

February 27, 2019

President Morehead, Council Colleagues, and Guests:

The Executive Committee of University Council met on February 6, 2019 in the Administration Building's Peabody Board Room. A quorum being present, the committee proceeded to the day's business.

After a brief reminder about the Executive Committee's standing meetings with the Provost Candidate finalists, the Committee first approved the minutes of the November 7, 2018 meeting of the Executive Committee as distributed.

Then, it approved, for the Council's consideration, 10 proposals from the University Curriculum Committee. These proposals appear as action items on today's agenda (February 27, 2019).

The Committee also approved, for the Council's consideration, 6 proposals from the Committee on Statutes, Bylaws, and Committees. Brief discussion occurred on a handful of these proposals, and two friendly amendments were offered to the proposal to revise the membership of the Faculty Affairs Committee—only to clarify the language within the proposal. These proposals, including the friendly amended one, appear as action items on today's agenda (February 27, 2019).

Finally, under old business, the Committee requested an update on the implementation timeline for the Presidential Scholar and Dean's List requirement changes that the Council recently passed. The Registrar plans to provide an update of the implementation's status at the next Executive Committee meeting.

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

Respectfully submitted,

Andrew Owsiak  
Chair, Executive Committee 2018-2019