

Executive Committee, College Council

Minutes

March 13, 2019

Attendance: Vice President Joseph Spadaro, Professor Catarina Mata, Vice President Elena Samuels, Vice President Scott Anderson and Acting Provost Erwin Wong

- I. Vice President Wong called the meeting to order at 4:15 pm
- II. The Minutes of the February 15, 2019 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the March 13, 2019 College Council meeting.
 - A. The Campus Facilities and Security Committee will submit a report.
 - B. 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.