

A & S Executive Committee Meeting Minutes for January 17, 2013

Present: David Manderscheid, Dawn Braithwaite, Joy Castro, Beth Theiss-Morse, Simon Wood, Debbie Minter, Etsuko Moriyama, Amy Burnett, Dan Hoyt, Greg Snow, Chris Fielding, Xiao Zeng, Becky Carter

1. Dean Manderscheid welcomed the members and members introduced themselves. Dean Manderscheid discussed the ground rules and composition of the committee (5 elected members, 3 appointed). Dawn Braithwaite is serving as a one semester replacement for David Hansen, who is on leave this semester. Last semester the committee only met once. This is an exception to the norm. This semester plan on meeting most weeks.
2. The minutes for the August 30, 2012 meeting were reviewed and approved without any additions or corrections.
3. Amy Burnett agreed to review the draft minutes before they are brought to the committee for approval.
4. The Executive Committee members discussed and gave feedback on “The College of Arts and Sciences and the Chancellor’s Goals for Academic Year 2018” document.
5. Semester credit hour trends were discussed from a preliminary report compiled in the dean’s office.
6. Due to time constraints, discussion on building leadership capacity within departments was postponed for consideration at a later meeting.