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# The University of Georgia

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Department of English

21 March 2013

Provost Morehead, Council Colleagues, and Guests,

The Executive Committee of University Council convened on March 7th, 2013, 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 (Feb. 7, 2013) were approved as circulated.

The Executive Committee approved for consideration today three action items :a minor revision to *The Appointment, Promotion and Tenure Guidelines for Tenure Faculty* from the Faculty Affairs Committee; a proposal for regular assessments and adjustments on gender-based salary inequity from the Human Resources Committee and the initial 2014-15 Academic Calendar from the Educational Affairs Committee. The Executive Committee also approved for consideration two information items: the 2011-12 Annual Report on Academic Honesty and a presentation by Dr. Timothy Chester on enhancements to information security. Given this relatively slender agenda, the Committee did discuss whether or not to call on your valuable time in convening today's meeting; we decided to proceed as scheduled in view of a much more substantial agenda anticipated for our next and final meeting of the year.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Nelson Hilton  
Chair, Executive Committee of the University Council