University Statutes and Senate Bylaws Committee  
MINUTES  
March 23, 2006

Members present: Dan Franklin, MaryAnne Gaunt, Eva Horne, Marti Singer.  
Members absent: Perry Binder, Tim Crimmins, Josh Evans, Doug Goans, Rick Lakes, Tom Lewis, John Marshall, Mark Rider, Mary Shoffner, Corneill Stephens, Carol Winkler.  
Guest: Rebecca Stout.

The chair, Marti Singer called the meeting to order at 12:40 p.m. The first item of business was the approval of the February minutes. The minutes were approved as presented.

Dr. Singer gave a summary of the committee structure revisions to date. P&D and Research need to provide a rationale for the changes made to their committees. Three other committees need to be finalized: Admissions and Standards, Student Discipline, and Student Life and Development.

The first committee reviewed was Admissions and Standards. The chair has submitted the committee’s recommendation and the rationale for the changes. There was a brief discussion and the motion was made and seconded to accept this proposal as is. The motion passed.

The next committee reviewed was Student Discipline. The chair submitted a change to the structure and a rationale for the change. After a brief discussion, this proposal was approved.

The next committee reviewed was the Student Life and Development Committee. Rebecca Stout presented the recommendations and rationale for the structure changes. At present, all ten elected student senators serve on this committee, however, often times few attend due to scheduling difficulties with their classes and other committee obligations. Dr. Stout explained how the SGA Senate works and how students get elected to that body. After a lengthy discussion S&B agreed to amend the original SLAD recommendation. The revision is to keep the five elected student senators and have the other five student members come from the SGA Senate. This proposal was approved.

The committee decided to revisit the change to the Student Discipline Committee. Based on information from Dr. Stout, S&B amended the proposal to read: “The Committee on Student Discipline shall be composed of at least seven (7) faculty members elected at large, and one student who is a member of the Senate, and 3 additional students selected from the Student Judicial Board.” Dr. Singer will check with Val Miller to see if this change is acceptable to the committee.

The next meeting of the University Statutes and Senate Bylaws Committee will be on Thursday, April 27, at 12:30 p.m. in room 939-GCB. This will be the organizational meeting of the 2006-2007 committee. Since there was no further business, the meeting was adjourned at 1:32 p.m.

Respectfully submitted,  
Mary Nell Stone,  
Committee Assistant