

Bylaws & Faculty Code Meeting  
February 25th, 2020  
**Barge 304**  
**Minutes**

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

Meeting called to order at 3:36pm

Approval of February 11, 2020 minutes; Minutes approved no amendments.

Chair Updates: No chair updates.

EC Updates:

Elvin: K. Martell wanted to add two reps for CB on Executive Committee (EC) (wants equal representation on EC – a change from 1 for library/CB combined) this would be a change in Bylaws.

Motion to ask EC for official charge with recommendation to consider past difficulties filling Senate committee positions with COB representatives. Motion passed.

Proposal to amend Code language regarding Officers of the Senate (IV. C. 1.)

“The Executive Committee values a broad range of views and diverse knowledge of the university. To this end membership from some colleges or the library may be limited to avoid over-representation.”

Motion passed.

BFCC communicates to EC (via Elvin):

Recommend to EC that they consider minimum FTE qualifications for EC membership for one representative and a minimum for two representatives.

This would be a change in Bylaws, not Code.

William O Douglas Honors College was removed from the Code in latest version.

Adjourned at 5:05pm