

Attendees: Stephenson Beck, Ann Burnett, David Bertolini, Betsy Birmingham, Jeff Bumgarner, Mark Harvey, Nancy Hodur, Jessica Jensen, Hardy Koenig, John Miller, Gwen Stickney, Chris Whitsel.
Absent: Carrie Anne Platt, Michael Strand, Christina Weber (developmental leave)
Guests:

Minutes

Announcements

David thanked Betsy for her service to the Executive Committee and welcomed Chris Whitsel as the new Chair for Sociology/Anthropology.

Agenda Item I. Budget

- Discussion occurred in regard to the 2019/20 budget due to the pending enrollment for 2018/19.

Agenda Item II. Equipment

- The Dean's office does not have any additional funding to assist departments for equipment purchases.

Agenda Item III. General Wrap-Up

- This was the final meeting for FY18.

Meeting adjourned at 3:50

Submitted by Lori Alvarez