

A & S Executive Committee Meeting Minutes for October 14, 2010

Present: Sunil Narumalani, Tracy Frank, Amy Goodburn, Tom Marley, Julia McQuillan, Jody Kellas, Etsuko Moriyama, Susan Belasco, Tim Borstelmann, David Manderscheid and Becky Carter

Not able to attend: Brian Wilcox and Greg Snow

1. Approval of Minutes: The committee approved the minutes from the September 23 and September 30, 2010 Arts and Sciences Executive Committee meeting.
2. International Studies & Programs: Associate Dean Narumalani gave a brief history of the program and major in the college. Associate Dean Narumalani asked the committee to help create a vision for what we want International Studies to be in the future and brainstorm who would be the next good leader for the program.
3. Revised Chair Evaluation: Associate Dean Goodburn gave a brief summary of the most recent changes to the chair evaluation. The Dean's Office needs a short assessment, we can distribute to faculty and staff regarding chair/director performance. The committee discussed the tool and gave feedback for revisions.