Statutes and Bylaws Committee
MINUTES
January 14, 1998

Present: Sheryl Gowen, Jill Littrell, John Marshall, Chris Paton, Al McWilliams, Bea Yorker.

The meeting was called to order at 1:40 p.m. by Sheryl Gowen, chair. The first item of business was the approval of the November 12, 1997 minutes. The minutes were approved with no changes.

NEW BUSINESS:
The first item of business was a proposal to change the University Statutes (Article VI, Section 3) to reflect similar approved changes to the Senate Bylaws. This section cited deals with the recording and dissemination of Senate and Senate committee minutes. Changes to the language in the Bylaws were approved by this committee at the last meeting. This proposal would change the same text that is cited in the Statutes. The question was called. The motion was passed.

The next item of business was a discussion on changing the University Statutes and Senate Bylaws to reflect the semester conversion. Copies of all references to quarters in both the Statutes and the Bylaws had been distributed to the committee along with the agenda. Dr. Gowen stated that it does not appear that the word "semester" can be substituted for the word "quarter" in every instance. If so, it is possible that the Senate and its committees would only be required to meet twice a year. Bea Yorker stated that this issue should be discussed by the full Senate. Dr. Gowen suggested that a sub-committee make the changes that are obvious and identify those changes that are more substantive that need to be discussed by the full Senate. The sub-committee members will be David Pavesic, Chris Paton, and Mary Nell Stone.

There being no further business, the committee was adjourned at 1: 50 p.m.

Respectfully submitted,
Mary Nell Stone
substitute committee assistant