

## **Report of the Executive Committee**

The Executive Committee met by Zoom on April 7, 2021 at 3:30 pm.

Following approval of the minutes from the February 10, 2021 meeting of the EC, the committee voted unanimously to confirm a slate of new members for the Program Review and Assessment Committee. The Executive Committee next voted to select Professor Luke Naehar as Chair-Elect of the committee for 2021-22 from a field of three candidates. He will become Chair of the EC for 2022-23. The current Chair then reminded everyone that the EC needs to select a member of Council to serve on the board of the University of Georgia Retirees Association.

The committee approved nine proposals from the University Curriculum Committee, all of which are action items for Council. The committee then considered were a proposal from the Committee on Statutes, Bylaws, and Committees regarding the bylaws for the Committee on Student Life including changing its name to the Committee on Student Experiences. The proposal was approved as an action item for Council. The Chair of the Committee on Statutes, Bylaws, and Committees also reminded everyone that there would be second readings of three other proposals at the Council's next meeting.

Following these actions, the Executive Committee considered recommendations and resolutions from the special subcommittee on Baldwin Hall that the EC formed last semester. Professor Amy Rosemond presented the subcommittee's report and its recommendations and resolutions. Following discussion, it was moved and seconded to approve the report and recommendations for submission to the University Council as an information item. This motion was approved. It was then moved and seconded to approve the subcommittee's resolutions for presentation to Council as an action item. Following additional discussion, this motion was passed.

The Executive Committee had an information item from Provost's office for changing the name of the Housing Demographics Research Center to the Center for Housing and Community Research.

There was no old business.

Under new business the Executive Committee discussed whether the ad hoc COVID Response Committee (CRC) that was formed last fall should continue functioning after June 30, 2021 into 2021-22. The Parliamentarian had informed the Chair that ad hoc committees like the CRC ordinarily expire at the end of the academic year in which they are established unless the body that created the ad hoc committee specified otherwise. It was noted that any recommendation by the Executive Committee to keep the CRC in operation into 2021-22 would need to be approved by Council. Following discussion, it was moved and seconded to recommend to Council that the CRC be authorized to continue its work in 2021-22. The motion passed, and will be another action item for University Council.

There being no further business, the meeting adjourned at 5:00 pm.

Respectfully submitted,

Professor David Shipley, Chair of the Executive Committee