

## Bylaws & Faculty Code Meeting Minutes—March 5, 2019

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

Absent: Stephen Robison

Guests: None

Meeting was called to order at 3:35 p.m. Minutes of February 19, 2019 were approved as written.

### *Chair Updates*

The consultation & reorganization document will be going into policy instead of into the Faculty Code. The general education language reviewed at a recent committee meeting will be coming into the General Education Committee procedures instead of the code.

### *EC Updates*

Walter and Amy met with the president to discuss the new code language drafts and BPC code language drafts from previous BFCC discussions, but haven't had time to review new suggestions and notes from that meeting. After the suggestions and notes have been reviewed, Walter and Amy will work on putting the drafts together.

### *Code Rewrite*

New BPC language, and where this language belongs in the code, was discussed. Following the last meeting, Walter and Bret worked on making code outlines. At the last meeting, the suggestion was made to replace "unit" with "library," but there aren't any other "units" except for the library. Douglas Honors College, International Studies, and Graduate Studies might be considered "units," but a clear definition is needed as to what is intended. EC, and possibly the union, will need to be consulted.

Changes to the BPC language for college budget committees:

- Move "definition" section the main "abbreviations and definitions" section of the code.

- In "Composition" section, add: "College and unit deans shall ensure that college & unit budget committees are:" and re-write numbers 1-3 as follows:

1. broadly representative of the departments in the college. Faculty members at all ranks are eligible to serve on the committees.

2. include both chairs and non-chair faculty members. All members of the committee must be members of the college. Faculty (including chairs) shall represent at least 2/3 of the voting members of the committee.

3. have clearly delineated terms that allow for continuity on the committee.

- In "Committee Responsibilities" section, re-write 1 and 3 to read:

1. The committees are consultative groups for the deans, and are the minimal required

consultation on college and unit budget questions. Larger questions may require broader consultation as outlined in I.D Faculty Consultation.

3 - Cross-reference to policy "as defined by CWUP \_\_\_\_\_ "

- In "Committee Member Responsibilities" section, re-write 1 to read:

1. Faculty members of the committee represent the greater good of college or unit and will make budgetary recommendations based on a broad range of faculty interests and ideas.

*Shared governance language for the code*

Suggested language:

"Shared governance is a system through which university faculty, administrators, trustees, and other campus constituents pursue and fulfill the university mission."

This language will be added to the code section Faculty Rights and Responsibilities 1.B. For the next meeting, individual suggestions on shared governance will be worked into Jason's document of initial suggested language.

Meeting adjourned at 5:05 p.m.

Next Meeting:

April 2, 2019

Barge 410