

A & S Executive Committee Meeting Minutes for September 3, 2009

Present: Sunil Narumalani, Helen Moore, Sebastian Elbaum, Amy Goodburn, Greg Snow, Sidnie Crawford, Judy Walker, Tim Borstelmann, Alecia Kimbrough, Patrice McMahan, Pat Dussault, David Manderscheid and Becky Carter

1. The committee approved the minutes as written for the 8/27/2009 Executive Committee meeting, with the addition of Patrice McMahan listed as attending the meeting.
2. Appointment of a secretary for committee minutes: Sidnie Crawford volunteered to review the minutes for the month of September. Helen Moore volunteered to review the minutes starting in October through May.
3. Conflict of interest/dean's office and department representation: The discussion, continued from last week, centered on to what extent should Associate Deans be involved in decision making that impacts their home department?
4. Distance Education: The committee discussed the need for the college to establish a model for revenue allocation that takes into account all types of distance education courses. For example, the testing center is utilized for most of the distance education courses, which the college subsidizes substantially, without any support from distance education course users.
5. Replacement for the ITAC & IPAC committees: The committee suggested nominations for these vacancies.
6. Strategic Planning: A discussion was held regarding the strategic vision and mission statement for the college.