

University Statutes and Bylaws Committee

MINUTES

November 15, 2012

Members Attending: Dawn Braunach, Patrick Freer, Kerry Heyward, Miriam Jackson, and Greg Lisby.

Members Absent: Julie Dangel, Mary Finn, Morna Gerrard, Christian Hill, Christopher Kocela, Ed Palmer and Kelly Timmons.

The chair, Greg Lisby, called the meeting to order at 1:05 p.m. The first item of business was the approval of the April 25, 2012 minutes. The minutes were approved with no changes.

The next item was a proposal to clarify text in the University *Statutes*, Article IX: Evaluation of Administrators. Dr. Lisby gave an overview of the reasoning behind this proposal, both pro and con. There was much discussion regarding the timing of the evaluations of the various administrators: in their third year vs. after their third year. When the discussion was completed, the motion was made and seconded to approve the proposal: deleting the word "in" and adding the word "after" to the text.

The next proposal being considered was a change in the text of the Senate *Bylaws*, Article VII, Section 18: Committee on Information Systems and Technology. The changes are requested due to title changes of two named administrators. The motion was seconded and approved.

Dr. Lisby informed the committee of possible upcoming agenda items. The committee agreed to tentatively schedule a meeting for January 10 at 1:00 in the Senate Office conference room. If it turns out that there is no business for the committee at that time, the meeting will be cancelled.

Since there was no further business, the committee adjourned at 1:20 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant