Minutes – Executive Committee Meeting Coles College
August 19, 2010 – BB 291

Attendance: Sheb True, Jane Campbell, Rick Franza, Kathryn Epps, Keith Tudor, Mary Quat, Kat Schwaig, Hope Baker, Govind Hariharan, Tim Blumentritt

1. Update from Academic Deans Council Meeting – Kat
Kat provided a summary update from the ADC meeting.

2. Comprehensive Program Review – All
A discussion was held about various aspects of the CPR reports. Draft reports are due in November with the final reports due in February. A recommendation was made to discuss various roles in delivering the reports at the next Cabinet meeting.

3. Roles & Responsibilities Document – Kat
The intent of having this item on the agenda was to discuss the draft document with the various program directors. Since none were in attendance, Sheb agreed to solicit their feedback via email.

4. International Relationship Document - Kat
Additional feedback was given on the document. Kat revised the document and sent out via email.

5. Update on Information Systems Move to Coles College - Kat
Kat gave an update on where the discussion to move the IS faculty and program to Coles stood. Each faculty group is providing input and voting on the move. Discussions among the deans and the Provost continue. To date, all conversations are generally positive. Once the votes are taken, an announcement will be made with respect to the outcome.

6. Other –
Mary Quat provided additional information on the Corporate Partners program. Some concern was voiced with respect to the Foundation directly contacting various board members. Kat agreed to discuss further with Mary and the Foundation.

Submitted by Kat Schwaig