

Report of the Executive Committee of University Council

The Executive Committee met on Wednesday, November 16, 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 September 14, 2022 meeting.
- Following the approval of these minutes, the Committee approved four Action Items from the University Curriculum Committee for consideration by Council on November 30.
- The Committee next heard an Information Item from the Educational Affairs Committee: Phillip Griffeth, Director of Academic Honesty, presented the 2021-22 Academic Honesty Report. The report will appear as an Information Item on the November 30, 2022, University Council agenda.
- There was no Old Business to come before the Committee.
- There was one item of New Business to come before the Committee. Dr. Joseph Fu presented a Motion on Tenure, along with a petition endorsed by the signatures of fifty or more faculty members to add this Motion as an agenda item to the next University Council meeting agenda under the Bylaws Part I, section 1.B.8. Following a brief presentation by Dr. Fu, a discussion occurred on the Motion among the committee. The Motion will appear as an agenda item on the November 30, 2022, University Council agenda.
- There being no further new business, the meeting adjourned at 4:00 pm.

- Subsequent to our meeting on November 16, the Committee met via zoom on November 21 to respond to a November 16 request from the Office of Legal Affairs for the Executive Committee to appoint a faculty hearing committee to conduct Discipline and Removal proceedings – this in keeping with Board of Regents Policy 8.3.9, titled: Discipline and Removal of Faculty Members. On behalf of the Committee, Dr. Naeher submitted this faculty hearing committee to the Office of Legal Affairs on November 21.

Respectfully submitted, Luke P. Naeher, Chair