

Report of the Executive Committee of the University Council

The Executive Committee met on Wednesday, November 6, 2019 in the Peabody Boardroom of the Administration Building. The meeting was called to order at 3:30 pm after the Registrar determined that a quorum was present. The minutes of the Committee's September 11, 2019 meeting were approved. Three action items from the University Curriculum Committee were then approved for consideration by Council. A proposal from the Committee on Statutes, Bylaws and Committees was discussed briefly, and the Executive Committee then voted to send the proposal back to the Statutes and Bylaws for clarification. The Executive Committee next approved as information items for the Council's November 20, 2019 meeting the 2018-19 Academic Honesty Report from the Educational Affairs Committee, and the 2020 Strategic Plan Summative Report from the Strategic Planning Committee. There being no further business, the meeting adjourned at 4:00 pm.

Respectfully submitted, David E. Shipley, Chair