

## Bylaws & Faculty Code Meeting Minutes—January 8, 2019

Present: Jason Dormady, Mary Radeke, Stephen Robison, Bret Smith, Walter Szeliga

Absent: None

Guests: None

Meeting was called to order at 3:31 p.m. Minutes of November 20, 2018 were approved as amended.

### *Chair Updates*

Mary was in communication with Amy over the holiday break. A slight change to the BOT language was made based on feedback from the last Faculty Senate meeting. This change was approved and will be going to Faculty Senate for a third reading tomorrow. Questions will probably come up at the meeting because the new language is still vague in spite of the changes made. If there are concerns at tomorrow's meeting, Mary will ask for feedback on the floor because not many suggestions have been emailed.

A group including the president and a member of the BOT will be meeting soon to discuss the code rewrite, so that will be postponed for now. Mary will be attending the meeting and will bring whatever happens back to the committee. It could be beneficial to find out what the president and the BOT are considering.

### *EC Updates*

Walter received an email from Amy requesting that the committee review the GEC procedures. Some language in the procedures pertains to the entire faculty. The EC would like BFCC to review and determine what is related to all faculty. Anything related to all faculty would fall under Faculty Senate purview and would need to be voted on by senate, whereas now only the Gen Ed Committee can vote on the language. Some of the procedure language should probably be in the Bylaws but currently there is nowhere in either Bylaws or Code where it would naturally fit.

### *GEC Procedures*

The idea is that Faculty Senate should be able to vote on the Gen Ed procedures. Some language in the Gen Ed Committee procedures appears to belong to the larger faculty purview with the new Gen Ed program. Election of the Gen Ed Chair and Gen Ed Program Director do not seem to follow the standard election procedures. We will need to be sure the election goes through the senate. Bylaws III.2 suggests the language doesn't need to go into bylaws and code. If not, then GEC needs to bring their procedures document to Faculty Senate to be reviewed and voted. Walter will talk with Amy and Cody to clarify whether or not senate should have reviewed the procedures.

This item will be tabled until Walter talks to Amy.

*Code Rewrite*

Tabled until more information is received from the president.

*Other?*

In terms of charges, the only thing left is Charge 18-19.03: Review proposed changes to Code from the Budget and Planning Committee regarding college budget committees. More information is needed in order to begin working on this charge.

Meeting adjourned 4:39 p.m.

Next Meeting:

January 22, 2019

3:30 p.m. Barge 410