

**Statutes Committee Annual Report  
For the Academic Year 2001-2002  
Presented to the General Faculty  
October 8, 2002  
Committee Chair: Marc K. Smith**

The Statutes Committee considered changes to the Statutes and Bylaws as requested by four committees. Changes 1 and 2 below were given a first reading to the General Faculty on February 5, 2002 and a second reading to the General Faculty on April 23, 2002 and approved. Changes 3-6 were given a first reading to the General Faculty on April 23, 2002. The second reading will be given to the General Faculty on October 8, 2002. These changes are summarized below.

**Proposed Changes to the Statutes and Bylaws**

1. Undergraduate Curriculum Committee 2.8.1.7.(j): Add the Dean of Students to the committee as a non-voting member and clarify the enrollment formula that determines representation from each College on the committee.
2. Undergraduate Curriculum Committee 2.4.6.2.(a)(6): Change the committee's charge to review academic programs to a six-year cycle.
3. Graduate Curriculum Committee 2.8.1.7.(k)(1): Clarify the enrollment formula that determines representation from each College on the committee.
4. Graduate Curriculum Committee 2.4.6.2.(b)(8): Change the committee's charge to review academic programs to a six-year cycle.
5. Student Regulations Committee 2.8.1.7.(l)(1): Add the Registrar as an ex-officio voting committee member.
6. Faculty Status and Grievance Committee 2.4.6.1.(c)(2,3,5,6): Remove the charge for an annual review of tenure and promotion cases of all faculty; modify the charge for a review of the general policy of the Institute with regard to salary scales, tenure, teaching loads, leaves of absence, and other similar matters to an optional basis; modify wording to include grievances between faculty members; and add to this charge to the committee to forward records to the Secretary of the Faculty at the end of each academic year.

**Other Business**

The Statutes Committee discussed the simplification of the Statutes and Bylaws to eliminate redundancy within the Faculty Handbook. This project will continue into the Academic Year 2002-2003. Any comments from the Faculty on this matter would be greatly appreciated.