

Bylaws & Faculty Code
September 14, 2020
Minutes

Present: Jason Dormady, Mary Radeke, Greg Lyman, Laura Portolese

Absent: None

Guest(s): None

Meeting called to order at 11:03 a.m.

Mary moved to approve the April 13, 2020 meeting. Jason seconded and minutes were approved with two abstentions.

Orientation of new members – Jason gave a brief overview of what the committee does. Laura and Mary will need to be the voices of the committee at Senate meeting. Jason will be on family leave during winter quarter.

Greg went over the committee support for the year from the Senate office. With a recent budget cut, the Senate office no longer has the half-time OA3 position that has supported this committee the past few years. This will mean that the committee chair will need to do their own agenda and someone will need to take minutes. Greg agreed to take to take minutes.

Chair election – Mary nominated Laura for chair, and agreed Mary to serve as co-chair for fall quarter. Greg seconded and motion was approved with 1 abstention.

Review Committee charges – The committee will work on the first charge the next couple of meetings. The committee divided up the RCW's and WAC's to research: RCW 42.52.070 Greg, RCW 42.52.080 Mary and WAC 292-110-010 Jason. Laura will pull out this section of the Faculty Code and send to everyone.

The next meeting will be September 28th.

Meeting adjourned at 11:50 a.m.