

Executive Committee Meeting Minutes for the September 2017 meeting
Report presented by Scott Pegan, Chair
September 27, 2017

President Morehead, Council Colleagues and Guests:

The Executive Committee of University Council met on September 13, 2017 in the Peabody Boardroom of the Administration Building. A quorum being present, Chair Scott Pegan called the meeting to order at 3:30 p.m.

The meeting was opened with a thank you to the committee members for serving the University on the Executive Committee. A special thank you was also provided for the members making themselves available so quickly after Hurricane Irma struck UGA and the surrounding communities. A brief orientation for the new members of the committee was subsequently provided. This included the principle purpose of the committee to determine whether a proposal is ready for consideration by the University Council, not debate the its merits. Also discussed were the committee's charge to consider and report to the Council on any issue affecting the general welfare of the University.

The committee then consider the action items placed before it from the standing committees. Of the eight (8) proposals brought forth from the University Curriculum Committee, we heard seven (7) and all of those heard were approved. Inadvertently, the proposal dealing with the name change for the Pharmacy Regulatory Program was not presented by the Curriculum Committee at the meeting. Consequently, this proposal was passed unanimously via email vote. A proposal was also brought forth from the Educational Affairs Committee dealing with the revisions to the Academic Honesty policy. This was passed after a brief clarification on a few points pertaining to graduate student representation in its processes. Lastly, the second reading by the Statutes, Bylaws, and Committees pertaining to proposed amendments to the University Statutes. A brief discussion ensued pertaining to the inclusion of the term "Marketing" in the title of UGA's Vice President of Marketing and Communication. A number of viewpoints were exchanged.

Given that there was no old, or new, business, the meeting was adjourned at 3:50 pm.