

University Statutes and Bylaws Committee

**MINUTES**

April 25, 2012

**Members Attending:** Dawn Braunach, Julie Dangel, John Duffield, Mary Finn, Patrick Freer, Miriam Jackson, Christopher Kocela, and Greg Lisby.

**Members Absent:** Ed Palmer and Kelly Timmons.

The outgoing chair, John Duffield, called the meeting to order at 9:58 a.m. Committee members introduced themselves. The first item of business was the approval of the February 2, 2012 minutes. The minutes were approved with no changes.

The next item of business was the election of a new chair. Greg Lisby was nominated and unanimously approved.

The committee had passed a motion via email on February 24, 2012 that added the Institute of Public Health to four committees and corrected the titles of the Provost and the School of Policy Studies and the School of Health Professions where needed in the Senate *Bylaws*. This motion was approved by the Executive Committee and came before the full Senate on March 15, 2012. The motion passed. This needed to be recorded in the minutes of the next full meeting of this committee.

Another motion was passed via email on April 3, 2012 that made a few more changes to this same section in the Senate *Bylaws*. This motion was approved by the Executive Committee and came before the full Senate on April 19, 2012. The motion passed. This needed to be recorded in the minutes of the next full meeting of this committee.

Dr. Lisby thanked Dr. Duffield for his service and leadership in chairing this committee for the past few years. The committee won't be meeting over the summer. Mary Nell will send out hard copies of the University *Statutes* and Senate *Bylaws* before the committee meets in the Fall.

Since there was no further business, the committee adjourned at 10:08 a.m.

Respectfully submitted,

Mary Nell Stone  
Committee assistant