Executive Committee Meeting Minutes

Monday, September 17, 2012

9:00 AM, 245 POT

Present: Anibal Biglieri, Anna Bosch, Jeremy Crampton, David Hamilton, Tom Janoski, Mark Kornbluh, Betty Lorch, Brian Rymond, Ted Schatzki, and Kirsten Turner

1. The meeting began at 9:00 AM
2. The committee approved the minutes from the previous meeting, August 20, 2012.
3. Budget Update:

Dean Kornbluh gave an update on the budget situation and the proposed College reorganization. Originally, the Provost office asked us to wait to implement any changes.

They have now “approved” our plan and we can move forward when ready. However, Dean Kornbluh is waiting and reconsidering all the options.

1. External Review

Dean Kornbluh, Associate Deans Ted Schatzki and Betty Lorch discussed the upcoming External Review. Rich Sweigard from Engineering was appointed the Chair of the committee. The focused Self-Study was written a year and half ago while President Todd and Provost Swamy were in office. Dean Kornbluh asked what the committee would like him to highlight in his talks with the group.

* What is the charge?
* Link undergraduate mission and increase with TA’s and the need for graduate students
* Stress importance of A&S college
* Excitement vs. Concerns
* Do they have any suggestions on budget solutions
1. Other
* The Executive Committee will meet with the Council of Chairs meeting on September 27, 2012 in 245 POT
* Positive notes to start this semester:
	+ We have set up labs for new faculty
	+ We have retained most of our faculty
	+ Undergrads were able to get classes and meet with advisors
	+ We are doing what we aspired to be doing