Present: Elizabeth (Beth) Ragan, Chair (President, Faculty Senate); Tabatha Beck (President, Graduate Student Council); Gina Boobar (President’s Office); Katherine Mooney (President, SGA); Tim Robinson (Adjunct Faculty Caucus)
Absent: Steve Blankenship (President, Staff Senate); Amy Hasson (Chief of Staff, President’s Office);

Chair Beth Ragan called the meeting to order.

Review of Proposed Bylaw Changes
- Amy Hasson made revisions to the bylaws, per discussion and agreement from the last meeting. The Committee reviewed the red-lined version of the bylaws.
- There were questions regarding the purpose, responsibility and authority of the University Assembly. Beth said she will research this and report back to the Committee.
- Beth will make the additional revisions to the bylaws based on the Committee’s discussion today.

Other Issues
The next meeting will be scheduled for January 2014, the week before classes begin.

Adjourned 1:00 p.m.

Recorder: Gina Boobar