

November 19, 2014

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council had its second meeting of the 2014-15 academic year on November 5, 2014 in the Administration Building's Peabody Boardroom. With a quorum present, the meeting was called to order at 3:30 pm.

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

The committee approved for consideration three action items forwarded from the University Curriculum Committee. Those items are action items for today's (November 19, 2014) meeting of the University Council.

Following some discussion the committee approved for consideration a proposal from the Educational Affairs Committee to revise Academic Affairs General Policy No. 4.02-3, University Policy on Course Drops and Withdrawals. This proposal is an action item for today's meeting of the University Council.

After considerable discussion, the committee approved for consideration a proposal from the Human Resources Committee for Updated Parental Policies. This proposal is an action item for today's meeting of the University Council.

There was no old or new business for the committee to consider, and the meeting adjourned at 4:25 pm.

Respectfully submitted,

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