

Bylaws & Faculty Code Meeting

Minutes –January 14, 2020

Present: Jason Dormady, Elvin Delgado, Mary Radeke

Absent: Stephen Robison

Guests: None

Meeting was called to order at 3:40 p.m. Approval of November 25, 2019 minutes was postponed due to lack of quorum at the beginning of the meeting.

Chair Updates

None. No requests came up during winter break.

EC Updates

The code changes to the summer stipend language will be going to the senate floor for the first reading tomorrow. Walter had previously discussed the proposed changes with the president, who was fine with them. EC would like to wrap up changes on the code revision so that there will be time for the changes to be reviewed by both EC and the president.

Faculty Code Revision

a. Clinical Faculty

Mary looked into this. In the psychology department, the only clinical faculty would be the director of the counseling clinic. However, the faculty member in this role also teaches courses.

Jason moved to insert “clinical faculty” into Section I.A.1.a.ii. of the Faculty Code; Elvin seconded. Motion was approved.

Other items for discussion

a. Role of student member on Curriculum Committee

Questions remain surrounding the original intention of the student on the Curriculum Committee. It’s unclear if the student was originally supposed to be a voting member of the committee, or an ex-officio non-voting member. When student members of committees are voting members but do not attend regularly, or even at all, this can cause issues with quorum and make it more difficult for motions to be passed quickly. There are some discrepancies in language in past versions of the Bylaws; however, that may be due to clerical error. Jason will consult with Lila Harper and Gary Bartlett. Both are past members of BFCC and were likely on the committee when the language in question was created and put into place. Jason will also consult with the Curriculum Committee to find out whether or not the student member attends meetings on a regular basis.

b. Definition of President

Jason received an email from Linda Schactler clarifying the definition of President for use in the Faculty Code. “Office of the President” and “President” are two different things. The following definitions were taken from Linda’s email:

President: The President is the Chief Executive Officer of the University, and is appointed by the Board of Trustees, which delegates broad administrative authority to the president.

Office of the President: The staff within the Office of the President coordinate policy development, communications, special projects, budget and other matters for the President’s Division,

as well as for the university generally.

Both definitions were moved, voted, and approved as written.

c. CWUP 2-10 policy language

Last year, draft CWUP language intended to correspond to the shared governance section of the Faculty Code was created. This language was discussed but never formally approved or inserted into the code draft. It's possible that it was in process last winter and spring but became sidelined due to more pressing issues relating to the College Budget Committee language, which also arose at that time. More research will be done to try to locate the original CWUP draft language and find the status of the draft document.

Meeting adjourned at 4:59 p.m.

Next Meeting:

January 28, 2020

3:30 p.m.

Barge 304