

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

Present: Lila Harper, Mary Radeke and Jason Dormady

Absent: Bret Smith and Cody Stoddard

Guest(s): None

Meeting was called to order at 4:13 p.m.

Agenda was changed to add EC compensation before No Confidence Vote. Agenda approved as amended.

February 24, 2017 minutes were amended to add Bret Smith to present and changes to past-chair language. Minutes were approved as amended.

Interpretation on standing committees – The committee discussed whether the Executive Committee is a standing committee. Lila indicated according to Roberts Rules of Order boards are different than committees. References are Article 10 Section 53 and Article 4 Section 29. Lila will send a formal memo to the EC.

Workload for EC – The committee reviewed the suggested changes to Executive Committee compensation language. The current language is being interpreted as all six should be workload rather than 3 being a stipend. Lila moved to approve the changes to the Code. Mary seconded and motion was approved.

Vote of No Confidence – The committee suggested creating a flow chart to help Senators understand the process. Lila will put together a rationale. D 2. The Executive Committee will notify the subject of the vote in writing of the outcome one (1) working day prior to the results being made public. Lila moved to approve the Vote of No Confidence language as amended. Jason seconded and motion was approved.

Committee Emergency vacancy process - III.5.d. In situations where a college membership seat is vacant for more than 60 days, the EC may nominate a member-at-large to fill the vacancy for the remainder of the term. Senate would need to ratify the emergency appointment. If the college membership seat cannot be filled after two terms of emergency appointment, the make-up of the committee membership needs to be reviewed and may restructure the committee.

The committee will continue to review the Committee Emergency vacancy process at the next meeting on March 31<sup>st</sup>.

Meeting adjourned at 5:30 p.m.