

## **A & S Executive Committee Meeting Minutes for August 26, 2010**

**Present:** Sunil Narumalani, Julia McQuillan, Tracy Frank, Tom Marley, Amy Goodburn, Etsuko Moriyama, Jody Kellas, Susan Belasco, Tim Borstelmann, David Manderscheid and Becky Carter

**Not able to attend:** Greg Snow

1. **Introductions & Purpose:** Committee members introduced themselves. Dean David Manderscheid gave the charge of the committee. The committee will advise the Dean on just about everything as outlined in the college bylaws. The committee's role is to confidentially brainstorm ideas and give input to College policies and decisions. Patrick Dussault has asked to be replaced on the committee, as he has agreed to serve on the Life Sciences Planning Team.
2. **Approval of Minutes:** The committee reviewed and approved the minutes for the April 22, 2010 Executive Committee meeting.
3. **Draft College Strategic Plan:** The dean gave a brief history of the strategic planning process at UNL. The committee discussed the draft college strategic plan and gave feedback.
4. **Draft Chair and Director Evaluation Survey:** The committee discussed the draft survey and gave feedback on the current chair evaluation process and some possible suggestions for improvement.