

November 18, 2015

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council met on November 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 September 9, 2015 meeting of the Executive Committee were approved.

The committee approved for consideration by University Council five action items forwarded from the University Curriculum Committee. These are action items for today's (November 18, 2015) meeting of the council.

The committee voted that a proposal regarding tuition assistance benefits for spouses and dependents of University of System of Georgia employees should be sent back to the Human Affairs Committee for further consideration. The sense of the Executive Committee, following considerable discussion, was that the proposal could be made stronger with the addition of references to peer and aspirant institutions with comparable tuition assistance policies instead of recommending a specific plan.

The committee approved for consideration by the University Council proposed amendments to University Council Bylaws and University Statutes regarding the Faculty Grievance Committee. The proposed amendments, submitted by the Committee on Statutes, Bylaws & Committees, have been placed on the agenda for today's meeting of the council.

The Educational Affairs Committee presented, as information items, the 2014-15 Hardship Withdrawals Annual Report and the 2014-15 Academic Honesty Annual Report.

There was no old business for the committee to consider.

During the new business portion of the meeting the Chair informed the committee that two volunteers were still need to serve on the Faculty/Staff Parking Appeals Committee, that one volunteer was still needed to serve on the Faculty Grievance Committee, and that a volunteer was needed to fill a vacancy on the Strategic Planning Committee.

There being no further business, the meeting adjourned at 4:09 pm.

Respectfully submitted,

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