

Bylaws & Faculty Code Meeting  
Minutes—April 16, 2019

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

Absent: Stephen Robison

Guests: None

Meeting was called to order at 3:34 p.m. Minutes of April 2, 2019 were approved as written with one abstention.

*Chair Updates*

Mary presented the BPC code language at the last Faculty Senate meeting. Kathy Temple, chair of BPC, provided additional information and assisted with answering questions. The second reading will be at the May 1 Faculty Senate meeting. Suggestions for changes have come from ADCO and from the college deans, but those will be going to BPC and EC for review first, and then coming to BFCC. Mary will also be giving a committee report at the May 1 Faculty Senate meeting.

BFCC meeting scheduled was changed to April 30, May 14, and May 28. The existing May 7, May 21, and June 4 dates will be held as tentative if needed. Shared governance language will be handed off in pieces to EC to review over the summer.

*EC Updates*

ADCO and the college deans have read over the BPC code language and given recommendations to BPC. After BPC is done reviewing the recommendations, they will forward the language to BFCC, hopefully before the next senate meeting. All of the college deans had concerns about the proposed appendix and recommended having those rules go to the individual colleges instead of in the faculty code.

*Code Rewrite*

a. Table of Contents

Revisions were made to the Faculty Code Table of Contents. The revised document will be reviewed via email and discussion will continue at the next meeting.

Meeting adjourned at 5:02 p.m.

Next meeting:

April 30, 2019

Barge 410