

Bylaws & Faculty Code Committee
Minutes – September 30, 2019

Present: Elvin Delgado, Jason Dormady, Mary Radeke, Stephen Robison

Absent: None

Guests: None

Meeting was called to order at 3:09 p.m. Jason was elected as chair. Minutes of May 28, 2019 were approved as written.

Review Committee Procedures & Charges

Charge 01: Revise language in code/bylaws surrounding the senate chair's summer stipend. Timeline: Winter quarter.

UFC brought up this issue, based on the CBA. Discussion of this charge will begin at the next BFCC meeting.

Charge 02: Continue conducting a comprehensive Faculty Code review. Identify areas that may need updated to strengthen faculty shared governance at Central. Consider soliciting feedback from faculty via public forums or other mechanisms. Identify changes in organization or language needed to clarify Code. Timeline: Ongoing. Submit completed edits to Executive Committee by end of Winter quarter, if possible.

This is a continuation of last year's charge. Some progress was made last year, including a rewrite of the Faculty Code Table of Contents.

Charge 03: Review committee procedures manual and update as required. Approve updated procedures manual by last committee meeting of year.

One suggestion is to include language from the Faculty Bylaws to address election of committee members (e.g. committee members must be senators or have previously served on the senate).

Meeting schedule for 2019-20

Meetings will be 2nd and 4th Mondays from 3:00 - 5:00 p.m., in Barge 410 unless a different location is noted for a specific date. Stephen moved; Mary seconded. Meeting schedule for 2019-20 was approved.

Meeting adjourned at 3:48 p.m.

Next meeting:

Oct. 28, 2019, 3:00 p.m.

Barge 410