

A & S Executive Committee Meeting Minutes for March 5, 2009

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

Unable to attend: Judy Walker and Al Kamil

1. Approval of Minutes from 02/19/2009 Executive Committee Meeting. The Committee took this opportunity to discuss the usefulness of our minutes as a record of the issues we address.
2. Digital Measures (faculty database) procedures for reviewing input screens: Our user names have been locked by the system. Dean's Office will be resending the link and login instructions when it is working.
3. Departmental Strategic Plan Review: The committee discussed departmental strategic plans.
4. Budget: Dean Manderscheid gave an update on the state of the budget planning process.