

Statues, Bylaws, and Committees Committee Meeting Report for the September 2019 meeting
Report written by Scott Pegan, Chair
Report presented by Scott Pegan, Chair
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At 4:00 pm on August 17, 2018 the committee on Statues, Bylaws, and Committees meet. The main purpose of the meeting was to establish a frame work of guidelines. This framework would serve to guide proposed changes to the University Council Bylaws. To this end, we discussed the following as guidelines:

1. UC membership should be held by individuals with a strong investment in the direction of the university.
2. The University of Georgia strives to be an elite institution of higher education. Tenure is vital to attracting and retaining high quality faculty that are well suited to champion endeavors. Specifically, endeavors that evolve the educational experience and lead to world-class scholarship at the university. As a result, any change to the by-laws should ensure that tenure and tenure-track faculty are in a position to be a major arbitrator of items before the UC and its committees.
3. The role of the UC is in part to provide a venue for the myriad of voices from stakeholders that contribute to the success of UGA. As a result, the UC should strive to have mechanisms in place to ensure that these voices are heard when deliberating issues that are pertinent to their areas and success.

Within this frame work, we were currently looking at several different options to address:

1. Sizing committees to enhance their ability to meet quorums and reflect the current state of the University.
2. Address mechanisms to ensure that NTT track faculty can contribute to the UC's mission effectively.