

University Statutes and Bylaws Committee

MINUTES

April 30, 2014

Members Attending: Patrick Freer, Sergio Gallo, Kerry Heyward, Brian Kooy, and Greg Lisby

Members Absent: Doug Gardenhire, Yi Jiang, Katie Kurumada, Ed Palmer, Greg Streib, Jowanna Tillman, and Kelly Timmons.

The outgoing chair, Greg Lisby, called the meeting to order at 2:35 p.m. The first item of business was the approval of the March 13, 2014 minutes. The minutes were approved with no changes.

Committee members introduced themselves. A proposal was introduced to change the title "Associate Vice President for Information Systems and Technology" to "Chief Innovation Officer for Information Systems and Technology" in two sections of Article VII of the Senate *Bylaws*: the Planning and Development Committee and the Information Systems and Technology Committee. The question was called and the motion passed. This will be presented as an information item at the next Senate meeting.

Dr. Lisby then opened the floor for nominations for committee chair. Patrick Freer was nominated and then elected as chair of the committee for the 2014-15 Senate year.

Since there was no further business, the committee adjourned at 2:45 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant