

March 25, 2015

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council met on March 4, 2015 in the Administration Building's Peabody Board Room. With a quorum present, the meeting was called to order at 3:30.

The minutes of the February 4, 2015 meeting of the Executive Committee were approved.

The committee approved for consideration by University Council seven action items forwarded from the University Curriculum Committee. Those items are action items for today's (March 25, 2015) meeting of the council.

The committee approved for consideration by the University Council three proposed amendments to University Council Bylaws and University Statutes. These proposals came from the Committee on Statutes, Bylaws and Committees. One proposal concerns renaming the Committee on Student Affairs to become the Committee on Student Life, and the other proposals concern scheduling meetings of the University Council. Each proposed amendment has been placed on the agenda for today's meeting of the council.

The committee approved for consideration by the University Council a proposal to amend University Council Bylaws to allocate specific University Council seats for graduate students and undergraduate students. This proposal came from the Graduate Student Association, and following a friendly amendment it was placed on the agenda for today's meeting of the council.

There was no old business for the committee to consider.

During the new business portion of the meeting the Chair shared with the committee a message he had received from the president of the UGA Retirees Association regarding changes to retiree healthcare plans. The Chair also announced that a new chair-elect for the Executive Committee would be selected at the committee's April meeting. He noted that the person selected as chair-elect will serve as chair of the committee during the 2016-17 term.

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

Respectfully submitted,

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