4/30/19
BFCC meeting

Present: Jason, Brett, Walter, Stephen, and Mary

Meeting called to order at 3:35

Reviewed and made additions to the BPC language. We decided to strengthen the minimum requirement for the college budget committees.

Section 2. COLLEGE POLICIES
The principles below are broad guidelines relative to faculty rights and responsibilities on college budget committees. Colleges shall establish their own specific policies and guidelines for their budget committees which at a minimum, should adhere to the principles and practices below. College budget committee policies shall be approved by a vote of a simple majority of all the faculty in the college.

BFCC voted and passed the new language.
Mary will send this edited version off to Amy to present at the BPC meeting Wed, May 1st

Next, the committee reviewed the new TOC and added some changes.
BFCC voted and approved the new TOC organization.
Mary will contact Courtney to create a new Faculty Code document with these changes implemented.
Courtney will email the new version of the Code to the committee members for review by May 10th so that the committee has time to review before the May 14th meeting. Jason will be absent and will send a copy of his edits to the new Code before the 5/14 meeting. We will then incorporate his edits.

Next meeting (5/14) the committee will review the new organization of the code and suggest further changes.

The committee discussed the procedure for introducing these new code changes.
1) Present the new code language (new shared governance, new corresponding CWU policy language, new definitions) to the EC in the current Code (no organizational changes to the Code)
2) Present the new organization of the code to the EC – this could happen simultaneously or new language first, followed by new organization of the Code.

The idea would be to introduce the changes to the code to Senate in this same manner in Fall, 2019.

Adjourned at 4:45pm
Next meeting 5/14/19

Commented [MR1]:

Commented [MR2]: New language

Commented [MR3]: new

Commented [MR4]: new

Commented [AMC5]: This is the proposed new section

Commented [MR6]: Our rationale behind these changes is to strengthen the minimum requirement for the framework of college budget committees.