

## Report of the Executive Committee of University Council

The Executive Committee met on Wednesday, September 14, 2022 in the Peabody Boardroom of the Administration Building. Committee Chair Luke Naeher called the meeting to order at 3:30 pm after the Registrar determined that a quorum was present.

- Following welcoming remarks from the Chair, and introductions from all committee members, staff, and guests in the room, the Chair asked for a motion to approve the minutes of the Committee's March 30, 2022 meeting.
- Following the approval of these minutes, the Committee approved ten action items from the University Curriculum Committee for consideration by Council on September 28.
- The Committee next approved nine action items from the Faculty Affairs Committee for consideration by Council on September 28. There was discussion of the accuracy of the wording of one action item, and a motion was passed seeking clarification from the Chair of Faculty Affairs. The Chair later confirmed the accuracy of the wording, so the Committee took no further action.
- The Committee then reviewed and approved two items from the Committee on Statutes, Bylaws, and Committees.
- There was no old or new business to come before the Committee. There being no further business, the meeting adjourned at 4:51 pm.
  
- Subsequent to our meeting on September 14, the Committee received a joint request from the Committee on Statutes, Bylaws, and Committees and the Faculty Post-Tenure Review Appeals Committee to replace the document titled: *Proposal to revise the operating policy of the Faculty Post-Tenure Review Appeals Committee*. The Committee approved this request on September 23, and this document was replaced on the September 28 University Council Agenda on September 23.

Respectfully submitted, Luke P. Naeher, Chair