Executive Committee Meeting Minutes

Monday, February 20, 2012

9:00 AM, 245 POT

Present: Anna Bosch, Janet Eldred, Mark Kornbluh, Jeremy Popkin, Brian Rymond, Ted Schatzki, Anna Secor, Kirsten Turner, and Steve Yates

The meeting was called to order by Jeremy Popkin, Chair, at 9:13 AM.

1. The Committee approved the minutes from the January 23, 2012, meeting.
2. Discussion on Distinguished Professor issue and Named Chairs

Concerns/Discussion

* The Committee discussed this issue at length and came up with several options that would benefit every angle of the argument.

Results/Action Items

* The Committee decided to continue as in the previous year, consistent with the Rules of the Faculty.
* If problems arise in the future, the Committee will revisit this issue.
1. The Committee discussed the draft RFP for faculty lines at length.

Concerns/Discussion

* The deadline requires a turnaround too quickly.
* The Committee suggested that the Dean clarify in the RFP what he meant by “revenue generators”.
* The Dean will check with the department chairs.

Results/Action Items

* This issue will be discussed at the next Council of Chairs meeting. Assistant Dean Kirsten Turner will make the appropriate changes regarding deadlines and wording edits prior to sending the call to departments.
1. Other Matters of Concern
* The Dean updated the group on the Provost’s plan to hire a Director of Honors. The Dean is scheduled to meet with the candidates and will report back.
* The Executive Committee asked if there could be a meeting with them, the department chairs, the Provost and the President.

The meeting adjourned at 10:00 AM.