

University Statutes and Bylaws Committee

MINUTES

November 20, 2014

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

Members Absent: Doug Gardenhire, Yi Jiang, Greg Lisby, Ed Palmer, Greg Streib, and Jowanna Tillman.

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