

Bylaws & Faculty Code
April 5, 2021
Minutes

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

Absent: Mary Radeke

Guest(s): None

Meeting called to order at 9:06am

Review of March 15, 2021 meeting minutes:

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

BFCC20-21.01 and BFCC20-21.02 charges discussion

- Proposed changes to code per charges 1 and 2 will see their third and final reading and a vote at the next faculty senate meeting on April 7th, 2021.
- Laura is unable to attend the senate meeting, so Mary agreed to address questions from faculty if they arise.

BFCC20-21.04 charge discussion

- Greg provided feedback from EC
 - EC agreed with the language changes to bylaws regarding EC membership on standing committees.
- Committee's suggested language additions are on the agenda for the faculty senate meeting on April 7th, 2021.

BFCC20-21.03 charge discussion

- Greg provided feedback from EC
 - EC suggests moving forward with the request to create a new policy section under BOT purview, then upon approval, start the process for adding language to faculty code.
- Committee agreed to remind EC to request to add an agenda item for the next BOT meeting to include the creation of policy # 1-80-060 regarding the strengthening of faculty code in policy language.
 - Jason suggested to submit the agenda item request to both Linda Schactler and Ron Erickson.

BFCC20-21.05 charge discussion

- Greg suggested to change membership requirements of BFCC to include faculty senate alternates, in addition to existing and past department senators, to increase the pool of eligibility for service on BFCC
 - Committee agreed that this addition would serve better in Bylaws, so Greg will make the language additions, then email to committee members for review at the next BFCC meeting.

- Jason suggested that the EC should provide added knowledge and encouragement for applications to senate standing committees. Faculty members rotating off other committees can also be notified of other opportunities to serve on senate committees.

Next BFCC meeting is scheduled for April 18, 2021.

Meeting adjourned at 9:32am