

Department of English

18 April 2013

President Adams, Council Colleagues, and Guests,

The Executive Committee of University Council convened its final meeting of this academic year on April 4th, 2013, in the Peabody Boardroom of the Administration Building. A quorum being reached at 3:33 p.m., the meeting was then called to order. There being no corrections or objection, the minutes of the previous meeting (Mar. 7, 2013) were approved as circulated.

The meeting began with the election of Professor David Shipley as Chair-Elect for the coming year. The Committee confirmed a slate of new members to the Program Review and Assessment Committee team. Ten action items were approved as the agenda for today's Council meeting; nine from the University Curriculum Committee and one from the Educational Affairs Committee. These being all deliberated without controversy, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Nelson Hilton

Chair, Executive Committee of the University Council