

Executive Committee  
Meeting #3  
Thursday, September 29, 2011  
PSC 341

Members present: Dr. Martha Venn, Vice President for Academic Affairs, Dr. Nancy Bunker, Chair; Dr. Donna Balding, Dr. Amy Berke, Dr. Gaston Brouwer, Dr. Robert Burnham, Dr. Harriet Jardine, Mr. Charles Matson, Dr. Terry Smith, Dr. Anthony Narsing, Dr. Monica Young-Zook

10. A motion to adjourn the meeting was made by Robert Burnham, seconded by Monica Young-Zook, and was approved. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,  
Robert Burnham