

TO: Adam Lawrence

FROM: Barbara A. Biesecker, Chair of the Committee on Statutes, Bylaws, and Committees

RE: Report to the University Council on September 28, 2022

DATE: September 23, 2022

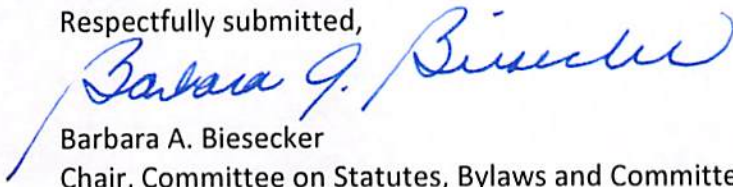
The Committee on Statutes, Bylaws, and Committees held its first meeting of the new academic year on September 7. At that meeting, the SBC reviewed the work completed and ongoing from the 2021-2022 academic year. We then prioritized this year's projected action items, settling on a careful review of Standing Committees as our first order of business. The committee then reviewed and discussed its own duties, one of which is "University Council elections management and oversight"—an impossible charge given that the procedures have not been posted. The chair met with Adam Lawrence, the procedures have been codified in writing, and those will soon be posted with appropriate links to SBC and the statutes and bylaws. Per the committee's direction, the chair also requested a downloadable pdf version of the UC Statutes and Bylaws be posted on the UC website. Those are now available to all.

On September 20-21 and in coordination with the Faculty Post-Tenure Review Committee, the SBC conducted an electronic vote on the motion to substitute the September 20 iteration of the Operating Policy of the Faculty Post-Tenure Review Appeals Committee for the April 4 version in order to bring the operating policy into compliance with the Board of Regent's Policy. The vote was unanimous, the motion was forwarded to the chair of EC, and will be considered by the UC today.

The Committee on Statutes, Bylaws and Committees will hold its next meeting on October 5 at 3:00.

That concludes my formal report.

Respectfully submitted,



Barbara A. Biesecker

Chair, Committee on Statutes, Bylaws and Committees