

MINUTES  
COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES  
August 29, 2006

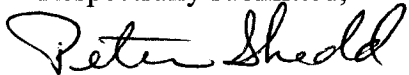
The meeting was called to order by Noel Fallows, chair of committee for 2005-06, at 2:00. The members present in 401 Gilbert Hall were Caroline Cason Barratt, Nancy Felson, Mitch Rothstein, Peter Shedd, and William Vencill.

Noel Fallows asked for nominations/volunteers for this year's chair. After discussion, with the recognition that each member, except for Peter Shedd, was new to this committee, Peter Shedd agreed to serve as chair. Noel Fallows excused himself with wishes for a good year.

The committee members discussed the need to get onto the Executive Committee's agenda the items requiring a second reading as amendment to University Statutes and Council Bylaws. Other discussion included possible agenda items for future meetings.

The meeting was adjourned at 3:00.

Respectfully submitted,

A handwritten signature in black ink that reads "Peter Shedd". The signature is written in a cursive style with a large, looping initial "P".

Peter Shedd  
Chair

MINUTES  
COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES  
September 13, 2006

The meeting, held in Brooks Hall 358, was called to order by Peter Shedd at 4:10. The members present were Caroline Cason Barratt, Nancy Felson, Peter Shedd, and William Vencill. Mitch Rothstein was absent.

The committee reviewed the five motions that appear on the Executive Committee agenda for September 21. Because Peter Shedd will be out of town, Bill Vencill will represent the committee at this meeting.

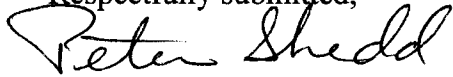
The following items were discussed, although no action was taken:

- The Executive Committee has agreed to fill the vacant position of Chair of the University Libraries Committee.
- The Executive Committee has agreed to fill the position on the University Appeals Committee left vacant by Bob Warren's resignation.
- Scott Weinberg has resigned his position of vice chair and member of the Executive Committee since he has become Interim Dean.
- Article XV of the University Statutes and whether it has become a part of the University's governing documents. (Peter Shedd agreed to write Susan Mattern-Parkes to encourage her to communicate with the President's Office about this status.)
- The need to communicate with committee chairs following the passage of the second reading of the Statutes and Bylaws amendments.

The committee members agreed to meet following the Council meeting on October 4.

The meeting was adjourned at 5:05.

Respectfully submitted,



Peter Shedd  
Chair