

Bylaws and Procedures Committee
Minutes
5/12/11

1. The meeting was called to order at 1000 AM and a quorum was present.
2. The minutes of the November 29, 2010 meeting were approved.
3. Old Business

A. Review of Guidelines for Search Committees for Senior Administrators

An extensive discussion of the proposed changes was held. These included but were not limited to:

- (1) Precisely which administrators are covered by the policy?
- (2) Should the petition process, where by petition, faculty can run to be elected to the search committee be retained?
- (3) Selection versus election for staff and student representatives
- (4) Which Centers qualify as University wide?

Vice Chancellor Juhl, based on the series of meetings we have held, is preparing a revised draft which will be circulated to staff and students for input, with the hope of having their input back by September.

B. Review of University Senate Administrative Handbook-deferred

4. New Business: None
5. It was announced that the next meeting will be in the coming academic year. Dr. Bircher will give the Committee's Annual report to Faculty Assembly on June 7, 2011.
6. The meeting was adjourned at 1230 PM.

Respectfully submitted,

Nicholas G. Bircher, MD
Chair