

University Council Committee on Statutes, Bylaws, and Committees

Minutes for Meeting (ZOOM) from 2:00-3:00 pm on September 11, 2024

Members Present: Barbara Biesecker (Chair), Don DeMaria, Christina Hanawalt, Ruth Harman, Elizabeth St.Pierre

Members Absent: None

Guests: None

Action Items:

1. Proposal that chairs of the following University Council Standing Committees be faculty of academic rank with tenure:
 - Executive Committee
 - Intercollegiate Athletics
 - Statutes, Bylaws, and Committees
 - Curriculum
 - Educational Affairs
 - Faculty Grievance

A motion to approve the proposal was made by Elizabeth St.Pierre and seconded by Ruth Harmon. The vote was 5 YES and 0 NO.

Barbara Biesecker	Yes
Don DeMaria	Yes
Christina Hanawalt	Yes
Ruth Harman	Yes
Elizabeth St.Pierre	Yes

Information Item:

1. Elizabeth St.Pierre presented a proposal for discussion concerning a revision of the University Council bylaws regarding election procedures/protocols and reminded the committee that it is responsible for “election oversight.”

Meeting adjourned at 3:00 pm.

Minutes submitted by Elizabeth St.Pierre