

The University Council Executive Committee held its final meeting of the 2024–2025 academic year on March 26, 2025, in the Peabody Board Room. Chair Eric Rubenstein called the meeting to order at 3:30 p.m., with a quorum present.

The meeting began with congratulatory remarks for Susan Sanchez, who was elected as chair-elect for 2025–2026 and will serve as chair in the 2026–2027 academic year. Chair Rubenstein also reminded the committee of an upcoming electronic vote regarding new members for the Program Review and Assessment Committee and reviewed voting procedures for the day's proposals.

The minutes from the February 26, 2025, meeting were approved following a motion by Mumbi Anderson and a second by David Okech.

### **Action Items:**

From the University Curriculum Committee:

- A **new Minor in Infectious Diseases** was approved to move forward to the April 23 University Council agenda.
- The **termination of the Graduate Certificate in Creativity and Innovation** was also approved.
- A **new Undergraduate Certificate in Artificial Intelligence – Business** was approved as well.

From the Committee on Statutes, Bylaws, and Committees:

- A **first reading** of proposed changes to University Council Bylaws regarding membership and chairs of standing committees was discussed. However, the proposal did not pass and was returned to the committee for further review.

### **Information Item:**

- A **second reading** of proposed changes to the University Statutes is scheduled for the April 23 University Council meeting.

No old or new business was presented, and the meeting was adjourned at 4:06 p.m.

Lastly, per the duties of the Executive Committee chair as outlined in the University Council bylaws to report any presidential veto to the University Council, agenda items G.3.a through G.3.d. from the Human Resources Committee that were approved by the University Council at the March 19, 2025, meeting were vetoed.

Respectfully submitted by Eric Rubenstein, Chair, University Council Executive Committee