

A & S Executive Committee Meeting Minutes for April 2, 2009

Present: Amy Goodburn, Jessica Coope, David Manderscheid, Greg Snow, Dave Hansen, Sidnie White Crawford, Peter Bleed, Joy Ritchie, Judy Walker, and Becky Carter

Unable to attend: Helen Moore, Roger Kirby

1. The committee approved the minutes as written for the 3/26/2009 Executive Committee Meeting.
2. Digital Measures: Amy Goodburn reminded the committee to review the input screens for the discussion next week.
3. Distance Education: Policy on Course Overloads: The committee discussed the different models of compensation for Distance Education courses. The committee agreed the need for flexibility in a policy related to Distance Education courses to continue to encourage the entrepreneurial spirit was necessary.
4. Departmental Strategic Plan Review: The committee finished the discussion of departmental strategic plans.