

Bylaws and Faculty Code Committee  
October 3, 2022  
Minutes

Members present: Andrea Eklund, Mary Radeke, Melissa Shiel, and Nathan White  
Guests: None.

1. Meeting called to order at 4:02pm.

2. Approval of Minutes from May will be sent to BFCC 2021-2022 committee for approval. Mary will send a copy of the 5/16/2022 minutes to Nathan White and Mark Samples for approval.

3. Chair nominations and vote

BFCC committee nominated Mary Radeke as chair. All voted to approve.

4. Chair updates

Review of charges - Mary reviewed all charges for the 2022-2023 academic year.

- With regard to Charge 3, (Review the Code and Bylaws for “gendered” language (his/her, etc.) and make recommendations for revisions as appropriate. Timeline: By the end of Winter Quarter.) Andrea informed the committee that this is occurring campus wide. It was also mentioned that the issue of inquiring about preferred pronouns could be problematic in that it may invertedly result in disclosure of personal information students/faculty/staff are not comfortable with.
- Nathan reviewed the issues we had with charge 2 (Consider changes to Bylaws, Section I.C.1 regarding senate representation for departments. Timeline: Fall Quarter.) last year and the need for a definition of “department”.
- Mary will ask Mark (EC chair) if he would like us to expand Charge 4 (Compare CBA and Code language regarding department chair elections and make recommendations for bringing them into alignment (Code Section I.B.1.a). Timeline: By the end of Winter Quarter.) to include the other areas of Section I.B.1.b and c.

5. EC updates - no EC updates.

6. Discussion of Charges

BFCC discussed Charge 1: Continue working and moving forward language for the CWUP policy language that strengthens the code and shared governance and that would protect the Senate. Timeline: Fall Quarter.

The committee discussed the role of the BOT and the options of simply removing all reference to the BOT. Mary noted that this may be difficult due to the number of times it is mentioned in the new language. Nathan will investigate the AAUP Redbook for reference to the role of BOT/Board of Regents in shared governance. Mary will research this in various colleges/universities with Faculty code documents and/or governing documents.

For the next meeting (10/10/22) Discussion of Charge 1 (above) as well as Charge 4 (Compare CBA and Code language regarding department chair elections and make recommendations for bringing them into alignment. Timeline: By the end of Winter Quarter.in our next meeting) because this charge should get

pushed through as quickly as possible.

7. Meeting adjourned at 5:02pm.

#### Progress Report

BFCC22–23.01 Continue working and moving forward language for the **CWUP** policy language that strengthens the code and shared governance and that would protect the Senate.

**Timeline:** Fall Quarter.

Discussed how to move forward with this charge. Nathan will review AAUP Redbook, Mary will search for reference in various faculty codes/governing docs from other colleges/universities. (10/3)