

**Bylaws & Faculty Code Committee  
Minutes  
April 21, 2017**

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

Absent: None

Guest(s): None

Meeting was called to order at 4:10 p.m.

Agenda was approved as presented.

Cody moved to approve the April 14, 2017 minutes. Bret seconded and minutes were approved.

Code I.C.2 – The committee reviewed what areas might require significant faculty input.

## 2. Areas Meriting Significant Faculty Consultation

Because all aspects of the university are interconnected, consultation with faculty is essential in areas that significantly affect the academic character and quality of the university as it is exemplified in teaching, scholarship and service.

Consultation occurs through substantive discussion between administrators and appropriate faculty bodies as specified in this document and as required by the collective bargaining process.

The more directly decisions affect the academic character and quality of the university, the more extensive the consultation with faculty should be. For example, When planning involves institutional academic priorities, such as the development and elimination of academic programs or the organization of academic structures and units, consultation with the faculty is especially important. Ideally, decisions will reflect consensus between the administrative leadership and the appropriate bodies of the faculty.

Areas for faculty consultation include, but are not limited to:

The following were suggestions to be added to this section of the Faculty Code.

- Development and elimination of academic programs
- Creation or reorganization of academic structure or unit
- Supervision and organization of interdisciplinary programs
- Policies and procedure relating to multimodal courses and programs.
- Policies of methods of instruction, course instruction, credentials of hiring faculty and staff.
- Undergraduate and graduate admissions enrollment management, recruitment, advising and scholarships.
- International Students, programs and partnerships
- Recruitment and advisement.

- Academic facilities, capital planning, future expansions, remodeling or demolition and naming of academic space
- Instructional materials and technologies, including textbooks, materials, library resources
- Any issues relating to intellectual property
- Policy or procedure that could have harmful impact for the campus community
- Community academic extension and academic outreach,
- Public academic events held on and off campus in potentially in conflict with academic units.
- Services for faculty, such as child care

Next meeting May 12. The committee will continue review and analysis of the Faculty Code.

Meeting was adjourned at 5:30 p.m.