

TO: Adam Lawrence

FROM: Barbara Biesecker, Chair, SBC

DATE: March 12, 2025

RE: Committee on Statutes, Bylaws, and Committees Report to University Council
on March 19, 2025

Good afternoon.

Since my last report, the Committee on Statutes, Bylaws, and Committees met on February 17, face to face, to review our bylaws, with keen attention paid to membership on and chair of all standing committees' (i.e., who may or may not serve in these roles, with what rationale). In this context, the SBC also reviewed and approved, rejected or modified changes to four standing committees proposed by the School of Medicine. Proposed changes to the membership and chair of the Educational Affairs Committee were also reviewed by its chair, Dr. Rice.

The SBC voted unanimously to move forward a rather large number of revisions to the standing committees to the EC. We shared with Dean Nuss in writing the proposed changes to those committees about which the School of Medicine had particular interest; the final draft of the proposed changes to EAC were sent in writing to Dr. Rice as well. As was planned, on March 10 the SBC met with the representatives of the School of Medicine to discuss its proposed revisions and SBC's position(s) on them. The changes to standing committees that were unanimously approved by the SBC and supported by the representatives of the SOM as well as the chair of EAC have been forwarded to the Executive Committee

for consideration on March 26. We are hoping EC will vote to place them on the UC's April 23rd agenda--the last gathering of this body this academic year.

That concludes my report.