

Executive Committee Meeting
Minutes of October 10, 2008

In attendance: Kjerfve, Nielsen-Gammon, Millington, Stickney, Wormuth (for Chapman), Smith (for Sherman), Bohlen, Guinasso, Kronenberg, Bowman, Mills

College Council

College Council met today – they received information on the Academic Master Plan

Geoconnections and Information Letter #18

New issue of Geoconnections has been published and looks great
InformationLetter #18 was sent to all College Faculty and Staff yesterday

College Searches and Transitions

Search for Director of Science Operations, IODP - Steve Bohlen and Bob Stickney to co-chair search committee. Other individuals asked to serve on search committee are: Debbie Thomas, Heath Mills, Mathew Schmidt, Bridget Wade, Brendan Roark, Robert Korty, Carlos Dengo, Sean Higgins, and Dave Goldberg

Current Searches approved: two G&G Sed Strat Faculty Members, IODP Director of Science Operations, one ATMO lecturer, one GEOG Assistant Prof, and Dean

No Additional Faculty Searches – all new hires are frozen as of today through next summer

Director of IT, Jim Rosser, has submitted his resignation effective Oct. 23 to join the NIA. The position will be advertised soon.

Update on Academic Master Plan & Research Roadmap

There was good turnout for the College Research Plan Meeting of Oct. 3, chaired by John Nielsen-Gammon.

Nielsen-Gammon will meet in the near future with Department Heads and Center Directors to convene an oversight committee.

College Policies, Guidelines, and By-Laws

Considerations of the Policy on Research Professors and Scientists was unanimously voted on and approved by Executive Committee after minor revisions

Considerations of the By-Laws for the Environmental Programs were unanimously voted on and approved by the Executive Committee after minor revisions

GFAC is still reviewing the policy on endowed chairs and professorships

Expansion of number of members on College T&P committee: it was agreed that the college T&P committee should be expanded to eight members, two from each department

Old Business

None

New Business

Guinasso was concerned about confusion with returned indirect. Kjerfve said that Dr. Maldonado is aware and looking into it.

Kjerfve reminded everyone about the Donor Appreciation Banquet tonight.

Next Meeting – 7 November 2008, 9am, Rm 202 O&M