

April 24, 2019

President Morehead, Council Colleagues, and Guests:

The Executive Committee of University Council met on April 10, 2019 in the Administration Building's Peabody Board Room. A quorum being present, the committee proceeded to the day's business.

The Committee first approved the minutes of the February 6, 2019 meeting of the Executive Committee as distributed.

It next handled two procedural items: (a) identifying a chair-elect and (b) approving the slate of candidates to serve in vacancies on the Program Review and Assessment Committee (PRAC). The Committee elected Keith Herist, of the College of Pharmacy, to serve as chair-elect for 2019-2020; Dr. Herist will subsequently serve as chair during the 2020-2021 academic year. The Committee also confirmed the PRAC candidate list as provided to it, with the candidates beginning their two-year term on August 1, 2019.

The committee then approved, for the Council's consideration, 16 proposals from the University Curriculum Committee and 1 proposal from the Educational Affairs Committee. Brief discussion occurred on the Proposal to revise the Academic Affairs Policy Statements (from UCC), with numerous friendly amendments offered to clarify some of the proposed new language. All of these proposals, including the friendly amended one, appear as action items on today's agenda (April 24, 2019).

The committee also received, as information items, 6 proposals from the Committee on Statues, Bylaws, and Committees. These proposals enter into their second reading at today's Council meeting and therefore required no further action on the part of Executive Committee.

Finally, under old business, the Registrar provided an update on the implementation timeline for the Presidential Scholar and Dean's List requirement changes that the Council recently passed. Implementation is already underway, beginning this semester (spring 2019).

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

Respectfully submitted,

Andrew Owsiak
Chair, Executive Committee 2018-2019