

Executive Committee, College Council

Minutes

February 13, 2019

Attendance: Dean Michael Hutmaker, Vice President Joseph Spadaro, Professor Catarina Mata, Vice President Elena Samuels, Acting Provost Erwin Wong

- I. Vice President Wong called the meeting to order at 4:15 pm
- II. The Minutes of the October 10, 2018 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the February 27, 2019 College Council meeting.
 - A. The Budget Committee will submit a Report.
 - B. The Technology Committee will submit a Report.
 - C. Acting President Karrin Wilks will give an update on Designing for Success.
- IV. Old Business - None
- V. New Business - None
- VI. Acting Provost Wong adjourned the meeting at 4:20 pm.