

Report of the Executive Committee of University Council

The Executive Committee met on Wednesday, February 1, 2023 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 November 16, 2022 meeting.
- Following the approval of these minutes, the Committee approved nine Action Items from the University Curriculum Committee for consideration by Council on February 15, 2023. However, the February 15 University Council meeting was cancelled, so these nine items will come before Council on March 15, 2023.
- There was no Old Business to come before the Committee.
- There was no New Business to come before the Committee.
- There being no further new business, the meeting adjourned at 3:44pm.

The Executive Committee next met on Wednesday, March 1, 2023 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 February 1, 2023 meeting.
- Following the approval of these minutes, the Committee approved four action items from the Committee on Statues, Bylaws, and Committees for consideration by Council on March 15, 2023.
- There was no Old Business to come before the Committee.
- There was no New Business to come before the Committee.
- There being no further new business, the meeting adjourned at 4:14pm.

Respectfully submitted, Luke P. Naeher, Chair