

University Council Committee on Statutes, Bylaws, and Committees

Minutes for Meeting at 10:00 am on November 29, 2021

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

Guests: Kylee Duberstein, Chair, Program Review and Assessment Committee
Scott Nelson, Chair, Facilities Committee
Barbara Biesecker, Chair, Executive Committee

Action Item:

1. A proposal to revise the bylaws of the Program Review and Assessment Committee was made by David Shipley and seconded by James McClung. The committee voted unanimously to approve the proposal, which will be forwarded to the University Council Executive Committee.
2. A proposal to revise the bylaws of the Facilities Committee was made by James McClung and seconded by Lindsey Harding. The committee voted unanimously to approve the proposal, which will be forwarded to the University Council Executive Committee.
3. The committee reviewed a proposal to revise the bylaws of the Executive Committee, suggested changes, and requested that the next steps be as follows: (1) review by the University Council Parliamentarian and (2) electronic vote by the Statutes and Bylaws Committee.