

TO: Adam Lawrence

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


RE: Report to the University Council on November 15, 2023

DATE: November 9, 2023

The Committee on Statutes, Bylaws, and Committees met on September 18 and October 30 via Zoom. On the 18th of September the committee reviewed revisions to the Bylaws proposed by the Chair, one of which received unanimous support of the committee, was approved by the EC and, thus, will be considered today by the University Council. During its September meeting, the committee also discussed a proposal to revise the definition of faculty for the purposes of standing committee membership (that proposal did not receive majority support from the committee) as well as discussed with Professor Fu his proposal to revise Part I, IV, L of the Bylaws. That proposal was tabled and the chair awaits further communication from Professor Fu. On October 30 the committee considered proposed revisions to the Curriculum Committee's Bylaws (submitted by Professor Sanchez) and voted unanimously to forward the proposed revisions to the EC.

That concludes my formal report.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Barbara A. Biesecker". The signature is written in black ink and is positioned above the typed name and title.

Barbara A. Biesecker

Chair, Committee on Statutes, Bylaws, and Committees