

April 22, 2015

President Morehead, Council Colleagues and Guests:

The Executive Committee of the University Council met on April 8, 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 March 4, 2015 meeting of the Executive Committee were approved.

University Registrar Jan Hathcote distributed ballots naming three candidates for the position of Chair-Elect of the Executive Committee. After the ballots were returned and the results tabulated Committee Chair David Shipley announced that Dr. Janet Frick was the new Chair-Elect. Her term as Chair will start on July 1, 2016 following the completion of Dr. Brock Tessman's term.

The committee unanimously confirmed the new members of the Program Review and Assessment Committee (PRAC).

The committee approved for consideration by the University Council five action items forwarded from the University Curriculum Committee. These items are action items for today's (April 22, 2015) meeting of council.

The committee approved for consideration by the University Council three action items from the Educational Affairs Committee. These items are action items for today's meeting of council.

Three information items were presented to the committee. First, Dr. Rodney Mauricio presented the 2013-14 Academic Honesty Report on behalf of the Educational Affairs Committee. This report will be presented at today's council meeting. Second, there was a second reading of proposed amendments to Council Bylaws and University Statutes presented by the Committee on Statutes, Bylaws and Committees. These proposed changes are on today's council agenda. Third, there was a second reading of proposed amendments to Council Bylaws regarding the allocation of seats to graduate and professional students. This proposal comes from the Graduate Student Association and it is on the agenda of today's council meeting.

During the Old Business portion of the meeting Dr. Dorfman moved to untable an earlier proposal from the Faculty Affairs Committee concerning the guidelines for appointment, promotion and tenure. This motion was approved and then, following discussion, the Executive Committee voted to send the proposal back to the Faculty Affairs Committee for clarification.

There being no further business, the meeting adjourned at 4:22 pm.

Respectfully submitted,

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