

## **A & S Executive Committee Meeting Minutes for March 12, 2009**

**Present:** David Manderscheid, Greg Snow, Jessica Coope, Dave Hansen, Sidnie White Crawford, Amy Goodburn, Helen Moore, Peter Bleed, Roger Kirby, Joy Ritchie, Judy Walker, Al Kamil and Becky Carter

1. Approval of Minutes from 03/05/2009 Executive Committee Meeting.
2. College Strategic Plan Benchmarks: Dean Manderscheid presented the draft College Strategic Plan benchmarks to the committee for discussion.
3. Geosciences APR-Dean's response: The committee discussed the Dean's draft response to the Geosciences' Academic Program Review.
4. Digital Measures: Amy Goodburn gave instructions on how to login to the Digital Measures database. The committee will be reviewing the input screens for the College. The screens can be tailored for our college.
5. Departmental Strategic Plan Review: The committee continued discussion of departmental strategic plans.