

Bylaws & Faculty Code Minutes – April 2, 2019

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

Absent: Jason Dormady

Guests: None

Meeting was called to order at 3:34 p.m. Minutes of March 5, 2019 were approved as written.

Chair Updates

Mary is scheduled to give a report at Faculty Senate tomorrow on what the BFCC has been doing. The College Budget Committee language will also be going to senate tomorrow for first reading.

EC Updates

Walter and Amy took the College Budget Committee code changes to president for review and feedback. The president had some minor suggestions but gave his approval to move forward with the first reading.

Code Rewrite

Walter worked on updating and making changes to Jason's shared governance language for the code preamble from last month. Existing language in the code and in other places on campus only focuses on one aspect of shared governance. Walter tried to incorporate all aspects into the new language. A lot of it is what we already do, but shared governance is the entire process.

Mary moved to move forward with Walter's changes to the language; Bret seconded. Changes were approved.

Everyone will work on reviewing the Faculty Code Table of Contents independently and making revisions to bring the next meeting.

Meeting adjourned at 4:55 p.m.

Next Meeting:

April 16, 2019

Barge 410