

## A & S Executive Committee Meeting Minutes for February 18, 2010

**Present:** Sebastian Elbaum, Pat Dussault, Judy Walker, Will Thomas, Shireen Adenwalla, and Sidnie Crawford.

**Not able to attend:** Patrice McMahon, Helen Moore, Amy Goodburn, David Manderscheid, Sunil Narumalani, and Greg Snow.

A subgroup of the Executive Committee considered possible topics for future discussion by the full committee. Executive Committee Meeting Agenda (all)

- a. Approval of the minutes for February 18, 2010
- b. Follow-up on meeting of EC subgroup-Feb. 18 *below*
- c. College ORCA nominations  
David Berkowitz, Chemistry (Sciences)  
Kevin Smith, Political Science (Social Sciences)
- d. Department Strategic Plan Review (see Blackboard for schedule)  
(ANDRILL, Anthropology, Asian Studies, Biochemistry)