

Executive Committee Agenda Item

For the November 2016 meeting of Executive Committee
(May be possible to resolve in executive committee)

As outlined in the bylaws, in addition to setting the agenda for the University Council meeting, the duties of executive committee include: "To oversee the activities of the Council and to ensure that it implement and observe faithfully the provisions of these bylaws."

Executive committee has been asked to discuss two topics, both concerning Council practice regarding how the minutes of the UC meeting are handled.

1. Is it permissible for the University Council minutes to be substantively edited / changed (other than correction of minor typos) after being sent to the archnews listserv but before Council meets to vote on them / approve them? If so, how should those changes be noted in the posted minutes prior to the Council vote (so that people will be aware of them)?
2. Discussion of current (and long-standing) Council practice of **not** identifying members of Council in the minutes who speak or make motions from the floor.