College of Agricultural and Environmental Sciences  
Executive Committee  
Friday, May 4, 2012, 1:10 pm – 2:00 pm  
Minutes

Present – Trish Berger, Chris Calvert, Mary Delany, Susan Handy, Jan Hopmans, Irtqa Illyas, Mark Lubell, Martina Newell-McGloughlin, Diane Ullman and Jeffrey Williams and John Yoder

Absent – Jessica Dam, James Hildreth, Karen Klonsky, Dan Putnam, Kevin Rice, Judith Stern, Ken Tate and Neal Van Alfen

Guest – Dar Hunter

Reports  
Chair Chris Calvert opened the meeting of the College of Agricultural and Environmental Sciences Executive Committee (EC). Trish Berger moved to approve the consent calendar that contained the following items: 1) approval of the minutes from the April 6 and 20, 2012 Executive Committee meetings, 2) approval of the subcommittee membership for 2012-13 and 3) approval of the transmittal letter to the department on the review of the Environmental Policy Analysis and Planning major. Jeffrey Williams seconded. The motion passed unanimously.

Chris Calvert reported on items of interest currently being addressed at the Executive Council level:

- A proposed new model to streamline the academic personnel process
- The proposal to eliminate the grade, enrolled-no-work submitted.

The solution about what to do with the Textiles and Clothing major continues to be a challenge. Members discussed possible solutions, and some also talked about how the 2020 Task Force is similarly trying to evaluate what are real costs (buildings, library, etc. model) associated with teaching students. No decision was made regarding the textiles major. Chris Calvert is working on writing an appeal memo to the Undergraduate Council that will request suspending the major to admissions for another year, while details about what to do next are finalized. No decisions were made.

Presentation  
Dar Hunter, Deputy Director of Admissions, gave a presentation that described the new holistic review process that Admissions is using to evaluate student applications.

Action Items

- It was suggested to invite assistant dean Tom Kaiser to an upcoming Executive Committee meeting to give a presentation about the different colors of money and recent changes in the budget stream. (Chris, Brenda)

Brenda Nakamoto