## Report of the Executive Committee to the University Council on April 24, 2024 Elizabeth A. St.Pierre, Chair

The Executive Committee's last regular meeting of the year was scheduled at 3:30 on April 3 in 109 Sanford Hall.

However, we did not have a quorum and so could not transact business.

I did, however, announce to those present that the committee had elected Professor Derrick Lemons to serve both as the committee's chair-elect next year and also as the UGA representative on the University System of Georgia's Faculty Council for the next 3 years. As you know, Professor Eric Rubenstein will serve as chair of the Executive Committee next year.

After the meeting, Professor Usha Rodrigues, our parliamentarian, confirmed that the committee could vote electronically on 4 time-sensitive items from the Curriculum Committee which were on the Executive Committee's agenda for its April 3 meeting. The committee did so and approved those 4 items which are on our agenda today.

In closing, I want to say that it's been a pleasure working with the Executive Committee this year. I want to thank Fiona Liken, Adam Lawrence, and the staff of the Registrar's Office for reliably and efficiently managing the everyday work of the Council, as well as Professor Usha Rodrigues, our Parliamentarian, for her expertise in interpreting Robert's Rules. The chairs of the Council's 18 standing committees, as well as members of those committees, deserve our gratitude for tackling some difficult issues this year. I also want to thank President Morehead for his prompt and willing support of my work as chair of the Executive Committee and his commitment to shared governance at the university. Thank you all.