

A & S Executive Committee Meeting Minutes for September 24, 2009

Present: Sunil Narumalani, Amy Goodburn, Sebastian Elbaum, Judy Walker, Sidnie Crawford, Pat Dussault, Patrice McMahon, Shireen Adenwalla, Tim Borstelmann, Greg Snow, David Manderscheid and Becky Carter

Not able to Attend: Helen Moore

1. The committee reviewed and approved the minutes for the 9/17/2009 Executive Committee meeting. The committee welcomed new member, Shireen Adenwalla.
2. GTA & GRA Allocation Request draft: The college will be requesting information from each department on their GTA & GRA funding. The review of this information is designed to help the dean's office and departments be more strategic in how our state funds are allocated and used. A discussion was held regarding the types of information being collected and the possible impact from the information gathered.
3. Senior Hires: Chancellor Perlman, in the State of the University address made reference to targeted senior hires. The committee brainstormed possible areas; suggestions were made for at least 5-6 areas.
4. Life Sciences and University Committees: The committee discussed potential suggestions for nominees.
5. Outreach to State: The committee discussed possible ways for what the college can do to connect more with the rest of the state.