

University Statutes and Bylaws Committee

MINUTES

April 23, 2015

Members Attending: Patrick Freer, Kerry Heyward, Brian Kooy, Greg Lisby, and Monica Swahn.

Members Absent: Patricia Carter, Lynda Goodfellow, Yi Jiang, Ed Palmer, Greg Streib, and Kelly Timmons.

The chair, Patrick Freer, called the meeting to order at 2:02 p.m. The committee members introduced themselves. The first item of business was the approval of the February 19, 2015 minutes. The minutes were approved with no changes.

Kerry Heyward gave the committee an update on the consolidation. She mentioned the web address of www.consolidation.gsu.edu. There will most likely be a new committee on the University Senate that deals with on-line distance learning.

The next order of business was the election of the chair. Patrick Freer agreed to serve again. He was nominated and approved unanimously.

Since there was no further business, the committee adjourned at 2:22 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant