

A & S Executive Committee Meeting Minutes for February 25, 2010

Present: Patrice McMahon, Sidnie White Crawford, Pat Dussault, Helen Moore, Amy Goodburn, Will Thomas, Shireen Adenwalla, Greg Snow, Sebastian Elbaum, Sunil Narumalani David Manderscheid and Becky Carter

Not able to attend: Judy Walker

1. The committee reviewed and approved the minutes for the February 18, 2010 Executive Committee meeting.
2. Follow-up on meeting of EC subgroup-Feb. 18: The committee members found it helpful to meet on their own to discuss issues that should be brought to the dean. Several issues were discussed and will be brought up at future meetings. The committee thought it would be worthwhile to meet on their own once a semester.
3. College ORCA nominations: The committee discussed the ORCA nominations and made recommendations.
4. Efficiency & Entrepreneur Committee membership: Dean Manderscheid requested suggestions on committee members for this committee.
5. Department Strategic Plan Review: The committee discussed departmental strategic plans.