**Executive Council Meeting Minutes**

February 6, 2017

AGENDA

I. Announcements and Reminders

* UNITE Dialogue – Michael Yellow Bird and Brad Benton will deliver presentations on “Colonization and Decolonization” on Wed. Feb. 8, 1:30-2:45 PM, AG Hill Ctr (STEM) 240. The dean encouraged EC members to invite their colleagues to attend.
* DPA events -- Mozart’s “Marriage of Figaro” Opera, Fri., Feb. 17, 7:30 PM and Sun., Feb. 19, 2:30 PM in Festival Hall; Also “Songs for a New World” – Feb. 23-25 and March 1-4, Walsh Studio Theater.
* Policy and Planning Committee – Hardy will be sharing questions with EC members regarding the AHSS Diversity Committee and its mission and purposes.
* Digital Measures – Christina provided an update and addressed questions regarding DM.

II. Budget Discussion

* Dean Sandstrom provided Executive Council members with an update regarding the budget and prospective reductions. He also shared information about departmental and college expenditures pertaining to travel, equipment, and professional fees, services, and development. The Executive Council subsequently discussed their ideas regarding the best options for budget reduction.