

Bylaws & Faculty Code
March 15, 2021
Minutes

Present: Mary Radeke, Greg Lyman, Laura Portolese, Jason Dormady, Nathan White

Absent: None.

Guest(s): None

Meeting called to order at 11:00am

Review of February 22, 2021 meeting minutes:

- Motion to approve minutes moved by Mary and seconded by Jason. Minutes were approved with one abstention.

Committee welcomes newest member, Nathan White

- Member introductions.

BFCC20-21.03 charge discussion

- Mary and Jason provided historical context regarding current language proposal
- Greg provided feedback from EC.
- Motion to approve amended language, moved by Jason and seconded by Mary. Motion passes with no abstentions.
- Laura will send proposal to EC chair. Next steps are BOT approval and addition of code language proposal to April 2021 faculty senate meeting.

BFCC20-21.04 charge discussion

- Greg provided feedback from EC.
- Committee reviewed options for language as previously submitted in section III.C of bylaws, as well as the existing language in EC procedures manual regarding EC membership.
- Committee agreed to include specific language from the EC procedures manual in to Bylaws language.
- Added ad-hoc committee membership language to section II.B of bylaws, as section III refers to standing committees only.
- Motion to approve amended language moved by Nathan, seconded by Mary. Motion passes with no abstentions.
- Laura will send amended language proposal to EC. Next steps are EC approval and addition to the April 2021 faculty senate meeting.

BFCC20-21.05 charge discussion

- Committee members will review BFCC procedures manual in preparation for the next meeting.

Next BFCC meeting is scheduled for April 5, 2021.

Meeting adjourned at 12:20pm