

February 17, 2016

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council met on February 3, 2016 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 November 4, 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 (February 17, 2016) meeting of Council.

The committee approved a proposal regarding tuition assistance benefits for spouses and dependents of University of System of Georgia employees forwarded by the Human Affairs Committee. The initial version of this proposal had been sent back to the Human Affairs Committee for revisions at the Executive Committee's November meeting. The revised proposal is an agenda item for today's meeting of council.

The committee considered as an information item the second reading of 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.

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, and that one volunteer was still needed to serve on the Faculty Grievance Committee.

The Chair informed the committee of a change in the membership of the Strategic Planning Committee brought to his attention by Dr. Malcolm Adams, Chair of Strategic Planning. Due to the retirement of Dr. Jerry Legge from the University as Associate Provost for Academic Planning, a spot opened in the planning committee's membership because the role of Associate Provost for Academic Planning is an ex-officio member of the committee. Dr. Adams sought guidance on how to fill the vacancy. It was agreed by all parties involved, including Dr. Legge, that Vice Provost Russ Mumper will serve on the committee as Dr. Legge's proxy until a time in the future when the Bylaws can be modified to make the Vice Provost the ex-officio member of the planning committee.

There being no further business, the meeting adjourned at 3:54 pm.

Respectfully submitted,

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