

ALL-SIS Executive Board

Minutes of the 11/21/2008 conference call

Present: Filippa Anzalone, Michelle M. Wu, Elizabeth Adelman, Marianne Alcorn & Sara Sampson

Meeting was called to order at 2:00 p.m. by Filippa

1) Our next meeting is re-scheduled to Dec. 17 at 11:00 am

2) CALI Committee Handbook

The handbook was approved by the Board. Beth will communicate this to the committee.

3) Evaluation of non-AMPC programs (handouts via earlier email)

If we want to participate, it will cost \$80 for each session. AMPC gets about a 33% response rate.

Sara will take care of making sure that we participate and contact Heidi; Paul Moorman; and determine who will get the evaluations.

4) Continuing Status Survey

We had a general discussion of the surveys on tenure and status ensued. Filippa will call the committee to discuss the comments & suggestions of the Board.

5) ALL-SIS reception

New Orleans fewer than 300; previous year was about 400. We need to coordinate through AALL to get vendor support.

6) Committee News

Faculty Services Listserv Discussion is upcoming

Student Services- nothing new to report

ALL-NEW committee is working on an announcement about the name change

The meeting was adjourned by 3:00.