

August 23, 2021

## **University Council Committee on Statutes, Bylaws, and Committees**

*Minutes for Meeting at 1:00 pm on August 23, 2021*

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

*Information Item:* Elizabeth St.Pierre informed the committee that the proposed revision to the bylaws of the Committee on Student Life, approved last year by the Executive Committee and by a first vote of the University Council, would be on the agenda for the September 29, 2021 meeting of the University Council for its second and final vote.

### *Action Items*

1. The Committee voted unanimously to send to the Executive Committee for its meeting on September 15 a proposal to add a new University Council standing committee on Information Technology.
2. The Committee voted unanimously to send to the Executive Committee for its meeting on September 15 a proposal to make July 1 the deadline for the election of chairs of University Council standing committees.
3. The Committee voted unanimously to send to the Executive Committee for its meeting on September 15 a proposal to add a new duty for the Executive Committee—to review and make recommendations to the Council about the content and organization of the public facing information on the Council's website.
4. The Committee voted unanimously to invite the Chair of the Executive Committee, Dr. Barbara Biesecker, to attend a meeting of the Committee to discuss a possible proposal to add a new duty for the Chair of the Executive Committee to the Bylaws of the Executive Committee—calling a meeting of chairs of standing and ad hoc committees at the beginning of the academic year.
5. The Committee voted unanimously to invite the UGA Vice President for Research, Dr. Karen Burg, to attend a meeting of the Committee to discuss a possible proposal to establish a new University Council standing committee on research.