TO: Adam Lawrence

FROM: Barbara A. Biesecker, Chair

RE: Report on the Committee on Statutes, Bylaws, and Committees

DATE: October 9, 2024

The SBC met on September 11, via Zoom, at 2:00. The committee discussed and then approved unanimously a proposal that chairs of the Executive Committee, the Committee on Intercollegiate Athletics, the Committee on Statutes, Bylaws, and Committees, the Curriculum Committee, the Educational Affairs Committee, and the Faculty Grievance Committee be faculty of rank with tenure. The executive committee voted to send that proposal back to the SBC. The committee then discussed proposed revisions to the University Council bylaws regarding election procedures/protocols. The meeting was adjourned at 3:00 pm.

The SBC's next meeting was scheduled and held this morning, October 16. Items on the agenda included proposed revisions to the UC bylaws regarding election procedures/protocols, a proposed change to the Curriculum Committee's bylaws (giving the chair of that committee the right to vote), and renewed discussion of the qualifications for chair of all standing committees.

This concludes my report. Thank you.