

From: James Johnson <Jim.Johnson@cwu.edu>

Date: May 24, 2019 at 12:06:39 PM PDT

To: Amy Claridge <Amy.Claridge@cwu.edu>, Kathryn Temple <Kathryn.Temple@cwu.edu>, Katherine Frank <Katherine.P.Frank@cwu.edu>

Subject: Memo Regarding Proposed Faculty Code Language on College Budget Committees

Amy and Kathy and Katherine,

This memo is to summarize the discussion from the May 23, 2019 ADCO meeting regarding the proposed faculty code language. The amended code language which addressed concerns expressed in our prior memo was reviewed and discussed.

During the meeting we had a long conversation about relative merits of code versus policy and the relative roles of these different areas of governance as they relate to College Budget Committees. The conversation revolved around weighing the value of protecting faculty consultation in college budgetary matters against the right of colleges to set their own policies and procedures. During this conversation it was pointed that the amended language provides considerable latitude for colleges to determine the exact nature and function of these committees and a more clear rationale for why this language belongs in Faculty Code.

A motion was proposed to withdraw our prior concerns and support the Faculty Senate's proposed language on College Budget Committees and passed with 17 yes, 2 no, 2 abstentions.

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