

A & S Executive Committee Meeting Minutes for December 2, 2010

Present: David Manderscheid, Amy Goodburn, Jody Kellas, Tracy Frank, Thomas Marley, Etsuko Moriyama, Brenda Ensor, Greg Snow, Julia McQuillan, and Tim Borstelmann

Not able to attend: Susan Belasco, Brian Wilcox, and Sunil Narumalani

1. Approval of Minutes: The committee approved the minutes from the October 28, 2010 Arts and Sciences Executive Committee meeting.
2. Chair Survey: Associate Dean Amy Goodburn and Dean Manderscheid asked for comments on the draft Chair Survey.
3. CLA 2015 Report: The Committee discussed a report created by the College of Liberal Arts of the University of Minnesota (CLA 2015 Report). The report gives a proactive (and in parts, controversial) vision for the CLA in a climate of stagnant or dwindling resources.

It was decided that the Executive Committee will not meet until the spring semester. The committee will meet at a new time starting with the next meeting. The new time will be 9:30-10:45.