

Statues, Bylaws, and Committees Committee Meeting Report for the October 2018 meeting
Report written by Scott Pegan, Chair
Report presented by Scott Pegan, Chair
February 27, 2019

The committee on Statues, Bylaws, and Committees meet at 4:00 pm on December 3rd, 2018 and January 22nd, 2019. The main purpose of the meeting was to reflect on the winter council's input in bringing a number of proposals to bring the bylaws and statues up to date. The following items were approved and put forth to the executive committee of university council:

1. Proposal to update the number of ex-officio members of the University Council
2. Proposal to revise the duties of the University Council Executive Committee
3. Proposal to revise the duties of the Chair of the University Council Executive Committee
4. Proposal to add titles to the membership of the Program Review and Assessment Committee (PRAC)
5. Proposal to revise the membership of the Educational Affairs Committee
6. Proposal to revise the membership of the Faculty Affairs Committee

Beyond these items, conversations also surrounded revised proposals dealing with recharging the Student Life committee and updating the composition of the Human Resource committee. With the number of items going before the University Council, changes related to the Student Life and Human Resource committee were tabled.