

Bylaws & Faculty Code Committee Minutes – Nov. 4, 2019

Meeting called to order at 3:01pm

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

Review of minutes from 10/28/19, approved minutes

Chair updates:

Request to president's office for definition of "Office of the President" – we are waiting a definition to be approved by the president and will be sent on to BFCC.

EC updates:

Elvin – EC agrees that revision is needed. Want us to make language clear, as is now it is convoluted and hard to follow. Discussion as to why some are paid at SL and why some paid at reg. amounts – CBA is the reason. BFCC then struck "determined by rank during the academic year" from the new language.

Assigned workload units for Senate Offices and Activities discussion:

BFCC reviewed EC's responses on new language and made changes based on EC's responses. The language was voted on by BFCC (motion to approve new language – all in favor):

Jason asked Elvin to run language by EC regarding II.A.1. "Access (according to appropriate work assignment) to accurate budgetary, enrollment, retention, and alumni data for reasons of recruitment, retention, fundraising, budget, and unit governance."

At our next meeting address any issues with new senate committee wlu language with EC and finalize changes to code re-write with goal of getting it to EC end of Nov. 25th meeting. Would like response from EC to new code language by Jan. 13th.

Elvin will bring up the II.A.1. new language to Walter that this language is coming up (as a heads-up)

Adjourned 3:45pm.