

## **Memorandum**

**To: University Council**

**From: David Shipley, Chair, Statutes and Bylaws Committee**

**Date: November 20, 2017**

**Re: Report to University Council on November 29, 2017**

The Statutes and Bylaws Committee has met in person and electronically several times this semester. We have worked on a proposal to amend language in the Bylaws in order to clarify the eligibility of Non-Tenure-Track (NTT) faculty to serve on the University Council's many committees. This proposal was presented to the Executive Committee at its meeting on November 8, and following discussion it was sent back to the Statutes and Bylaws Committee for consideration of whether to make explicit that only full-time faculty are eligible to serve on University Council and its committees, and to clarify how NTT Faculty would be selected for service on the Faculty Affairs Committee. In addition, the Statutes and Bylaws Committee will be drafting an amendment to the Bylaws for the Educational Affairs Committee reflecting recent changes in the process the setting the academic calendar.