Executive Committee Meeting Minutes

Monday, August 20, 2012

9:00 AM, 245 POT

Present: Anibal Biglieri, Anna Bosch, Jeremy Crampton, David Hamilton, Tom Janoski, Mark Kornbluh, Betty Lorch, Brian Rymond, Ted Schatzki, Anna Secor, and Kirsten Turner

1. The meeting began at 9:00 AM
2. Introductions were made and we have three new members this year: Anibal Biglieri from Hispanic Studies, Jeremy Crampton from Geography, and David Hamilton from History. Steve Yates was out of town for the meeting.
3. Voting and Committee Business

* Brian Rymond was elected chair of the committee and accepted.
* The College review will take place on September 19and 20, 2012 and requires a College liaison. Dean Kornbluh recommended Charley Carlson and everyone agreed he would serve as the liaison.
* The College Advisory Committees were approved unanimously.

1. Update on Budget

* The Dean gave a brief history of the budget and a summary of current standing.
* The new budget system and TIFF were discussed.

1. Other

* Questions were posed to the Dean:
  + What happened to Top 20 slogan?

The Slogan has been replaced by “The Kentucky Promise” statement. As far as we know the mission has not been changed but they are no longer talking about Top 20.

* + Is there a search for a Provost?

No. We do not have an EVPA either.

* So far only 3 positions have been authorized this year. One is an unfilled position from last year and one is funded out of donor money.
* Dean Walz starts September 1st as the new Dean of Engineering.