

University Statutes and Bylaws Committee

MINUTES

March 13, 2014

Members Attending: Eddie Christie, Patrick Freer, Morna Gerrard, Kerry Heyward, Greg Lisby, and Jowanna Tillman.

Members Absent: Dawn Baunach, Mary Finn, Katie Kurumada, Ed Palmer, Scheherazade Taylor, and Kelly Timmons.

The chair, Greg Lisby, called the meeting to order at 1:03 p.m. The first item of business was the approval of the September 18, 2013 minutes. The minutes were approved with no changes.

The first proposal considered for approval was a change to Article VII, Section 8 of the Senate *Bylaws*: Committee on Planning and Development. This proposal adds the Associate Vice President for Facilities Management to the membership. The motion was made and seconded. The motion passed.

The next motion was to change the title "Vice Provost" to "Vice President for Enrollment Management and Student Success and Vice Provost" in various sections of Article VII of the Senate *Bylaws*. The question was called and the motion passed.

Dr. Lisby had asked committee minutes to do some informal research on how our peer institutions list administrative titles in their Senate Bylaws and/or Statutes. Dr. Christie and Ms. Tillman gave reports of their findings. After some discussion, it was agreed to amend the duties of the University Statutes and Senate Bylaws Committee. The added duty would allow the committee to update college/school/unit names and administrative titles as needed. This proposal will be circulated to committee members and an e-vote will be taken.

Since there was no further business, the committee adjourned at 1:30 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant