

The University Council Executive Committee convened on January 29, 2025. Chair Eric Rubenstein called the meeting to order at 3:30 p.m., and a quorum was present. A new member, Amy Medlock from the School of Medicine, was welcomed. The minutes from the previous meeting were approved.

Key Actions Taken:

- Several academic program changes were approved for placement on the February 12 University Council agenda, including the termination of select certificates and minors, the introduction of new minors and certificates, and the expansion of existing graduate programs to online and regional campuses.
- A proposal to revise faculty promotion and tenure guidelines was discussed but was sent back to the Faculty Affairs Committee for further review.
- A proposed change to the University Council Bylaws regarding the Curriculum Committee was approved.

Additional Discussion:

- The committee reviewed the 2023-2024 Academic Honesty Report, which will be included as an information item.
- Members discussed improving the process for providing feedback on proposals before they reach the Executive Committee to help ensure that discussion during the meeting is relevant and items can move efficiently through the process. Members were asked to share their concerns or thoughts with the Executive Committee Chair and the Chair of the subsequent committee before the scheduled meeting.

With no old business, the meeting adjourned at 4:24 p.m.