

Executive Committee Meeting College of Geosciences
Minutes of 15 February 2008

In attendance: Kjerfve, Grossman, Tchakerian, Mills, Kronenberg, Chapman, Smith (for Sherman), Bowman, Fox, Guinasso, Kennicutt, Millington, Wormuth

1. SACS Accreditation:
 - Paul Meyer and Lorraine Phillips gave presentation
 - College Assessment Plans Due Summer 2008
2. College T&P Guidelines
 - Guidelines were approved unanimously with the understanding that two minor revisions to be made.
3. Discussion on Research Professors
 - Proposed policy to be circulated prior to next meeting.