

# University Council Steering Committee

## MINUTES

AUGUST 21, 2013

11:00 AM – NOON

MEETING CALLED BY	Kent Marsden, vice chair/co-convener
TYPE OF MEETING	Special Meeting
PRESIDER	Kent Marsden
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Matt Bungard, Nathan Kerr, Kent Marsden, Suzanne Testerman Absent with notice: Mike Sherman, Other attendees: Kim Haverkamp

### Agenda topics

11:00 – NOON

UNIVERSITY COUNCIL BYLAWS

KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> <li>1. The vice chair called the meeting to order and explained that the purpose of the meeting was to review the updated draft of the University Council proposed bylaws for the new approach to University Council.</li> <li>2. The Steering Committee discussed the <a href="#">updated proposed UC bylaws document</a> and recommended the addition of bylaws E(e) and a change to bylaw E(2)(a).  Kim Haverkamp will send the bylaws document to University Council members and ask for feedback by September 3.  The Steering Committee will review the feedback at the September 4 UC Steering Committee meeting.</li> </ol>
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