

Report of the Executive Committee of the University Council

The Executive Committee met on Wednesday, February 5, 2020 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. Chair David Shipley reminded everyone that the Executive Committee's April meeting had been rescheduled from April 1 to April 8, 2020. The minutes of the Committee's November 6, 2019 meeting were approved.

Ten action items from the University Curriculum Committee were approved for consideration by Council at the UC's meeting of February 19.

A proposal from the Faculty Affairs Committee for changes to the Appointment, Promotion and Tenure guidelines was approved for consideration by Council at the February 19 meeting as was another proposal from the Faculty Affairs Committee for revisions to the guidelines for the appointment and promotion of Lecturers.

Proposals from the Statutes & Bylaws Committee to amend the bylaws of the Committee on Student Life and Human Resources Committee were approved for consideration by Council at the February 19 meeting but these proposals were subsequently pulled by the Statutes & Bylaws Committee so that the specific amendments could be highlighted and clarified for the Council. These proposed amendments will be presented to Council later this semester.

There was no old business to discuss, and there was a brief discussion of the need for having a hard copy version of the Appointment, Promotion and Tenure Guidelines as new business.

There being no further business, the meeting adjourned at 4:07 pm.

Respectfully submitted, David E. Shipley, Chair