

Good afternoon, everyone. I called the February 26th meeting to order, noting the upcoming election for the next chair-elect. The minutes from the previous meeting were reviewed and unanimously approved.

Key Decisions and Approvals:

- Six academic program changes were approved for placement on the March 19 University Council agenda. These included renaming and restructuring music and film studies programs, introducing new undergraduate certificates, revising general education policies, and expanding an existing graduate program to an online format.
- The Educational Affairs Committee's proposal to revise the daily class schedule was approved. However, a proposal related to teaching effectiveness policy failed to pass and was sent back for further review.
- Four resolutions from the Human Resources Committee advocating for transparency in faculty raise distribution—based on gender and race/ethnicity—were approved for inclusion on the University Council agenda.
- The first reading of proposed changes to the University Statutes was approved and is on the agenda for today for your consideration. In addition, a second reading of the proposed change to the UC Bylaws, Standing Committee for the Curriculum Committee, will come before you today.

With no old or new business, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Eric D. Rubenstein, Ph.D.

Chair of the University Council Executive Committee