

University Statutes and Bylaws Committee

MINUTES

February 19, 2015

Members Attending: Patrick Freer, Sergio Gallo, Kerry Heyward, Brian Kooy, and Jowanna Tillman.

Members Absent: Doug Gardenhire, Yi Jiang, Katie Kurumada, Greg Lisby, Ed Palmer, Greg Streib, and Kelly Timmons.

The chair, Patrick Freer, called the meeting to order at 2:03 p.m. The first item of business was the approval of the November 20, 2014 minutes. The minutes were approved with no changes.

A proposal was introduced to from the Student Life and Development Committee to amend its membership and its responsibilities. One change was made to the proposal: the words "and Scholar" was added to the phrase, "International Student and Scholar Services." The question was called and the motion passed.

The next item was a proposal to add the Associate Vice President for Facilities Management Administration as an ex officio (non-voting) member of the Senate Budget Committee. The question was called and the motion passed.

There was a slight amendment, via email, to the proposal approved at the last committee meeting. The sentence "The Executive Committee shall meet at least once per semester during the academic year" was amended to "The Executive Committee shall meet at least once prior to each University Senate meeting." The question was sent out to committee members to be voted on by email. The motion passed.

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

Respectfully submitted,

Mary Nell Stone
Committee assistant