

Executive Committee
April 6, 2018
Minutes

Present: Rod Roscoe, Susan Squire, Ram Pendyala, Brent Vernon, Marcus Herrmann, Huan Liu, Andreas Spanias, Gregg Raupp, Samantha Brunhaver, Esma Gel, Jitendran Muthuswamy
Absent: Angelia Nedich, Tony Lamanna

1. Minutes. The Minutes from the March meeting were approved.
2. Dean's Distinguished Lecture Recap. The event was a great success, however, the group meetings were not well executed. Next time specific people will be asked to attend. It was also suggested that next time meetings with two schools would be set up for one hour each.
3. Bylaws update. Marcus, Samantha and Ram met with Marco to review the current document and discuss revisions. Bylaws are being updated as we speak. The EC can expect email traffic on this and further discussion at the May meeting.
4. Exemplar/FOAP. The cases are on Sharepoint. Ram will send out a Google form to be used by the committee for scoring purposes; one form for each person. Should past exemplars review/make recommendations to the dean and not the EC? Let the EC do it this year using the new form and then see about asking exemplars to do it next year. The EC should submit their scores by April 16th for compilation by Ram.
5. Dean's Doctoral Dissertation Award. An announcement will be sent out this summer so we are ready to go to work on the process in the fall.
6. Workload allocation discussion. The committee reviewed draft slides for revision of current allocation plan. Additional discussion will occur at the May meeting.

Next Meeting: May 4, 2018; 12-1 PM; BY 660