

Bylaws & Faculty Code Meeting Minutes—October 14, 2019

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

Absent: None

Guests: None

Meeting was called to order at 3:02 p.m. Minutes of September 30, 2019 were approved as written.

Charge 01: Revise code language surrounding FS Chair's summer stipend

This charge originated from UFC. Summer WLU for the Faculty Senate chair should be negotiated because workload can vary depending on the amount of work for the chair and past chair based on the amount of events, assignments, meetings, and associated planning, required during the summer. The amount of work changes year-to-year. Last summer was busy, and next summer will likely be busy as well.

Suggestions for language changes:

IV.E.2.b. The chair assumes certain duties and responsibilities in the summer, for which ~~a stipend~~ a minimum of 8 WLU or a maximum negotiated according to need and budget considerations is negotiated with the president.

Some concerns were expressed about this language. The suggested language implies that WLU can be negotiated, but the work cannot be negotiated. Possibly a statement should be included to address the work assigned:

IV.E.2.b. The chair assumes certain duties and responsibilities in the summer, for which ~~a stipend~~ 8-14 WLU as negotiated according to need and budget considerations is negotiated with the president.

Elvin will take the suggested language to EC, and will also discuss the possibility of adding protective language addressing duties for summer, as well as the possibility of adding language to allow summer WLU for past chair and chair-elect. Suggested language will then be reviewed again at the next BFCC meeting.

Faculty Code rewrite

As part of this charge, EC suggested that BFCC consider holding public forums to gather feedback on the Faculty Code. However, any changes to the Code will need to be finalized before holding public forums. Changes made last year should also be reviewed. The revision process left off at the end of last year with a list of words that needed to be added to the "Definitions" section. There are questions about how to define "president" and if there is a definition specific to CWU, or if a universal definition will work. Discussion on the Faculty Code rewrite will continue at the next meeting.

Meeting adjourned at 4:43 p.m.

Next Meeting:

October 28, 2019

3:00 p.m.

Barge 410