

**Bylaws & Faculty Code Committee
Minutes
February 10, 2017**

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

Absent: Jason Dormady (excused)

Guest(s): None

Meeting was called to order at 4:06 p.m.

Agenda – The committee will do the Bylaws interpretation of Section II.C. Officers Terms of office with the rewording of chair, chair-elect and past-chair duties before discussing the Vote of No Confidence. Agenda was approved as amended.

1. Bylaws interpretation II.C Officers Terms of office BFCC16-17.07
2. No Confidence Vote language
3. Chair, Chair-Elect and Past-Chair duties clarified in Bylaws & Code

The February 10, 2017 minutes were passed as amended.

16-17.01 Concern about chair-elect needing to be elected as Executive Committee representative. Interpretation of II.C. The committee determined that the service to the EC takes priority over any existing terms of office. Term of office would automatically be extended. The committee also decided to add wording that a department may appoint a senator for a one year term during the year the department senator is chair.

1. Terms of office: Election to the position of chair-elect assumes a three-year commitment to the EC: the first year as chair-elect, the following year as chair, and the third year as immediate past chair. Service to the Executive Committee takes priority over any existing terms of office and the chair-elect remains a voting member of Senate for the three year commitment.

2. Chair's department may elect an interim senator for one year to represent the department during the chair's term of service.

Bret moved the above to C1 and 2. Mary seconded and motion was approved. 1 abstention.

The committee talked about the Chair-Elect, Chair and Past-Chair duties.

The committee would like to remove the words "and activities" from IV.E title.

Section IV.C. Add duties to 2 and 3 for chair-elect and chair and then add #4 for past-chair.

2. The chair-elect shall serve as a member of the Bylaws and Faculty Code and liaison to all non-senate committees.

Chair-elect performs such duties and provide such advice that may be requested such as: attend meetings as a resource at the request of the chair, support the ongoing Senate work and support the chair as needed.

4. The past chair participates in the leadership transition of the Senate.

The committee will continue to look at the wording for Section IV.C for the chair, chair-elect and past-chair.

Cody provided a draft of the vote of no confidence. The committee members need to review this draft prior to the next meeting.

Meeting was adjourned at 5:29 p.m.