

University Statutes and Bylaws Committee

MINUTES

September 17, 2015

Members Attending: Pat Carter, Patrick Freer, Lynda Goodfellow, Kerry Heyward, Brian Kooy, David Jackson, Greg Streib, Monica Swahn, and Jowanna Tillman.

Members Absent: Yi Jiang, Greg Lisby, Ed Palmer, and Kelly Timmons.

Guests: Debora Denzer, George Pabis, and George Rainbolt.

The chair, Patrick Freer, called the meeting to order at 2:02 p.m. The committee members introduced themselves. Dr. Freer gave an overview of the task before the committee: revisions to the University *Statutes* and Senate *Bylaws* which will include the incorporation of Georgia Perimeter College into GSU's governance documents.

Dr. Rainbolt was on the consolidation committee on governance and gave an overview of the work that was done in preparing the proposed changes and the rationale behind the changes.

It was decided that the committee would go through the Senate *Bylaws* first and discuss each proposed change. There was much discussion and after completing the review, there were a few issues that needed to be clarified. Those items will be investigated and incorporated into the document. Once completed, Mary Nell Stone will send out the revised proposal to the committee for its continued discussion at the October 6 meeting. At that meeting, the committee will begin its review of the University *Statutes*.

Since there was no further business, the committee adjourned at 2:52 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant