

University Statutes and Bylaws Committee

MINUTES

April 25, 2013

Members Attending: Eddie Christie, Mary Finn, Patrick Freer, Morna Gerrard, Kerry Heyward, and Greg Lisby.

Members Absent: Dawn Braunach, Katie Kurumada, Ed Palmer, Scheherazade Taylor, Jowanna Tillman, and Kelly Timmons.

The chair, Greg Lisby, called the meeting to order at 10:05 a.m. Committee members introduced themselves. The first item of business was the approval of the November 15, 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. Dr. Lisby mentioned that there may be an agenda item later this Senate year regarding how administrator titles are listed in the Senate *Bylaws*.

The first proposal considered for approval was a change to Article VI. of the University *Statutes*. This article was updated to correct one administrator title and to delete the reference to the Counseling Center. The next proposal considered for approval was a change to Article VII, Section 16 of the Senate *Bylaws*: the Cultural Diversity Committee. This revision was made to reflect recent organizational changes in the university.

The committee won't be meeting over the summer. Mary Nell will contact committee members later in the Summer to finalize the Fall semester meeting schedule.

Since there was no further business, the committee adjourned at 10:24 a.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant