

A & S Executive Committee Meeting Minutes for January 28, 2010

Present: Sebastian Elbaum, Pat Dussault, Helen Moore, Judy Walker, Amy Goodburn, Will Thomas, Shireen Adenwalla, Greg Snow, David Manderscheid and Andrea Peterson

Not able to attend: Patrice McMahon, Sidnie White Crawford, and Sunil Narumalani

1. The committee reviewed and approved the minutes for the 12/3/2009 Executive Committee meeting.
2. **APR English:** Associate Dean Snow summarized the English Department's APR team report and the Dean's response. He asked for feedback and the committee discussed some elements of the report. The committee also discussed the overall APR process and potential improvements.
3. **Review of Programs:** Dean Manderscheid asked the committee whether units not currently required to participate in program reviews would benefit from a review. The committee suggested that units not currently reviewed could volunteer for a smaller scale review if they wished.
4. **Letters of Recommendation for Promotion and Tenure:** The dean asked for a discussion of the current standards for external reviews in the Promotion and/or Tenure process. The committee discussed the process and thought the current process is sufficient.
5. **Reappointments:** Associate Dean Goodburn gave a quick overview of the current pre-tenure reappointment process, focusing on the two-year reappointment options the college has implemented over the past few years. This agenda item will be discussed at the next meeting.