

University of Georgia University Council

Committee on Statutes, Bylaws, and Committees

The Committee on Statutes, Bylaws, and Committees received a request from the Strategic Planning Committee in November 2015 in regard to a revision and change of the wording in the description of the membership of the Strategic Planning Committee.

This proposed change to the University Council Bylaws was unanimously approved by the Committee on Statutes, Bylaws, and Committees. The amendment addresses the following issue:

At the present, the administrative member of the committee is the Associate Provost for Academic Planning. However, due to administrative restructuring, as of January 1<sup>st</sup>, 2016 there is no longer an Associate Provost for Academic Planning. Since accreditation issues will fall under the Vice Provost for Academic Affairs, the Strategic Planning Committee feels that it would be appropriate to replace the administration member in this way. The Provost's Office is in agreement. To make this change formal, the Strategic Planning Committee passed the following request to the Committee on Statutes, Bylaws, and Committees:

The request is that the University Council Bylaws be amended by replacing the following line:

***Administration:*** *The Associate Provost for Academic Planning shall be a voting member.*

Which appears in the description of the membership of the Strategic Planning Committee with the following line:

***Administration:*** *The Vice Provost for Academic Affairs shall be a voting member.*

The amendment is proposed to provide a mechanism by which the change requested by the Strategic Planning Committee will take place.

Respectfully submitted,

Silvia Giraudó, Phd.

Chair, Committee on Statutes, Bylaws, and Committees