

Bylaws & Faculty Code Committee
Minutes
January 6, 2017

Present: Lila Harper, Jason Dormady, Mary Radeke, Bret Smith and Cody Stoddard

Absent: None

Guest(s): None

Meeting was called to order at 4:00 p.m.

Agenda was approved.

December 2, 2016 minutes - Minutes approved as amended.

Cody – Cody reported on a recent meeting that he and Sathy had with President Gaudino. One topic was the No Confidence Vote language. The President's Issue 2 is taken care of with removing the first sentence of A. The first issue he wants an informal reconciliation process before going to vote. Issue 3 needs to have some kind of data and/or fact check. He would like to see some kind of filtering or verification.

If a motion is brought up from the floor, maybe delaying that motion to the next meeting to allow for verification. If it is a resolution, it should go through some sort of committee for verification of whereas statements and allow an opportunity for the other party to respond to those whereas statements.

B.1. May be brought by any voting member of the Faculty Senate in writing as a resolution submitted at least 10 days prior to the next regularly scheduled Senate meeting to the Faculty Senate office.

At discretion of Executive Committee, an ad hoc committee could be put together to review the facts of the resolution. Either party involved may also request an ad hoc committee.

Put in language to start that talks about resolving the issue prior.

Once a resolution is received by the Executive Committee, a statement of receipt of such resolution will be presented at the next scheduled Senate meeting. If the issue is time sensitive the timeline could be shortened at the discretion of the EC. Either the EC or ad hoc committee must present a fact finding report at the next Senate meeting. This report must be submitted to the parties involved prior to the Senate meeting where this report will be presented.

Lila will circulate a draft electronically to the committee to review and make comments. Then it can be run by President Gaudino for his comments. The committee may need to withdraw the current motion on the Senate agenda due to the fact that the changes are significant and should have three readings. The committee hopes to have this to Senate at the March meeting.

Meeting was adjourned at 5:20 p.m.