

Executive Committee, College Council

Minutes

May 15, 2019

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

- I. Vice President Wong called the meeting to order at 4:15 pm
- II. The Minutes of the March 13, 2019 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the May 22, 2019 College Council meeting.
 - A. Budget Committee
 - B. Campus Facilities and Security Committee
 - C. Campus Life and Student Issues Committee
 - D. Technology Committee

All will submit written reports.

- IV. Old Business - Acting President Karrin Wilks will give an update on Designing for Success.
- V. New Business
- VI. Organizational meeting will include elect the College council Secretary
- VII. Acting Provost Wong adjourned the meeting at 4:20 pm.