**16 May 2023**

Executive Committee Members:

Nominated – Bill Duffy - Y - N-0 A-0

Nominated - Keith Jones – Y-24 N-0 A-1

Nominated – Terry Y- 25 N-0 A-0

Nominated – Sarah Cohen Y- N-0 A-1

Committee Chairs:

Faculty Affairs –

* Jonathan Singer – Y-24 N-0 A-0

Academic Affairs-

* Julie Elsky – Y-23 N- 0 A-0

Service and Communication –

* Abigail Slyva – Y-23 N-0 A-0

Ian stays on as Chair of Handbook Committee

Patricia – task force to look at Constitution and Bylaws – summer project – looking for folks to join her

Ad Hoc for Annual Evaluation – will decide about Chair when more active

Summer:

Getting calendar invite for meetings – last Wednesdays of the month

Meet when get updated Faculty Handbook – Zoom

Council Retreat – August – after the 15th

Everyone will be on a committee – let Jim know your preferences

New Business

N/A

Motion to adjourn – made and seconded