

November 28, 2018

President Morehead, Council Colleagues, and Guests:

The Executive Committee of University Council met on November 7, 2018 in the Administration Building's Peabody Board Room. A quorum being present, the committee—led by chair-elect David Shipley in my absence—proceeded to the day's business.

The Committee first approved the minutes of the September 12, 2018 meeting of the Executive Committee as distributed.

Then, it approved, for the Council's consideration, 4 proposals from the University Curriculum Committee. These proposals appear as action items on today's agenda (November 28, 2018).

The Committee also discussed two proposals from the Educational Affairs Committee: related to the Policy on Course Drops and Withdrawals and the Presidential Scholar and Dean's List. The Policy on Course Drops and Withdrawals received two clarifying, friendly amendments from the Committee. The Policy on the Presidential Scholar and Dean's List received none. It approved, for Council's consideration, both proposals (as amended). These proposals appear as action items on today's agenda (November 28, 2018).

The Committee next entertained a proposal from the Committee on Statutes, Bylaws, and Committees. After discussion, the Executive Committee offered three friendly amendments to this proposal as well: a) to remove the section pertaining to the Faculty Affairs Committee from the proposal and send it back to the Committee on Statutes, Bylaws, and Committees for further consideration; b) to request clarification on the role of non-tenure track titles added to the Program Review and Assessment Committee's membership; and c) to remove the proposal to make the Committee on Student Life an ad hoc, rather than permanent standing, committee. The Executive Committee then approved this proposal, as amended, for Council's consideration. It appears as an action item on today's agenda (November 28, 2018).

Finally, the Committee received an information item—the 2017-2018 Academic Honesty Report—from the Educational Affairs Committee. This item appears on today's agenda as an information item as well.

No other old or new business came before the committee, and so it adjourned.

Respectfully submitted,

Andrew Owsiak
Chair, Executive Committee 2018-2019