

**Bylaws & Faculty Code**  
**February 8, 2021**  
**Minutes**

Present: Mary Radeke, Greg Lyman, Laura Portolese

Absent: None. Jason Dormody is on leave

Guest(s): None

Meeting called to order at 11:02am

Review of January 25, 2021 meeting minutes:

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

Review of senator feedback after first reading of proposed language changes per BFCC20-21.01 charge

- Committee agreed to adopt Senator Lubinski's suggested changes in preparation for discussion at upcoming March 3rd faculty senate meeting

BFCC20-21.03 charge discussion

- Reviewed EC and president feedback
- Discussed the different approval paths for faculty code versus policy and the issues involved with attempting to put all of faculty code into policy
- Option discussed to add faculty code language first, then add policy language later
- Committee agreed that the preferred path forward is to continue to push for creation of policy section 2-10-220 and add a paragraph referencing the policy in the faculty code preface
- Greg will forward the committee's suggestion on to EC for further discussion

BFCC20-21.04 charge discussion

- Committee worked on re-wording the proposed language in bylaws section C. Membership (III.C.1)
- Removed instances of "should" and replaced with "will"
- Motion to approve proposed language moved by Mary and seconded by Greg. Motion passes with no abstentions.
- Laura will send the proposed language to EC for feedback

Discussion on BFCC vacancy

- BFCC would like to see a call go out to senators to fill the remaining BFCC position.
- Laura will email Janet to see if a call can go out soon.

For next meeting on Feb 22<sup>nd</sup>, 2021:

- Review EC feedback for charges 3 and 4

Meeting adjourned at 12:00pm