

A & S Executive Committee Meeting Minutes for April 4, 2013

Present: David Manderscheid, Joy Castro, Simon Wood, Debbie Minter, Greg Snow, Xiao Zeng, Beth Theiss-Morse, Chris Fielding, Etsuko Moriyama, Dan Hoyt and Brenda Ensor

Not able to attend: Dawn Braithwaite and Amy Burnett

1. The minutes for the March 28, 2013 meeting were reviewed and approved.
2. The dean presented the current faculty fellowship policy. The committee discussed the policy and whether or not it needed clarification or changes and how best to communicate it.
3. The committee reviewed the strategic plans from the following units: Physics & Astronomy, Biochemistry, ANDRILL, Ethnic Studies, and Women's and Gender Studies. The committee did not have time to review the Center for Great Plains Studies plan. They will review that next week.