

Executive Committee Report

The University Council Executive Committee met on October 2, 2024, in the Peabody Board Room and was called to order at 3:30 p.m., with a quorum present. The first order of business was to approve the minutes from the September 4 meeting. The motion passed unanimously.

Four action items from the University Curriculum Committee were presented during the meeting and unanimously approved to be placed on the University Council agenda.

The Educational Affairs Committee proposed revising policy 01.04.010 regarding course drops and withdrawals. This proposal was also unanimously followed by the Faculty Affairs Committee's proposed revisions to the Guidelines for the Appointment, Promotion, and Tenure of Academic Rank Faculty, which were approved after extensive discussion. The committee also proposed revisions to the Guidelines for Lecturers, which were unanimously approved.

The Committee on Statutes, Bylaws, and Committees presented a first reading of proposed changes concerning the standing committee chairs to the University Council Bylaws. After a detailed discussion, a motion to refer the proposal back to the committee was approved.

Finally, the Committee on Statutes, Bylaws, and Committees noted that the second reading of proposed changes to the University Council Bylaws would appear on the agenda for today's meeting for a second vote. No old or new business was discussed, and the meeting was adjourned at 4:29 p.m.

Respectfully Submitted,

Dr. Eric D. Rubenstein

Chair of the University Council Executive Committee