

## **A & S Executive Committee Meeting Minutes for September 15, 2011**

**Present:** David Manderscheid, Debbie Minter, Sunil Narumalani, Elizabeth Theiss-Morse, Jody Kellas, Etsuko Moriyama, Joy Castro, Stephen DiMagno, Brenda Ensor, Julia McQuillan and Greg Snow.

**Not able to attend:** Susan Belasco and Brian Wilcox

1. Approval of Minutes: The committee approved the minutes from the September 1, 2011 Arts and Sciences Executive Committee meeting.
2. Dean Manderscheid welcomed the members and discussed the purpose of the committee.
3. The Executive Committee continued discussions on issues related to the 120 credit hour draft memo prepared by Academic Affairs.
4. The Executive Committee members also discussed issues related to Summer Sessions.
5. The committee discussed draft proposals for two Arts and Sciences programs.