

THE UNIVERSITY OF MICHIGAN  
REGENTS COMMUNICATION

Approved by the  
Regents  
February 20, 2014

ACTION REQUEST

**SUBJECT:** Proposed Regents' Bylaws Revisions

**ACTION REQUESTED:** Revisions to Regents' Bylaws 2.10, 6.02, 11.08, 11.14, 11.31, 13.04 and 13.13

Background

Following a review by the Regents' Personnel, Compensation and Governance Committee, the Office of the Vice President and Secretary of the University is proposing revisions to the Bylaws of the Board of Regents as described below.

- 1) Section 2.10. The Vice President for Student Affairs  
The following revisions reflect the change in name of the Division of Student Affairs to Student Life, as approved by the regents September 19, 2013.
- 2) Section 6.02. Undergraduate and Graduate Degree Programs  
The following revisions reflect the change in name of the UM-Dearborn School of Education to the UM-Dearborn College of Education, Health, and Human Services, as approved by the regents December 13, 2012.
- 3) Section 11.08. The University of Michigan-Dearborn: School of Education Executive Committee  
The following revisions reflect the change in name of the UM-Dearborn School of Education to the UM-Dearborn College of Education, Health, and Human Services, as approved by the regents December 13, 2012.
- 4) Section 11.14. The School of Education Executive Committee  
The following revision increases the number of School of Education Executive Committee members from six to seven.
- 5) Section 11.31. The College of Literature, Science, and the Arts: Laboratories and Museum Collections  
The College of Literature, Science, and the Arts has a proposal to change the name of the Museum of Anthropology to the Museum of Anthropological Archaeology in the February 20, 2014 Regents' agenda book necessitating a revision of Regents' Bylaw 11.31.
- 6) Section 13.04. University of Michigan Alumni Association  
The following revision reflects the Alumni Associations' current practices and simplifies the language.

7) Section 13.13. Museum of Art

The following revisions simplify the language and reflect the change in name of the School of Art and Design to the Penny W. Stamps School of Art and Design, as approved by the regents September 20, 2012.

The proposed revised bylaws were posted in *The University Record* as described in the Regents' guidelines for bylaws revisions, and no comments were received.

Recommendation

We therefore recommend approval of revisions to Regents' Bylaws Sections 2.10, 6.02, 11.08, 11.14, 11.31, 13.04, and 13.13, as outlined in the attached document.

Respectfully submitted,



Sally J. Churchill

Vice President and Secretary of the University

February 2014

Attachment

**Proposed Regents' Bylaws Revisions (additions underlined; deletions ~~crossed out~~)**

**Sec. 2.10. The Vice President for Student Affairs Life (revised February 2014)**

The vice president for student ~~affairs~~ life will be the chief administrative officer of ~~the Office of Student Affairs Life~~; will designate heads of the various units of ~~the Office of Student Affairs Life~~; and will advise the board, the president, the governing faculties, and other appropriate agencies concerning student affairs and student services in general.

**Sec. 6.02. Undergraduate and Graduate Degree Programs (revised ~~October 2012~~ February 2014)**

There are 19 schools and colleges on the Ann Arbor campus of the University of Michigan, 4 schools and colleges on the Dearborn campus, and 4 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)  
Horace H. Rackham School of Graduate Studies (RG)  
School of Information (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 Natural Resources and Environment (RG)  
School of Nursing (U, RG)  
College of Pharmacy (U, RG, GP)  
School of Public Health (NRG, RG)  
Gerald R. Ford School of Public Policy (U, RG)

School of Social Work (NRG, RG)

University of Michigan-Dearborn

College of Arts, Sciences, and Letters (U, RG, NRG)

College of Business (U, NRG)

~~School~~ College of Education, Health, and Human Services (U, NRG, RG)

College of Engineering and Computer Science (U, NRG, RG)

University of Michigan-Flint

College of Arts and Sciences (U, NRG, RG)

School of Health Professions and Studies (U, NRG)

School of Education and Human Services (U, NRG)

School of Management (U, NRG)

**Sec. 11.08. The University of Michigan-Dearborn School College of Education, Health, and Human Services Executive Committee *(revised February 2014)***

The executive committee will consist of the dean and three faculty members of senate rank to be appointed by the Regents on recommendation by the chancellor and the president. The appointed members will not be eligible for reappointment until after the lapse of one year. The terms will be for three years and will be so adjusted that one vacancy will occur each year. The dean will chair the committee.

**Sec. 11.14. The School of Education Executive Committee *(revised February 2014)***

The executive committee will consist of the dean and ~~six~~ seven members of the faculty to be appointed by the board on recommendation by the president. The appointed members will hold office for no more than three years and will not be eligible for reappointment until after the lapse of one year. The terms will be staggered so as to provide continuity of membership. The dean will be chair of the committee. The governing faculty is authorized to arrange for students, not more than three in number, selected in accordance with procedures and for terms approved by the governing faculty, to participate in meetings of the executive committee in an advisory capacity.

**Sec. 11.31. The College of Literature, Science, and the Arts: Laboratories and Museum Collections *(revised July 2011 February 2014)***

All special laboratories and all working collections in the College of Literature, Science, and the Arts will be under the immediate direction of the chair of the departments of which they are a part, except for the Museum of ~~Anthropology~~ Anthropological Archaeology, the Kelsey Museum of Archaeology, the Museum of Paleontology, and the Museum of Natural History. Each of these units will be in the charge of a director appointed by the board, on recommendation by the president and responsible to the dean and the executive committee.

Sec. 13.04. **University of Michigan Alumni Association (*revised October 1993 February 2014*)**

The Alumni Association of the University of Michigan ~~is~~ shall be an independent and self-governing body governed by a board of directors to be selected in accordance with the bylaws of the association. ~~Between meetings of the board of directors, the affairs of the association shall be in the charge of an executive committee which shall consist of the president of the association and at least four other members of the board of directors, to be elected annually by the board of directors. The executive committee shall exercise the powers of the board of directors while the board is not in session, and shall exercise such other powers as are herein conferred upon it, or may from time to time be delegated by the board of directors.~~

~~The Business and Financial Affairs Committee shall consist of the president of the Alumni Association, *ex officio*; the treasurer of the association, *ex officio*; the president of the University, *ex officio*; the vice president for development and communication, *ex officio*; the executive vice president and chief financial officer, *ex officio*; two directors of the association; one member of the administrative staff of the University and two members of the faculty of the University, these last three of whom shall be alumni, to be elected by the board of directors annually, subject to confirmation of the Regents. The Business and Financial Affairs Committee shall approve the budget of the association and thereby authorize expenditures and shall secure an audit of the books and the accounts of the association.~~

~~The treasurer of the association shall be elected by the board of directors for a term of two years and shall be an alumnus of the University. The treasurer shall supervise the accounts of the association and control its monies or funds held in trust by it, and shall make such reports showing the financial condition of the association as may be required by the board of directors or the Business and Financial Affairs Committee. The treasurer shall exercise the usual powers of the office of treasurer, shall furnish adequate bond, and shall perform such other duties as may be delegated to the treasurer by the Business and Financial Affairs Committee.~~

The Association bylaws establish the duties of the board to include selecting and determining the compensation of the Association chief executive officer; providing review and advice on personnel policy, staff development, and organizational structure; undertaking financial planning, including investments, and setting the annual budgets of the Association; ensuring the proper maintenance and development of Association land, buildings, equipment, and other facilities, including Michigania; and developing policies and recommending processes to ensure that the Association remains a dynamic and efficient organization.

**Sec. 13.13. Museum of Art (~~revised March 1996~~ February 2014)**

The Museum of Art ~~shall be maintained as~~ is a separate administrative unit ~~for the whose purpose of~~ is to collection, conservation, study, and exhibition of works of art, and ~~the preparation of related publications with respect thereto.~~ It ~~is~~ shall not ~~serve as~~ a formal instructional unit. ~~It shall, however,~~ The Museum of Art serves as a laboratory and educational resource for the University community particularly ~~and especially for~~ the Department of History of Art, the Penny W. Stamps School of Art and Design, and other related departments, and ~~shall the~~ museum cooperates with all University agencies in furthering their educational programs in this field.

The administration of the museum ~~is~~ shall be in the charge of a director assisted by an executive committee. The director ~~is~~ shall be appointed by the Board of Regents on recommendation of the president. The director shall reports to the provost and executive vice president for academic affairs.

The membership and terms of office of the executive committee ~~is~~ shall be determined by the president in consultation with the provost and executive vice president for academic affairs, with membership to reflect the interdepartmental and interdisciplinary character of the museum by inclusion of representatives of the visual arts, art history, the humanities, and other elements of the University community.