

Minutes of Meeting of the SBC  
December 9, 2023 11:00 AM -12 PM  
Via Zoom

Minutes prepared by St. Pierre; revised by Biesecker and submitted to the committee for review and approval.

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

Agenda Items:

A. Consideration of email request to add Staff representation on SBC.

Motion to decline request (Don DeMaria)

Second (Bettie St. Pierre)

Vote: 5 Yea, 0 Nea

B. Consideration of Proposed Changes to Voting Protocols, Faculty Representation on University Council

Proposed Changes to UC Bylaws  
Part I, III Election and Appointment Procedures

Rationale: The election and appointment procedures for the administrative offices need to be re-proportioned so as to provide Administrative A faculty representation on University Council approximating the representation afforded to all other ranks of faculty in the corps of instruction. See attached supporting documentation.

D. One faculty member shall be elected by the faculties of each of the several schools and colleges. Faculty members shall vote in the school or college in which they are a member. A number of additional members shall be elected by the faculties of each of the schools and colleges, one for each twenty full-time faculty members, other than county extension personnel, rounded to the nearest multiple of 20. Multiples of 10 that are not multiples of 20 shall be rounded down. The Senior Vice President for Academic Affairs and Provost shall annually determine under this formula the number of extra members.

E. In addition, the **offices of the** Senior Vice President for Academic Affairs and Provost, Vice Presidents-for Instruction, Student Affairs, Research, and Public Service and Outreach shall ~~each~~ have ~~two~~ **one** Council members elected from and by faculty from the corps of instruction who do not hold academic rank (e.g., public service personnel, research associates, librarians, etc.). ~~A number of a~~ **Additional members, one for every twenty full-time faculty members who do not hold academic rank and are not already represented by their school or college,** shall be elected by the faculties. Multiples of 10 that are not multiples of 20 shall be rounded down.

Motion to accept proposed changes (St.Pierre)

Second (Hanawalt)

Vote: 4 Yea, 1 Nea (DeMaria)

C. Review and discussion of rank of chairs of all University Council standing committees.

Meeting Adjourned 12:03.