

Executive Committee, College Council

Minutes

November 9, 2016

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, Vice President Elena Samuels, Vice President Joseph Spadaro, Professor Suzanne C. Schick, Senior Vice President Karrin Wilks.

- I. Senior Vice President Wilks called the meeting to order at 4:15 pm
- II. The minutes of October 19, 2016 Executive Committee meeting were unanimously approved.
- III. Agenda Items November 23, 2016 College Council meeting.
 - A. The Budget Committee will give a report.
 - B. The Campus Facilities and Security Committee will give an update.
 - C. The Campus Life and Student Issues Committee will give a report.
 - D. The Technology Committee will not give a report.
- IV. Old Business - None
- V. New Business
 - A. Professor Suzanne C. Schick, secretary of the College Council moved that the December 10, 2016 Executive Committee meeting be cancelled because there is no College Council meeting until February.
 - B. The motion passed unanimously.
 - C. Dean Michael Hutmaker reported that he has lost the faculty member on his committee and will be searching for a replacement.
- VI. Senior Vice President Wilks adjourned the meeting at 4:30 pm.