University Statutes and Senate Bylaws Committee
MINUTES
September 17, 2007

Members present: Murray Brown, Skye Hardesty, Kerry Heyward, and Marti Singer.
Members absent: Tim Crimmins, Dan Franklin, MaryAnne Gaunt, Rick Lakes, Tom Lewis, Richard Miller, Mark Rider, Peggy Sherman, Roy Sobelson, and Carol Winkler.

The chair, Marti Singer, called the meeting to order at 1:35 p.m. The first item of business was the approval of the April minutes. The minutes were approved with no changes.

The committee was asked to review a proposal from Admissions and Standards. That committee would like to add the Director of the Honors Program as a regular member. There was some discussion regarding the effect of the “25% rule” by adding another administrator. It was determined that at least one more senator would need to be added to keep the proper ratio. Dr. Singer will contact George Rainbolt to determine his preference in how the wording would appear on the proposal. The motion was passed to approve the change in the committee membership. The question was called and the motion passed.

Since there was no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,
Mary Nell Stone,
Committee Assistant