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Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
March 21, 2016

Ú!^•^}cKÁ Sâ { àæ! [, ÉÁÚ^c^!ÉÁØ!æ:â^!ÉÁÚ@â~|^ccÉÁŠæ~ { æ }ÉÁŠ^ÉÁ Tæc@~!ÉÁÁ
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GEÁ W]âæc^•KÁ

æÉÁÁ**From the President**. Á

V@^Á *Inspiration to Innovation* Á *æ|æÁ [} Á Tæ!&@Á FJÉÁG€FÎÁ } Ác@^Á ÚWÁÓæ||: [[{ Á , æ•ÁæÁ
, [] â^!~|^Áç^} cÉÁæ } áÁ T!•ÉÁŠ~] ^ÁÔæ:ÁÔ [{] ^æ } Á , æ•Áç^!~Á] | ^æ•^âÉÁÁ

Q}c^!â { ÁÚ!^•â^} cÁ Tæ!câ } Áâ•Áâ } Á& [} cæ&cÁ , äc@ÁÚ!^•â^} cÁÚæ] æ: äæ } Áæ } áÁâ•Á^ }] *Á@^!Á
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V@^ÁÔ@â^ÁÖç^!•äc^ÁU~â&^!Áæ } áÁXâ&^ÁÚ!^•â^} cÁ [-ÁCEâ { ä } ä•c!æcä [] Áæ } áÁØâ } æ } &^Á
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-â } æ|ä•c•ÉÁ

àÉÁÁ**From the Provost**. Á

V@^Á] : [ç [•cÁ , ä||Áà^Á•^} äâ } *Á [~cÁæÁ { ^••æ*^Ác [Ác@^Á&æ {] ~•Á!^*æ!äâ } *Áâ } &!^æ•^áÁ
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Q}Áæâäâcä [] ÉÁc@^!^Á , ä||Áà^Áæ } Áâ } &!^æ•^Áâ } ÁWÚÖÁ [-â&^!•Á] æc! [|]ä } *Ác@^Á|ä!æ!~ÉÁæ } áÁ
WÚÖÁ , ä||Áà^Á& [[!äâ } æcä } *Á^~ [!c•Á , äc@Ác@^ÁÚæ } ÁR [•...ÁÚ [|â&^ÁÖ^] æ!c { ^ } cÉÁ

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•^•^Ác@â•Áâ } Á•] |äcÇ [c^Á- [!Áâ^] æ!c { ^ } cÁ&@æ!•Áæ } áÁc@â•Áâ•Á { æ\ä } *ÁäcÁ { [!^Áâ~â&~|cÁc [Á
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Ù^ç^!æ|Á { ^ { à!•Á•~*^•c^Áâ { [!^Ác!æâ } ä } *Á- [!Áâ^] æ!c { ^ } cÁ&@æ!•ÉÁ

V@^Á~ } äç^!•äc^Áâ•Á [] Ác!æ&\Ác [Á@â!^Áæ]] : [çâ { æc^!~Á] €Á-æ&~|c^Á { ^ { à!•Ác@â•Á^~æ!ÉÁ

Á &È **From the Vice President for Student Affairs (VPSA)Á.Á**

V@^ÁXÚÙCEÁ!^&^}c|^Á { ^cÁ , äc@Á* !æâ~æc^Á•c~â^}c•Á-! [{ Áæ! [~ }âÁc@^Á , [!|âÁâ}Ác@^Á
*Pathways to Graduation*Á []^}Á~ [! ~ { •ÈÁ XÚÁÓ|æ^|[&\Ác@æ} \^âÁæ||Ác@^Á-æ&~|c~ÈÁ
V@^•^Á~ [! ~ { •Á , ^!^Á , ^||Á!^&^âç^âÁæ}âÁc@â•Áâ•Á|æ! *^|^Áâ~^Ác [Ác@^Á } ~ { à^!Á [~Á-æ&~|c~Á
c@æcÁ•@ [, ^âÁ~]ÈÁ

Ùc~â^}cÁCE~æâ!•Á , ä||Áà^Á { [çâ} *Áâ}

•c~â^}c•Áâ [}qcÁ@æç^Ác@^Á•\â||•ÉÁæ}âð [!Á}^&^••æ!^Á^~â] { ^}cÁç^É*ÉÁ& [{]~c^!•DÁc [Á
cæ\^Ác@^•^Á []|â}^Á•~ { { ^!Á!^ { ^ââæcâ []Á&|æ••^•ÉÁ

*ÉÁ **University Library Board (ULB) –**

V@^ÁWSÓÁâ•Áâ^ç^| []â} *Á { æc^!âæ|•Ác@æcÁ , â||Á•@ [, Á]^ []|^Á , @æcÁ!^• [~!&^•Áæ!^Á
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•^!çâ&^•ÉÁ

V@^Á•^æ!&@Á- [!ÁæÁ}^ , ÁÖ^æ}Á [-Ác@^ÁŠâà!æ!~Áâ•Á]! [*!^••â} *ÉÁ

@ÉÁ **Curriculum and Research Committee (C&R) –**

ÔBÜÁ , â||Á} [cÁà^Áà!â} *â} *Ác@^ÁÚ@^•â&æ|ÁÒâ~&æcâ []ÁYæç^!Á]! [] [•æ|Áàæ&\Ác [Ác@^Á
Ù^}æc^ÉÁ Ô@æà!ÁTæc@~!Áââ•&~••^âÁc@^ÁÚ^}æc^q•Á& []&^!}•Á , âc@Ác@^ÁcEXÚÁ [-ÁÖWÚÁ
ÔBÜÁ , â||Á} [cÁà^Áà!â} *â} *Á []Á []Á!^•â [!

bE **Professional Standards Committee (PS) –**
ÚÙÁä•Á , [! \ä} *Á [}ÁæÁ!^• [| ~ cá [}Ác [Áæ