

BFCC
April 17, 2023
Meeting Minutes

Members present: Mary Radeke, Melissa Schiel, Nathan White
Meeting called to order at 4:03 pm.
Minutes from April 3rd approved.

Chair report:

No report.

EC report:

Shared governance CWUP 2-80-010.1A that BFCC has been working on for three years. Input from Sathy R. re: Reference to Faculty Code in shared governance because there is the possibility that the code will be bypassed when issuing a complaint regarding shared governance. The concern is that complaints will be filed with EC rather than going through the correct channels as outlined in the Faculty Code. EC has approved the addition to the existing section of CWUP section 2-80-010-1A. BFCC agreed to this change.

The following addition to CWUP 2-80-010-1A:

1. Violations of Faculty Code and failure to consult stakeholders will be investigated by the Faculty Senate Executive Committee, **based on the complaint process as outlined in Faculty Code**. Based on the violation, the EC may involve the President in the investigation, with possible referral to the BOT or their appointed representative for resolution.

Review of Charges

ADI committee

- Natasha from AID committee – should be an “or” in criteria for ADI membership (between criterion 1 and criteria 2. Nathan brought up the point that there should not be an “or” here; the punctuation and “or” at the end of the sentence are enough to indicate that applicants must have one of the criteria to be on the committee.
- Melissa stated that adding “one of the following” before criterion 1, 2, and 3. Because the motion is currently on the table, Melissa can propose an amendment to the motion.
- Melissa also brought up the point that there should be “One” before the (1) in the criteria list.
- Janet had mentioned that the ADI committee description would change, however, we have not received any changes from EC for this.

Adjourned at 4:23 pm

Status Report

Red = currently active or pending.

Blue = completed, EC reviewing or waiting

Green = completed/charge canceled/Senate vote pending or passed.

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.

Complete. Sent to EC on 1/30/23. No word as to when this will be added to CWUP.

BFCC22–23.02 Consider changes to Bylaws, Section I.C.1 regarding senate representation for departments. **Timeline:** Fall Quarter.

Completed. First of two readings before Senate on 4/5/2023.

BFCC22–23.03 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.

Complete. First of three readings before Senate on 4/5/2023. Bylaws complete, committee determined that all changes were clerical. Correction to Chair-Elect duties (Bylaws, Section II, C. 3.) and new section for Past-Chair duties were sent to EC for review on 4/3/2023.

BFCC22–23.04 Compare CBA and Code language regarding department chair elections and make recommendations for bringing them into alignment. **Timeline:** By the end of Winter Quarter.

Received communication from EC regarding by proxy and online vote. Mary talked to Kara Gabriel and discussed simply referencing CBA in code rather than restating CBA.

Complete. Second reading of three on 4/5/23.

BFCC22–23.05 Review the process for departments to conduct elections for senators and make recommendations for updates as appropriate. **Timeline:** By the end of Winter Quarter.

- *For example, Senior Lecturers can currently vote for department chairs, but not department senators. Explore why this is currently the rule, and if Senior Lecturers should be added to senator elections.*
- *Departments are using several different methods, and votes may not be anonymous.*

Complete. Second reading of thee on 4/5/23.

BFCC22–23.06 Review feedback and recommendations from the Distinguished Faculty Selection Committee, and consider changes to Code as appropriate. **Timeline:** Winter Quarter.

Charge cancelled.

BFCC22–23.07 Consider revising the Budget and Planning Committee description in **Code** to improve clarity. **Timeline:** Winter quarter.

Mary sent email to Mark Samples requesting advisement on how to address lack of BPC representation on PBAC and if this changes the overall description of the committee. Mary also sent email to Jim Johnson to ask how BPC is communicating with PBAC (through Senate Chair and Past-Chair?).

Third reading of three at Senate meeting on 3/1/23. Passed

BFCC22–23.08 Recommend revisions to Code and Bylaws to improve clarity and fix typos and errors. **Timeline:** Ongoing.

Code complete, first of three readings at Senate on 4/5/2023. Bylaws complete, all changes are clerical.

BFCC22–23.09 Review committee procedures manual and update as required. **Timeline:** Approve the updated procedures manual by the last committee meeting of the year.

Review completed on 3/6/23, changes voted and approved by BFCC. Will wait to send to Janet until the end of the quarter.

BFCC22-23.10 Create language for new Senate Standing Committee: Antiracism, Diversity, and Inclusion (**ADI**) committee for Code and Bylaws. A new description of ADI standing committee to be added to Code. A new section outlining committee eligibility requirements to be added to Bylaws.

Complete. First of three readings for Code and first of two readings for Bylaws on 4/5/2023.

BFCC22-23.11 Section **II. Executive Committee, C. Officers, 4. Past-Chair.** Add past-chair duties to Bylaws.

Completed. First of two readings on 5/3/23.