

Report of the Executive Committee to the University Council on March 20, 2024
Elizabeth A. St.Pierre, Chair

Executive Committee Meetings on January 31, 2024 and February 28, 2024

The Executive Committee has met twice at 3:30 in the Peabody Board Room of the Administrative Building since the last University Council meeting on November 15, 2023—on January 31 and February 28, 2024.

January 31, 2024

At the January 31 meeting, the first order of business was the unanimous approval of the minutes of the November 1 meeting of the Executive Committee.

The committee then considered 2 proposals from the Faculty Affairs Committee. It voted to send the first proposal, to revise the *Guidelines for the Appointment, Promotion, and Tenure of Tenure Track Faculty*, back to Faculty Affairs for reconsideration. It voted to approve the second proposal to revise the *Guidelines for the Appointment and Promotion of Librarians and Archivists* and to put that proposal on the agenda of our meeting today.

Two information items were also on the agenda. The first was from the Strategic Planning Committee recommending a two-year extension of the University's Strategic Plan, and that item is on our agenda today. The second information item was from the Committee on Statutes, Bylaws, and Committees concerning the second reading of a revision of the bylaws of the Committee on Student Experiences. That item is also on our agenda for today's meeting.

The final item on the Executive Committee's agenda for its January 31 meeting was introduced as new business and is a proposal from the Committee on Statutes and Bylaws Committee to revise the bylaws of the Curriculum Committee. The Executive Committee approved that proposal, and it, too, is on our agenda today.

There being no further business, the chair adjourned the meeting at 4:42 pm.

February 28, 2024

At the February 28, 2024 meeting of the Executive Committee, the first order of business was the unanimous approval of the minutes of the January 31 meeting of the Executive Committee.

The chair, Elizabeth St.Pierre, announced at the beginning of the meeting that the Registrar's Office would soon contact members of the Executive Committee regarding 3 elections : (1) to elect a member of the Executive Committee to represent UGA on the University System of Georgia's Faculty Council for a three-year term beginning 2024-2025, (2) to confirm new

members of the Program Review and Assessment Committee, and (3) to elect a chair-elect of the Executive Committee for 2024-2025.

Dr. Susan Sanchez, chair of the Curriculum Committee, then presented 16 proposals from that committee, and all were approved and are on our agenda today.

There was one information item from the Educational Affairs Committee on the agenda, and that item is on our agenda today as well.

Two items were presented as new business.

The first was a petition endorsed by the signatures of fifty or more faculty members to add a proposal to the Council's agenda to revise the University Council's Bylaws regarding the presidential veto of proposals approved by the University Council. That proposal is on our agenda today.

The second item under new business was an update from Provost Hu on the University's new School of Medicine.

There being no further business, the meeting was adjourned at 4:26 pm.