

September 24, 2014

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council had its first meeting of the 2014-15 academic year on September 10, 2014 in the Administration Building's Peabody Boardroom. With a quorum present, the meeting was called to order at 3:30 pm.

Executive Committee Chair Professor David Shipley began the meeting by asking all the members present to introduce themselves and indicate the school, college or organization they represented on the committee. The guests at the meeting introduced themselves as well.

The minutes of the April 10, 2014 meeting of the Executive Committee were approved.

The committee approved for consideration seven action items forwarded from the University Curriculum Committee. Those items are action items for today's (September 24, 2014) meeting of the University Council.

There was no old business for the committee to consider.

During the new business portion of the meeting the committee received an information item presented by Associate Provost for Academic Programs Dr. Meg Amstutz on behalf of the Commencement Steering Committee. There was also a brief discussion regarding parliamentary procedure and the use of a single up or down vote to approve multiple items from a standing committee.

There being no further business, the meeting adjourned at 3:55 pm.

Respectfully submitted,

David E. Shipley, Chair, Executive Committee of the University Council