



The University of Georgia

Department of English

26 November 2012

The Executive Committee of University Council convened on November 15th, 2012, in the Peabody Boardroom of the Administration Building. A quorum being present, the meeting was called to order at 3:30 p.m. There being no corrections or objection, the minutes of the previous meeting (Sept. 13, 2012) were approved as circulated.

The chair recognized the election to the Committee of David Shipley by the School of Law and the following newly elected chairs of University Council Standing committees:

- Robert Dove, Committee on Facilities
- Mark Harrison, Committee on Intercollegiate Athletics
- Scott Shamp, Committee on Statutes, Bylaws, and Committees
- Brian Dotts, Committee on Student Affairs
- Lettie Lockhart, Faculty Grievance Committee
- Anne Marcotte, Strategic Planning Committee

The Executive Committee approved three items forwarded from the University Curriculum Committee. Those items are action items for today's (Nov. 28) University Council meeting.

The Executive Committee approved one item forwarded from the Strategic Planning Committee. This appears as the fourth action item on the agenda for today's (Nov. 28) University Council meeting.

The Executive Committee approved as one package 15 minor amendments to the University Council Bylaws forwarded from the Committee on Statutes, Bylaws and Committees. These will have a first reading today as our 5th action item. A 16th proposed amendment concerning the composition of the Curriculum Committee was returned to the Committee on Statutes, Bylaws, and Committees.

In considering New Business, the Committee was informed by the Registrar that next year's Fall Break has been moved from Oct. 25 to Nov. 1 in keeping with the tradition that the break precede directly our annual football contest with the University of Florida. The Committee also was informed that letters regarding elections for the UC 2013-14 term will go out shortly. The Committee approved Catherine White, Pharmacy, to complete the term of Margaret Robinson, now retired. Lastly, the Committee empowered me to identify a faculty member to serve on the Faculty/Staff Parking Appeals Committee, and I am happy to report that Prof. Fred Dolezal, English, has agreed to assume this duty.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Nelson Hilton
Chair
Executive Committee of the University Council