

University Statutes and Bylaws Committee

MINUTES

November 3, 2015

Members Attending: Patrick Freer, Kerry Heyward, Brian Kooy, Greg Streib, Monica Swahn, and Jowanna Tillman.

Members Absent: Pat Carter, Lynda Goodfellow, David Jackson, Yi Jiang, Greg Lisby, Ed Palmer, and Kelly Timmons.

Guests: Debora Denzer.

The chair, Patrick Freer, called the meeting to order at 2:02 p.m. The first item of business was the approval of the October 20, 2015 minutes. The minutes were approved with no changes.

The committee unanimously approved the amended Senate *Bylaws* and University *Statutes*. These documents can now go forward to the Executive Committee for consideration and then to the full Senate for approval at the November 19, 2015 meeting.

Since there was no further business, the committee adjourned at 2:36 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant