

The University of Michigan
Regents Communication
Action Request

Subject: Revisions to the Board of Regents' Bylaws

Action Requested: Approval of revisions

Attached are amendments to the University of Michigan Board of Regents Bylaws, followed by a brief description and the actual text of the changes.

Sec. 1.07 Committees

C. Standing Committees (Committee Charters)

This amendment adds a fourth standing committee and charter, The Committee on the University of Michigan Flint and University of Michigan Dearborn.

Sec. 6.02 Undergraduate and Graduate Degree Programs

This amendment adds undergraduate degrees in the School of Information and the School of Public Health.

Sec. 11.41 School of Nursing: Executive Committee

This revision adds one additional faculty member to the executive committee.

Sec. 11.65 The School of Kinesiology: The Executive Committee

The revision adds one additional faculty member to the executive committee.

I recommend approval of the amendments as presented.

Respectfully submitted,



Sally J. Churchill

Vice President and Secretary of the University

May 2020

(New language in bold italics; deletions in strikethrough)

Sec. 1.07 Committees (revised May 2020)

C. Standing Committees

There will be ~~three~~ **four** standing committees of the Board of Regents, each composed of less than a quorum of the members of the board, appointed by the chair. These committees will advise the Board of Regents on matters pertaining to their subject areas and will present periodic reports and recommendations, but will not have the power to bind the Board of Regents on any matter. These committees will determine the frequency, time and place of their meetings, in consultation with other members of the board.

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The Committee on the University of Michigan Flint and University of Michigan Dearborn will assist the board in fulfilling its fiduciary responsibilities for the success of the Flint and Dearborn campuses in consultation with the respective Chancellors.

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Committee Charter:

Committee on the University of Michigan Flint and University of Michigan Dearborn

The Committee on Flint and Dearborn will receive periodic reports on the strategies, finances and priorities of the Flint and Dearborn campuses, including reports/information/data on enrollment, student success, human capital, research, compensation, diversity, budget priorities, and other relevant information for each campus and will report regularly to the Board. Bylaws for each campus, including those affecting shared governance, will be reviewed by the Committee before approval of the full Board. The committee will regularly meet with the Chancellors and/or his/her designees.

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Chapter VI: Schools and Colleges: Program Definitions

Sec. 6.02. Undergraduate and Graduate Degree Programs (Revised September 2018 May 2020)

There are 19 schools and colleges on the Ann Arbor campus of the University of Michigan, four schools and colleges on the Dearborn campus, and five schools and colleges on the Flint campus.

The University offers four types of degree programs: Undergraduate ("U"), Rackham graduate ("RG"), non-Rackham graduate ("NRG"), and graduate professional ("GP"). Graduate degrees

fall under the aegis of the Horace H. Rackham School of Graduate Studies or the individual schools and colleges, as indicated below.

The following is a list of the schools and colleges and degree programs offered at each. The Office of the Registrar on each campus maintains an official list of all specific degrees offered at every school and college on that campus.

Ann Arbor Campus

A. Alfred Taubman College of Architecture and Urban Planning (U, NRG, RG)
Penny W. Stamps School of Art and Design (U, RG)
Stephen M. Ross School of Business (U, NRG, RG)
School of Dentistry (U, RG, GP)
School of Education (U, RG)
College of Engineering (U, NRG, RG)
School for Environment and Sustainability (RG)
Horace H. Rackham School of Graduate Studies (RG)
School of Information (U, NRG, RG)
School of Kinesiology (U, RG)
Law School (GP)
College of Literature, Science, and the Arts (U, RG)
Medical School (GP, RG)
School of Music, Theatre & Dance (U, NRG, RG)
School of Nursing (U, RG)
College of Pharmacy (U, RG, GP)
School of Public Health (U, NRG, RG)
Gerald R. Ford School of Public Policy (U, RG)
School of Social Work (NRG, RG)

The University of Michigan-Dearborn

College of Arts, Sciences, and Letters (U, RG, NRG)
College of Business (U, NRG)
College of Education, Health, and Human Services (U, NRG, RG)
School of Engineering and Computer Science (U, NRG, RG)

The University of Michigan-Flint

College of Arts and Sciences (U, NRG, RG)
College of Health Sciences (U, NRG)
School of Education and Human Services (U, NRG)
School of Management (U, NRG)
School of Nursing (U, NRG)

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Sec. 11.41 School of Nursing: Executive Committee (*revised May 2020*)

The executive committee will consist of the dean and ~~eight~~ ***nine*** members of the faculty to be appointed by the board on recommendation by the president. The appointed members will hold office for three years and will be eligible for reappointment. The terms will be adjusted so that at least two but no more than ~~four~~ ***five*** will expire each year. The dean will chair the committee.

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Sec. 11.65 The School of Kinesiology: The Executive Committee (~~revised April, 2009, May 2020~~)

The executive committee will consist of the dean and ~~four~~ ***five*** members of the governing faculty to be appointed by the board on recommendation by the president. The appointed faculty members will hold office for a two-year term. The appointed faculty members will be eligible to serve two consecutive two-year terms, but will not be eligible for reappointment to any additional two-year terms until after the lapse of one year. The dean will chair the committee.