

## **A & S Executive Committee Meeting Minutes for December 3, 2009**

**Present:** Sunil Narumalani, Sebastian Elbaum, Pat Dussault, Sidnie White Crawford, Helen Moore, Judy Walker, Amy Goodburn, Tim Borstelmann, Patrice McMahon, David Manderscheid and Becky Carter

**Not able to attend:** Shireen Adenwalla and Greg Snow

1. The committee reviewed and approved the minutes for the 11/5/2009 Executive Committee meeting.
2. **Budget:** The dean gave an update on the university budget for this year and next. The deans have been asked to submit their reduction plans to the SVCAA by February 1. The dean's office will be sending out memos to chairs and directors tomorrow regarding the status of their current faculty searches.
3. **Intelligence Community Grant:** UNL is a part of a \$3 million dollar grant from the Intelligence Community awarded to several colleges/universities in Nebraska. Of that \$3 million, approximately \$1.5 million will be awarded to UNL to help develop coursework in areas like language, culture, cryptography, and nuclear detection. The college needs to think strategically about potential areas of course development (the grant supports course development, but does not pay for teaching courses). The Exec Committee discussed possible ways to integrate this opportunity with the College research and teaching mission.
4. **College Catch Phrase:** The committee members reviewed the list of possible college catch phrases, identified clear favorites, and suggested some language changes.