Council Motion: To amend the Rules and Bylaws of the Professional and Scientific Council.

Submitted by: Professional and Scientific Council Policies and Procedures Committee
May 4, 2017

Whereas: The Professional and Scientific Council currently has no standard procedure for regularly reviewing its Rules and Bylaws for necessary amendments and updates, nor a central repository for such document; and

Whereas: As required by the Rules and Bylaws, the Policies and Procedures Committee “shall regularly assess the value and effectiveness of university policies and procedures . . . ,” which provides committee members with opportunities to develop skills and experience analyzing, reviewing, and drafting policies and similar documents; and

Whereas: The members of the Policies and Procedures Committee are well positioned to effectively review the Council’s Rules and Bylaws and make recommendations for necessary amendments, and can assist other persons and committees with such amendments;

It is moved: That the following language be inserted after the conclusion of the second sentence in Article IV (Committees), Section 2 (Policies and Procedures) of the Rules and Bylaws: The committee will periodically assess and recommend amendments to, and maintain these Rules and Bylaws as it deems necessary. Upon request, the committee will assist any council member, officer, or committee to evaluate or draft proposed change(s) to the Rules and Bylaws.