

MINUTES
COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES
November 30, 2006

The committee meeting was called to order at 2:10 pm. All members were present except for Caroline Barratt.

The agenda for this meeting focused on the definition of faculty, the make-up of the University Council, and any related changes to University Statutes or Council Bylaws. Documents related to the number of faculty elected to the Council and to the total number of faculty within the university were distributed. After discussion of these data, the committee members voted to recommend an amendment (*change in italics*) to the Council Bylaws, Part V, Section I, Paragraph A, as follows:

Any member of the faculty *with academic rank* is eligible for election to the University Council.

Committee members agreed to meet early in January to review the recommendations coming in from Council committees.

The meeting adjourned at 3:00pm.

Respectfully submitted,

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

Peter Shedd
Chair

MINUTES
COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES
January 9, 2007

The committee meeting was called to order at 9:10 am. All members were present except for Mitch Rothstein.

The minutes of the Committee meetings on October 16 and November 30 were approved.

The focus of this meeting was a review of the Bylaws and proposed amendments. A thorough discussion of the philosophy of faculty governance was followed by a careful examination of proposed amendments. Many amendments were approved and incorporated in a document to be presented to the Executive Committee later this semester.

The members charged the Chair to contact the standing committee chairs that have not responded to this committee's request for confirmation of the current language or proposed changes to such language.

Committee members agreed to meet again in January to continue the review of the Bylaws.

The meeting adjourned at 11:10 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peter Shedd".

Peter Shedd
Chair

MINUTES
COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES
January 29, 2007

The committee meeting was called to order at 2:00 pm. All members were present.

The focus of this meeting was the continued review of the Bylaws and proposed amendments. Another draft will be distributed to the committee. A decision on the final version to be presented to the Executive Committee will be made in early February.

The meeting adjourned at 4:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peter Shedd".

Peter Shedd
Chair