## Report to the University Council Executive Committee from the Committee on Statutes, Bylaws, and Committees

## November 9, 2011

The committee met on November 1 in 484 Tate Student Center. Present were Barbara Biesecker, Jeffrey Dorfman, Marisa Pagnattaro, and Wanda Stitt-Gohdes. Margaret Robinson missed the meeting with a migraine.

We discussed a series of issues to address this year in the bylaws. The work schedule for the year was set to include covering the following items:

- 1. Finding and fixing small errors and typos.
- 2. Broadening the eligibility criteria for the Executive Committee Chair
- 3. Exploring a change to membership standards for the UC Curriculum Committee to make sure members are actively teaching faculty members.
- 4. Clarification of University Council election rules, specifically for runoff elections.
- 5. Examination of the Executive Committee role in setting agenda for items received from all sources.

We expect to move forward with either one or two packages of changes during spring semester.

We would like to request input from the executive committee on the issue of executive committee chair eligibility and a role for the past chair of the executive committee.

Respectfully submitted,

Jeffrey Dorfman, SBC Chair