University Statutes and Bylaws Committee

MINUTES

November 20, 2014

Members Attending: Patrick Freer, Sergio Gallo, Kerry Heyward, Brian Kooy, Katie Kurumada, and Kelly Timmons.


The chair, Patrick Freer, called the meeting to order at 3:03 p.m. The first item of business was the approval of the April 30, 2014 minutes. The minutes were approved with no changes.

Committee members introduced themselves. A proposal was introduced to change the title “Senior Faculty Associate for Underrepresented Faculty” to “Associate Provost for Faculty Affairs” in Article VII, Section 16 of the Senate Bylaws: the Cultural Diversity Committee. The question was called and the motion passed. This will be presented as an information item at the next Senate meeting.

The next item was a proposal to amend the text of Article VII, Section 1 of the Senate Bylaws: Executive Committee. The sentence amended was: “The Executive Committee shall meet at least twice once per semester during the academic year.” The question was called and the motion passed.

Since there was no further business, the committee adjourned at 3:12 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant