

University Statutes and Bylaws Committee

**MINUTES**

April 19, 2016

**Members Attending:** Tamika Barnes, Pat Carter, Eddie Christie, Pat Freer, Lynda Goodfellow, Todd Hendricks, Greg Lisby, Adam Stone, and Kelly Timmons.

**Members Absent:** Debra Denzer, Irene Duhaime, Rejer Finklin, Todd Hendricks, Kerry Heyward, Yi Jiang, Ed Palmer, Greg Streib, Monica Swahn, and Emily Whaley.

The chair, Pat Freer, called the meeting to order at 3:01 p.m. This being the first meeting of the 16-17 Senate year, committee members introduced themselves to each other. The first item of business was the approval of the March 8, 2016 minutes. The minutes were approved with no changes.

The next agenda item was the election of a committee chair. Pat Freer was nominated and agreed to continue to serve as chair. A vote was taken and it was unanimous. Dr. Freer gave a brief overview of the items that might be coming up over the next Senate year. There was a brief discussion of how the new College of the Arts will impact the University *Statutes* and Senate *Bylaws*.

Since there was no further business, the committee adjourned at 3:25 p.m.

Respectfully submitted,

Mary Nell Stone  
Committee assistant