Report of the Executive Committee to the University Council on November 15, 2023
Elizabeth A. St.Pierre, Chair

Executive Committee Meeting on November 1, 2023

The Executive Committee met on Wednesday, November 1, 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.

The first order of business was the unanimous approval of the minutes of the September 6, 2023 Executive Committee meeting.

The Executive Committee first considered a motion about special raises presented by Dr. Robin Shelton representing the Human Resources Committee. During discussion, Provost Hu moved to amend item #3 in the motion by changing the year "2000" to "2018." The Committee voted unanimously to approve the amendment and then voted unanimously to approve the amended motion. That motion is on our agenda today.

The next motion, presented by Dr. Barbara Biesecker, chair of the Committee on Statutes, Bylaws, and Committees, is a proposed revision of the bylaws of the Committee on Student Experiences. The current bylaws state that only tenure-track faculty members of the committee can serve as chair. In the proposed revision, the chair position is not limited to tenure-track faculty members. That motion was unanimously approved by the Executive Committee and is on today's agenda.

Ten motions were then presented by Dr. Susan Sanchez, chair of the Curriculum Committee. All were approved unanimously and are on our agenda this afternoon.

Professor David Shipley, chair of the Strategic Planning Committee, then presented a report from that committee.

Finally, Provost Jack Hu presented two information items. The first reported the dissolution of the Georgia Center for Assessment and the second, the renaming of the Center for Neurological Disease Research to the Isakson Center for Neurological Research. They are on our agenda as well.

There being no old or new business, the Chair adjourned the meeting at 4:19 pm.