

University Council Statutes and Bylaws Committee
Agenda for Meeting on September 27, 2021
10:00-11:30 am

Members: Tamora Callands, Lindsey Harding, James McClung, David Shipley, Elizabeth St.Pierre (Chair)

Information Items:

1. Reminder that the proposal to revise the bylaws for the Committee on Student Life is on the agenda of the September 29 meeting of the University Council for its second vote.
2. At its meeting on September 15, the Executive Committee approved the three proposals SBC had on the agenda, and so they will be on the University Council's agenda for its meeting on September 29, 2021. They are as follows: (1) proposal to elect chairs of standing committees by July 1 (2) proposal for Executive Committee to review the public facing information on the UC website, and (3) proposal to add a new standing committee, the Information Technology Committee.

Action Items:

1. Consider adding a duty to those of the Chair of the Executive Committee to call an orientation meeting at the beginning of Fall Semester. Dr. Barbara Biesecker, Chair of the Executive Committee of University Council, will attend as a guest to discuss.
2. Consider adding a new standing committee, the Research Committee.
3. Consider adding an attendance policy for members of standing committees.