

Report of the Executive Committee of University Council

The Executive Committee met on Wednesday, April 12, 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, the Chair asked for a motion to approve the minutes of the Committee's March 1, 2023 meeting.
- Following the approval of these minutes, the Committee reviewed and approved twelve Action Items from the University Curriculum Committee for consideration by Council on April 26, 2023.
- The Committee next reviewed and approved an Action Item from the Faculty Affairs Committee for consideration by Council on April 26.
- The Committee then reviewed and approved two items from the Committee on Statutes, Bylaws, and Committees for consideration by Council on April 26.
- Next, the Committee discussed three Information Items.
 - The first Information Item was from the from the Committee on Statutes, Bylaws, and Committees, and included three Second Readings which will be presented at Council on April 26 for a second reading and vote.
 - The next Information Item was Report from the Strategic Planning Committee. This Report will appear as an Information Item on the April 26 Council agenda.
 - The final Information Item was from the Office of the Senior Vice President for Academic Affairs and Provost regarding new centers on campus. These Items will

appear on the April 26 council agenda as Information Items.

- There was no Old Business to come before the Committee.
- Under New Business, Chair Naeher informed the Committee that an election to name the next Chair-Elect of the Executive Committee as well as a vote to confirm new members to the Program Review and Assessment Committee would occur electronically in the coming days.
 - Subsequent to this meeting, the election to name the next EC Chair-Elect was completed electronically. The next Chair-Elect for the Executive Committee is Dr. Eric Rubenstein from the College of Agricultural & Environmental Sciences.
- There being no further business, the meeting adjourned at 4:52 pm.

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- Subsequent to our meeting on April 12, the Committee met in person at 8:15am this morning (April 26) in the Peabody Boardroom of the Administration Building to respond to an April 18 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 April 26.

Respectfully submitted, Luke P. Naeher, Chair