed the College of Arts & Sciences Apportionment Policy before submitting it to the Chancellor's Office.
3. Strategic Plans: The committee reviewed the remaining strategic plans that were submitted by departments and other groups.