



# The University of Georgia®

Silvia Quesada Giraudo, Ph.D.  
Associate Dean

College of Family and Consumer Sciences  
Office of Associate Dean for Academic Programs

224 Dawson Hall  
Athens, Georgia 30602-2622  
Telephone 706-542-4860  
Fax 706-542-4862

September 25, 2013

President Morehead, Council Colleagues, and Guests,

The Executive Committee of the University Council convened on September 11th, 2013 in the Peabody Boardroom of the Administration Building. A quorum being present, the meeting convened at 3:30pm and the minutes of the previous meeting (April 4th, 2013) were approved as circulated.

The Executive Committee approved for consideration eight items forwarded from the University Curriculum Committee. Those items are action items for today's (September 25th) University Council meeting.

The executive Committee approved one item forwarded from the Educational Affairs Committee. This appears as the 9th action item on the agenda for today's University Council meeting.

There was no old business to come before the Committee. As new business, the Committee received an invitation from Dr. Shipley (acting Chair) to nominate two council members to serve on the Columns Forum Essay Review Committee. They were also informed that a University Council member needs to be selected to serve out former Executive Committee Chair Nelson Hilton's one year term on the Committee on Statutes, Bylaws, and Committees. The Committee decided that the runners up in the Spring election to a vacancy on the Committee be considered for the position. Dr. Hathcote agreed to contact the runners up to see if either one would be interested in serving.

Lastly, Professor Shipley requested a volunteer to serve in one of the faculty vacancies on the Faculty/Staff Parking Appeals Committee. Dr. Mauricio agreed to fill the vacancy.

There being no further new business, the meeting adjourned at 4:20 pm.

Respectfully submitted,

  
Silvia Giraudo  
Chair, Executive Committee of the University Council