

The University Council Executive Committee met on September 4, 2024, in the Peabody Board Room, with a quorum being present, Chair Eric Rubenstein called the meeting to order at 3:30 p.m.

- After a welcome and overview of the duties and role of the Executive Committee in faculty governance members were asked to introduce themselves. The first action of the committee was to approve the minutes from the February 28, 2024, meeting and the April 3, 2024, meeting. A vote was called, and the minutes were unanimously approved.
- The committee then approved 8 proposals from the University Curriculum Committee and the first reading of the proposed bylaw changes from the Committee on Statutes, Bylaws, and Committees.
- The meeting ended with a brief update on the achievements of the University of Georgia by Provost Hu.
- With no additional old or new business, the Executive Committee meeting was adjourned at 3:51 PM.

Respectfully submitted,

Eric D. Rubenstein, Chair