

**Bylaws & Faculty Code Committee
Minutes
January 27, 2017**

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

Absent: None

Guest(s): Sathy Rajendran

Meeting was called to order at 4:04 p.m.

Agenda approved as amended.

The January 6, 2017 minutes were approved as presented.

Vote of No Confidence – Lila reported that the motion on Vote of No Confidence was postponed to February meeting. Due to substantial changes, the Executive Committee (EC) recommends withdrawing the motion. When the committee gets the final version done they will present it again for three readings.

The Library and College of Business have presented a petition for a Bylaw amendment that will be presented at the February Senate meeting. They would like to split the Library/CB position into two positions on the EC.

Sathy reported that the Code changes that have been submitted to the BOT passed today. One of the Trustees commented on the number of amendments. They suggested it is time to look at the Faculty Code as a whole.

Sathy went over the new charges with the committee. Academic Affairs Committee wants to add the Registrar to their meetings as ex-officio, non-voting. The Evaluation and Assessment Committee would like to add a student member ex-officio, non-voting.

Charges 16-17.07 & 08 & 09 talks about chair-elect. Sathy indicated that now that the chair-elect has more release time it is an investment in time and process to prepare the chair-elect to be chair. When Lene was chair-elect her term on the EC as the Member-At-Large was up and she had to be re-elected. Sathy's term was up last year and he had to be re-elected by his college. There is same situation with Cody this year. This creates an issue with the chair-elect, who is elected by Faculty Senate, may not be able to serve as Chair if he or she is not re-elected by the college. The EC would like the committee to interpret the Faculty Code language to see if this protects the chair-elect from the college election.

In the past the past-chair didn't have workload release, but now they receive 18 wlu. There is nothing in the Bylaws or Faculty Code as to the specific duties. Sathy gave the committee his thoughts on the duties for chair-elect and past-chair.

16-17.10 is about committee vacancies. The committee discussed the potential of emergency policy language. One idea was to turn vacant position into a member-at-large position to finish out the term. Maybe giving the EC appointing authority to fill vacancies that haven't been able to be filled. Penalizing a college who doesn't come up with a member to serve on committee and need to pay wlu to college that fills the vacancy. Barring Senators from the college of the vacancy from voting in Senate. Penalties may be considered if a college is determined by the EC to chronically have committee vacancies.

Bylaws Section III. C. 2 Academic Affairs Committee

D. One (1) ex-officio, non-voting representative from the Registrar office and
Move current d to e. Lila moved to add an non-voting member from the Registrar office to the Academic Affairs Committee. Mary seconded and motion was approved.

Section III.C.5. And One student selected by ASCWU, as a non-voting member. Bret moved to add one student selected by ASCWU to the Evaluation and Assessment Committee. Cody seconded and motion was approved.

Vote of no confidence - Cody volunteered to look at the amended language and will bring back a draft to the committee.

Charge 16-17.07 will take be a priority at the next meeting.

Meeting will be February 10.

Meeting was adjourned at 5:27 p.m.