

**Bylaws & Faculty Code Committee**  
**March 31, 2017**  
**Minutes**

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

Absent: Cody Stoddard(excused)

Guest(s): None

Meeting was called to order at 4:05 p.m.

Discussion of the No Confidence proposed language was added after #4 on the agenda.  
Agenda was approved as amended.

The March 10, 2017 minutes were approved as presented.

Emergency Committee vacancy language

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, subject to Senate ratification. If the college membership seat cannot be filled after two terms of emergency appointment, the EC shall review the makeup of the membership structure and may charge the Bylaws and Faculty Code Committee to restructure the committee membership. Committee approved the language to III.5.d.

Vote of No Confidence – The committee reviewed the flow chart and made changes. The flow chart will be on the screen at the Senate meeting and Lila will read Cody's step by step language.

Non-senate committees: IV.D.8.

8.

A. A committee member shall report on at least a quarterly basis to the chair-elect using the form provided by the Executive Committee. If there are issues that affect the general faculty, additional contact is required.

B. The chair-elect will serve as liaison and report to the Faculty Senate.

Bret moved to accept the above language. Jason seconded and motion was approved.

Meeting dates for spring quarter. The committee decided on meeting April 14 & 21, May 12 and June 2 during spring quarter.

Meeting adjourned at 5:13 p.m.