

Bylaws & Faculty Code Committee
April 14, 2017
Minutes

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

Absent: None

Guest(s): Lene Pedersen

Meeting called to order at 4:01 p.m.

Agenda - Add Lene before minutes on the agenda.

Lene Pedersen – Lene talked with the committee about the proposed Code language pertaining to Officers of the Senate. Lene expressed concern that the current language does not indicate more of the overlapping trio of the chair, chair-elect and past-chair. There should be less focus on a chair, but consolidation of chair, chair-elect and past-chair. Committee decided to leave language as is.

March 31 2017 minutes - Bret moved to approve. Minutes were approved as amended.

Exhibit F – The EC compensation needs to be pulled back at the May 3rd meeting.

The committee reviewed feedback received from Senator Hickey regarding the Vote of No Confidence proposal. The committee approved the amendments below:

A 1. Any Senator (see Section I.A. Faculty Defined) and at "at least" before ten (10) working days.

Next meeting will look at the last two charges.

Meeting was adjourned at 5:43 p.m.