



The University of Georgia

Department of English

21 February 2013

President Adams, Council Colleagues, and Guests,

The Executive Committee of University Council convened on February 7th, 2013, in the Peabody Boardroom of the Administration Building. A quorum being present, the meeting was called to order at 3:30 p.m. There being no corrections or objection, the minutes of the previous meeting (Nov. 15, 2012) were approved as circulated.

The chair recognized the appointment of the Committee's highest-ranking ex-officio member as President-elect of the University. The Committee looks forward to working with President Morehead in the coming year.

The Executive Committee approved seven items forwarded from the University Curriculum Committee. Those items are action items for today's University Council meeting.

The Executive Committee noted as an information item that the University Council will entertain today the second reading of the proposed amendments to its Bylaws approved at its last meeting.

In considering New Business, the Executive Committee ratified its electronic discussion and appointment of an ad-hoc Hearing Committee in response to a request according to BoR Policy 8.3.9. (Discipline and Removal of Faculty Members). The Executive Committee received from the chair of the Program Review and Assessment Committee (PRAC), a proposal to revise the membership of PRAC. This proposal approved to be placed as an action item on today's agenda.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Nelson Hilton
Chair, Executive Committee of the University Council