

REGENTS COMMUNICATION
ACTION REQUEST

Approved by the Regents

October 25, 2007

SUBJECT: Regents' Bylaw 11.17

ACTION: Revision to Regents' Bylaw Section 11.17:
The College of Engineering: The Executive Committee

Background

Regents' Bylaw Section 11.17 sets forth the makeup of the College of Engineering executive committee. Currently the committee exists of four appointed members. The members hold office for four years and the terms are adjusted so that one will expire each year. Members are not eligible for reappointment until after the lapse of one year.

Recommendation

The proposed revisions to Bylaw section 11.17 would change the committee to consist of six members of the faculty, appointed to hold office for four-year terms. The terms would be staggered so two shall expire each year. The larger membership would broaden the representation to better serve the size of the College. The proposed revisions were recommended by the faculty and are supported by the dean of the College of Engineering and by the provost and executive vice president for academic affairs. They have been posted in *The University Record* as described in the Regents' guidelines for bylaws revisions, and no comments were received.

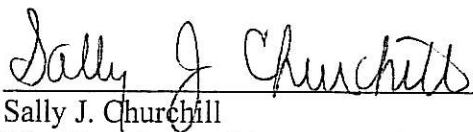
We therefore recommend approval of the following changes to Regents' Bylaw section 11.17:

Proposed Revised Bylaw (*Additions are underlined; deletions are crossed out*)

Sec. 11.17. The College of Engineering: The Executive Committee

The executive committee will consist of the dean and ~~four~~six members of the faculty to be appointed by the Board on recommendation by the president. The appointed members will hold office for ~~four~~three years and will not be eligible for reappointment until after the lapse of one year. The terms will be adjusted that ~~one~~two will expire each year. The dean will chair the committee.

Respectfully submitted:



Sally J. Churchill
Vice President and Secretary of the University

October 2007