

TO: Adam Lawrence

FROM: Barbara A. Biesecker, Executive Committee Chair

RE: Report to the University Council on February 16, 2022

Since the last meeting of the University Council on December 1, the Executive Committee met once on February 2. At that meeting the EC considered and voted to forward to the University Council 10 proposals from the University Curriculum Committee, 3 proposals from the Committee on Statutes, Bylaws, and Committees, and 1 proposal from the UGA Staff Council. As new business, the committee also considered and voted unanimously to forward its own proposal to add information to the member list on the University Council website, including all standing committees. That proposal will be put before you today as well. Finally, the EC considered and voted on the Faculty Affairs Committee's proposal to update the Appointment and Promotion of Academic Professional Guidelines; the vote resulted in a tie and, therefore, it will not be put before you this afternoon. One additional and important note: Members of the EC have asked that I remind members of the University Council that when the EC votes to place a proposal from a standing committee (such as the Curriculum Committee) on the UC agenda, that does NOT signify the EC's support of it. While some members of the EC may, in fact, support the action item, its coming before you signifies ONLY that a majority of the EC members regard the proposal ready for UC's consideration. When, however, the EC advances its own proposals to the UC (as will be the case today), the proposal comes to you with the committee's endorsement (albeit not necessary unanimous, simply a majority have voted in favor of it).

That concludes my formal report.

Respectfully submitted,



Barbara A. Biesecker

Chair, Executive Committee