

February 18, 2015

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council met on February 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 November 5, 2014 meeting of the Executive Committee were approved.

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

The committee voted to table two proposals that had been forwarded from the Faculty Affairs Committee; one concerning the Appointment, Tenure and Promotion Guidelines' language regarding absentee ballots, and the other concerned changing the name for the Distinguished Research Professor at the University.

There was no old business for the committee to consider.

During the new business portion of the meeting a committee member posed a question regarding consistency between promotion and tenure guidelines at the department, school/college and University levels. It was suggested that the question should be referred to the Faculty Affairs Committee.

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

Respectfully submitted,

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