

April 23, 2014

President Morehead, Council Colleagues, and Guests,

The Executive Committee of the University Council met on April 10<sup>th</sup>, 2014 in the Peabody Boardroom. With quorum being present, the meeting was convened at 3:30pm and the minutes of the previous meeting (March 6th, 2014) were approved as circulated.

The Executive Committee approved for consideration seventeen items forwarded from the University Curriculum Committee. Those items are action items for today's (April 23<sup>rd</sup>, 2014) University Council meeting.

The Committee also approved three action items and one information item from the Educational Affairs Committee that also appear on today's agenda. As well, the Committee approved one item from the Faculty Affairs Committee and two items from the Human Resources Committee for placement on the agenda. The Committee did agree to send back to the Human Resources Committee for further consideration a proposal recommending the President appoint a committee to examine the current maternity leave policy. Lastly, the Committee approved as an information item placing the second reading of proposed changes to the University Council Bylaws on today's agenda.

During the new business portion of the meeting, the Committee elected Brock Tessman of the School of Public and International Affairs to serve as chair-elect of the Executive Committee for the 2014-2015 term. He will follow David Shipley who will serve as chair of the Committee next term. The Committee also confirmed a new slate of candidates for the Program Review and Assessment Committee. These new members will begin their service on PRAC on July 1, 2014.

There being no further new business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Silvia Giraudó  
Chair, Executive Committee of the University Council