

University Council Committee on Statutes, Bylaws, and Committees

Minutes for Meeting at 10:00 am on September 27, 2021

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

Guest Present: Barbara Biesecker, Chair, University Council Executive Committee

Action Items:

1. The Committee voted unanimously to send to the Executive Committee for its meeting on October 20 a proposal to add a new duty for the Chair of the Executive Committee—to call a meeting of Chairs of standing committee prior to or during the first week of Fall semester.
2. The Committee voted unanimously to continue to consider adding an attendance policy for members of standing committees.
3. The Committee voted unanimously to continue to consider adding a new standing committee, the Research Committee.