

Report of the Executive Committee of University Council

The Executive Committee met on Wednesday, September 11, 2019 in the Peabody Boardroom of the Administration Building. Committee Chair David Shipley called the meeting to order at 3:30 pm after the Registrar determined that a quorum was present. The Chair reviewed the Executive Committee's charge and duties under the University's statutes and bylaws, and then asked for a motion to approve the minutes of the Committee's April 10, 2019 meeting. Following the approval of these minutes, the Committee approved two action items from the University Curriculum Committee for consideration by Council on September 25. It next approved as an information item for the Council's September 25 agenda; the 2025 Strategic Plan as presented by the Strategic Planning Committee. Under Old Business, the Registrar informed the Committee about the implementation of the revised Presidential Scholar and Dean's List requirements that had been approved by Council last year. There being no further business, the meeting adjourned at 3:45 pm.

Respectfully submitted, David E. Shipley, Chair