Executive Committee Meeting Minutes  
Monday, January 30, 2017, 3:00-4:00 PM  
Held in Mayer Campus Center, Room 220  
Attendees: Roger Tobin (co-chair), Fulton Gonzalez (co-chair), Mark Cronin-Golomb, Vickie Sullivan, Jack Ridge (minutes)

The committee approved the minutes of the last meeting.

Items discussed were:

1. Possible faculty forum on April 12.
   Decided to reserve date for forum. At this point topic will be fluid giving the ever changing current events but there will likely be an important topic to discuss which is of interest to the AS&E faculty. Previous suggestion of faculty salaries will likely be replaced given current national events and also projected budget deficit in A&S in coming years triggered by new buildings and Trustees’ reduction of A&S yield from the endowment.

2. Discussion of Feb. 8 AS&E meeting agenda.
   Discussion and vote on procedures for Campus Planning & Development Committee has been added to the agenda.

3. Topics to discuss with Deans Glaser and Qu who arrived at 4:10.
   Discussed were deans role in potential faculty forum topics, student like issues, and other potential topics down the road.

The meeting adjourned at 5:00.