

A & S Executive Committee Meeting Minutes for April 15, 2010

Present: Shireen Adenwalla, Patrice McMahon, Will Thomas, Amy Goodburn, Pat Dussault, David Manderscheid and Becky Carter

Not able to attend: Helen Moore, Sunil Narumalani, Greg Snow, Sidnie Crawford, Judy Walker, and Sebastian Elbaum

1. The committee reviewed and approved the minutes for the April 8, 2010 Executive Committee meetings.
2. Bylaw Changes: The committee discussed two possible bylaw changes and their impact.
3. Unit Strategic Plan Review: The committee continued to discuss departmental strategic plans.