

Report of the Executive Committee of the University Council
Elizabeth A. St.Pierre, Chair

September 20, 2023

The Executive Committee met on Wednesday, September 6, 2023 in the Peabody Board Room of the Administration Building. When the Registrar determined a quorum was present, Committee Chair Elizabeth St.Pierre called the meeting to order.

After the Chair welcomed members to the first meeting of the year, the Committee approved the minutes of the April 12, 2023 Committee meeting.

The Chair reminded committee members of the dates of meetings of both the Executive Committee and the University Council for the 2023-2024 academic year and then reviewed the Committee's Bylaws.

Four action items presented by the Curriculum Committee were then unanimously approved.

Next, the Committee chair introduced a proposal to add an attendance policy to the bylaws of the Executive Committee. After discussion, the committee voted unanimously for the Chair to consult with the Committee on Statutes, Bylaws, and Committees before presenting a revised proposal to the Committee for consideration.

Two information items from the Committee on Statutes, Bylaws, and Committees were noted by the Chair, both of which are action items on today's Council agenda for their second reading and vote.

Finally, Provost Jack Hu presented three information items to the Committee: (1) the dissolution of the Center for Physical Activity and Health, (2) the dissolution of the Phenomics and Plant Robotics Center, and (3) a new Center for Neurological Disease Research.

There being no old or new business, the Chair adjourned the meeting at 4:20 pm.