

A & S Executive Committee Meeting Minutes for February 7, 2013

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

1. The minutes for the January 17, 2013 meeting were reviewed and approved without any additions or corrections.
2. Associate Dean Greg Snow presented the committee with nominations for the College ORCA award. The committee supported and approved all three nominations, one in each sub-discipline. They selected Joy Castro, Associate Professor in English and Ethnic Studies for the Humanities ORCA; Brian Bornstein, Professor of Psychology for the Social Sciences ORCA and Srikanth Iyengar, Professor of Mathematics for the Sciences ORCA.
3. The committee discussed how to build leadership capacity in departments including the barriers and best practices in departments.
4. Associate Dean Debbie Minter presented a proposal to the Senior Vice Chancellor regarding college recruitment needs. The committee agreed with the proposal and thought it should be sent forward.
5. Dean Manderscheid gave information to the committee about other colleges' bigger recruitment campaigns to prime the pump for a discussion next week on what A&S's hook could be.