



The chair of the Bylaws Revision Writing Committee explained that the committee reviewed the entire Feb. 12, 2013 bylaws document to address the BOT request that the UC be nimble and responsive. It is the belief of the Bylaws Revision Writing Committee that the revisions clarify the areas referred to in the June 19 BOT Strategic Issues Committee report.

The University Council considered the following amendments proposed by the Bylaws Revision Writing Committee. Clicker technology was used for secret ballot voting.

1. There was a motion to amend bylaw B:

**Defining shared governance.** The university council will operate under the principle of consultative decision-making wherein the opinion and advice of the university council membership shall be ~~are~~ sought but where decision-making authority remains with the senior administration and the board of trustees. Thus, the university council will function in a manner that revolves around information sharing and discussion rather than joint decision-making. The university council provides open lines of communication such that the university administration will have informed decision-making on matters of policy and planning that affects all constituent groups. Those reporting lines that are already in place will not be removed, nor will any of the authorities of the represented groups be supplanted by university council.

**The motion was defeated** by a secret ballot vote of 16 opposed and 11 in favor.

2. There was a motion to add a sentence to the end of bylaw B:

The university council recommendations shall be referred to the president or SVPP for their action, as provided for in these bylaws.

**The motion carried** by a secret ballot vote of 20 in favor and 8 opposed.

3. There was a motion to add bylaw C(5):

The university council shall provide recommendations that can inform policy in coordination with the annual agenda of the board of trustees.

There was a motion amend bylaws C(5):

The university council shall provide recommendations that can inform policy in coordination with the annual ~~calendar and~~ agenda of the board of trustees.

**The motion to amend the bylaw carried** by a secret ballot vote of 28 in favor and 0 opposed.

**The motion to add the bylaw carried** by a secret ballot vote of 27 in favor and 1 opposed.

4. There was a motion to amend bylaw D(5)(b):

**1 Member:** Appointee of the ~~senior vice president, provost and chief operating officer (SVPP) and the~~ president.

**The motion carried** by a secret ballot vote of 27 in favor and 1 opposed.

5. There was a motion to amend bylaws D(6)(a), (b) and (c):

Election of Officers:

- a. ~~The members of the university council who are elected as chair, vice chair and secretary are also the officers of the steering committee.~~
- b. ~~Terms of office are for two years. If the seat is held by a member of USG or GSG, the term shall be for one year.~~
- c. ~~Officers must be a representative of Faculty Senate, CPAC, SEAC, USG or GSG.~~

~~Four voting members nominated from either faculty senate, CPAC, or SEAC. Each member shall be elected for two years in alternating years. They may be elected to the following positions: chair, vice chair, secretary or two at-large members.~~

~~One voting member nominated from either USG or GSG shall be elected for one year. He/she may be elected to the following positions: chair, vice chair, secretary or two at-large members.~~

**The motion carried** by a secret ballot vote of 26 in favor and 1 opposed.

6. There was a motion to amend bylaws D(7)(a)(i), (ii) and (iii):

**Membership of the steering committee**

- a. The steering committee shall be comprised of eight voting members.
  - i. The officers of university council are the officers of the steering committee.
  - ii. There shall be five additional members, one from each of the constituency groups (Faculty Senate, CPAC, SEAC, USG and GSG). They shall be elected by their constituency's elected/selected representatives to university council from amongst themselves.
  - iii. Terms for steering committee members shall be for 2 years except USG and GSG terms which shall be for one year.  
~~The university council steering committee shall consist of the elected officers from university council and the SVPP will be an ex-officio voting member~~

**The motion carried** by a secret ballot vote of 24 in favor and 2 opposed.

7. There was a motion to amend bylaw D(8)(b)(ii) and add (iii):

- ii. Terms of office for ~~committees officers~~ are ~~two~~ ~~one~~ years. ~~If the officer is a student representative, the term shall be one year.~~
- iii. The duties of the chair are to preside over committee meetings, which determine their own agenda. The university council or steering committee may refer matters to the committees directly. The chair of the committee shall coordinate support for committee activities with the appointed administrator for support.

**The motion carried** by a secret ballot vote of 24 in favor and 2 opposed.

8. There was a motion to add a new bylaw G(2)(b)(iv):

Upon the request of the president, provided written 24 hour notice to the university council members, an emergency meeting of the university council will be called to consider emergency legislation proposed by the president. No other business other than that proposed by the President in the call of the meeting, may be considered at an emergency meeting.

There was a motion to amend bylaw G(2)(b)(iv):

Upon the request of the president, provided written 24 hour notice to the university council members, a meeting ~~emergency~~ of the university council will be called to consider ~~urgent matters an emergency meeting~~ proposed by the president. No other business, other than that proposed by the President in the call of the meeting, may be considered at such ~~an emergency~~ meeting.

**The motion to amend the bylaw carried** by a secret ballot vote of 26 in favor and 1 opposed.

**The motion to add the bylaw carried** by a secret ballot vote of 25 in favor and 2

	<p>opposed.</p> <p>9. There was a motion to adopt the bylaws and send them to President Proenza as a response to the report of the BOT Strategic Issues Committee regarding UC bylaws. <b>The motion carried</b> by a secret ballot vote of 21 in favor and 6 opposed.</p> <p>10. There was a motion to attach a letter to the bylaws explaining that UC addressed the BOT Strategic Issues Committee report. <b>The motion carried</b> by a secret ballot vote of 23 in favor and 1 opposed.</p> <p>11. The chair of the Recreation and Wellness committee asked that the committee name be changed from Athletic and Recreation committee to Recreation and Wellness committee. The name change will be made throughout the document.</p>
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4:10 – 4:20

STANDING COMMITTEE REPORTS

STANDING COMMITTEE  
CHAIRS

DISCUSSION	<p><b>Budget and Finance</b> – No report.</p> <p><b>Communications</b> – No report.</p> <p><b>Information Technology</b> – The committee is working on the following:</p> <ul style="list-style-type: none"> <li>• Helping to promote usage and expansion of virtual labs</li> <li>• Looking at the pros/cons of recommending the use of Office 265</li> <li>• Creating standards for web forms</li> <li>• Identifying areas of training to help improve the use of technology on campus</li> <li>• Identifying up and coming technologies that would impact UA</li> </ul> <p><b>Physical Environment</b> – The committee will take a tour of Central Hower. The College of Education will move to Central Hower while Zook Hall is being renovated.</p> <p><b>Public Affairs and Development</b> – No report.</p> <p><b>Recreation and wellness</b> – The committee is looking at the campus controlled smoking policy. The policy should address the use of e-cigarettes.</p> <p><b>Research</b> – No report.</p> <p><b>Student Engagement and Success</b> – The co-convener reviewed the agenda for the Summit on Retention.</p> <p><b>Talent Development and Human Resources</b> – No report.</p>
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4:20 – 4:30

NEW BUSINESS

STACEY MOORE

DISCUSSION	<p>Undergraduate Student Government is working on legislation regarding a tuition guarantee. They may ask UC for guidance about the best way to proceed with the initiative.</p> <p>The meeting was adjourned at 4:30 p.m. by unanimous consent.</p>
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