A&S&E Executive Committee (ExCom) Meeting Minutes
February 28, 2011

Grievance Panel time has been removed from the March 2, 2011 meeting.

We discussed the extent to which faculty should be, and were, involved in searches (e.g., pertaining to the Tisch College, Dean of Undergraduate Education position, Library Director). Should the Committee on Committees be involved in selecting faculty representatives to those searches? Ditto regarding other task forces appointed by the administration.

We are gathering data that will help us become more informed about faculty involvement in university committees.

The ExCom should play a facilitating role for committees that are having difficulties in their leadership or governance.

We learned from the deans that they have decided to move forward with a single (A&S and Engineering) handbook. Integrating the two will be difficult. The task has been put on hold for the time being, because of other pressing work pertaining to the transition in the upper administration.