

University Statutes and Bylaws Committee

MINUTES

February 2, 2012

Members Attending: Tricia Clayton, Julie Dangel, John Duffield, Patrick Freer, Miriam Jackson, Greg Lisby, and Ike Okosun.

Members Absent: Kerry Heyward, Christopher Kocela, Ed Palmer, Brian Payne, and Kelly Timmons.

The chair, John Duffield, called the meeting to order at 2:04 p.m. The first item of business was the approval of the September 22, 2011 minutes. The minutes were approved with no changes.

The committee had passed a motion on January 5, 2012 adding members to the Senate Committee on Student Discipline. This motion was approved by the Executive Committee and came before the full Senate on January 19, 2012. The motion passed. This needed to be recorded in the minutes of the next full meeting of this committee.

Dr. Duffield distributed a proposal to amend the Senate *Bylaws*. This proposal would add the Institute of Public Health to four committees and correct the titles of the Provost and the School of Policy Studies and the School of Health Professions where needed. The floor was opened for discussion. It was determined that the Institute of Public Health should also be added to the subcommittee of the Information Systems and Technology Committee that deals with the student technology fee.

After discussion ended, Dr. Duffield stated that he would continue to work on this proposal and send an updated version to the committee via email to review and to give feedback. It is hoped that this proposal will be finalized and approved by the committee in time to be placed on the March 15 Senate committee's agenda.

Since there was no further business, the committee adjourned at 2:17 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant