

Bylaws & Faculty Code
January 25, 2021
Minutes

Present: Mary Radeke, Greg Lyman, Laura Portolese

Absent: None. Jason Dormady is on leave

Guest(s): None

Meeting called to order at 11:01am

Review of January 11, 2021 meeting minutes:

- Motion to approve minutes moved by Mary and seconded by Laura. Minutes were approved with no abstentions

Discussion on proposed language changes per BFCC20-21.01 charge

- Reviewed EC feedback, which was in agreement with the proposed changes
- Laura will fill out motion cover page and then send to faculty senate chair for addition to Feb 3rd faculty senate meeting

Discussion on proposed language changes per BFCC20-21.02 charge

- Reviewed EC feedback, which was in agreement with the proposed changes
- Laura will fill out motion cover page and then send to faculty senate chair for addition to Feb 3rd faculty senate meeting

BFCC20-21.03 charge discussion

- Mary provided some historical context regarding previous language development for strengthening shared governance in faculty code and bylaws
- Committee review and discussed options for ways to move forward with proposed CWUP 2-10-220 section and faculty code preamble
- Motion to send proposed language to EC for review, moved by Laura and seconded by Mary. Motion passes with no abstentions

BFCC20-21.04 charge discussion

- Greg provided context for the charge language
- Committee discussion on where to place the new language for EC membership limits in bylaws section III
 - Option 1: add a #8 paragraph to section B
 - Option 2: add a #7 paragraph to section C
- Discussion regarding EC liaison language on faculty senate standing committees.

For next meeting on Feb 8th, 2021:

- Committee will review faculty code and bylaws regarding any occurrences of EC liaison language, as well as reviewing and developing language changes for charge 4

Meeting adjourned at 12:26pm