

February 10th, 2014

President Morehead, Council Colleagues, and Guests,

The Executive Committee of the University Council convened on February 6nd, 2014 in the Peabody Boardroom of the Administration Building. A quorum being present, the meeting was convened at 3:30pm and the minutes of the previous meeting (November 7th, 2013) were approved as circulated.

The Executive Committee approved for consideration ten items forwarded from the University Curriculum Committee. Those items are action items for today's (February 19th) University Council meeting.

The Franklin College Arts & Science Faculty Senate brought to the Committee a proposal regarding a "Request for the Support for Fair Employment Practice Act and for the inclusion of "gender identity and expression" in the NDAH and EO policies at UGA. A discussion occurred regarding the proposal, specifically as to whether or not the proposal should be sent to the Human Resources Committee instead of placing the item on the today (February 2nd, 2014) University Council's agenda. As well, discussion occurred regarding the portion of the proposal requesting the inclusion of "gender identity and expression" to the current NDAH policy and if the inclusion of such language would be needed for the current policy. Following further discussion, a motion was made to send the proposal to the Human Resources Committee for consideration. A vote was called on the motion and the Executive Committee approved to send the item to the Human Resources Committee.

There was no old business to come before the Committee. As new business, Associate Provost for Academic Planning Jerry Legge presented to the Committee a brief summary regarding the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) five year interim report. Associate Provost Legge requested for his report to be placed as an information item on the February 19, 2014 University Council agenda. A motion was made to place the report on the agenda as an information item. The motion was seconded. A vote was called, and the motion was approved.

The Executive Committee received a request from the UGA Retiree Association to nominate a council member to serve in their association as a representative from the Council. The Committee recommended that an email be sent to the Council for recommendations. Anyone interested in serving can contact me directly.

There being no further new business, the meeting adjourned at 4:03 p.m.

Respectfully submitted,

Silvia Giraud
Chair, Executive Committee of the University Council