

Bylaws & Faculty Code
September 28, 2020
Minutes

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

Absent: None

Guest(s): None

Meeting called to order at 11:05 a.m.

Mary moved to approve the September 14, 2020 meeting. Jason seconded and minutes were approved with no abstentions.

Correction to the meeting agenda: next meeting is stated in agenda as Oct 14th, when the correct date is Oct 12th

Review charge BFCC20-21.01:

- Greg provided more information regarding issues related to emeritus use of materials.
- Members of the committee reported on their findings regarding emeritus status and state laws.
- Members of the committee feel like they need additional information and clarification on the laws from lawyers.
- The BFCC feels that sections of the CBA might also be in violation of state ethics rules and referred sections of the CBA to Gary Bartlett. Laura will reach out to Gary for input.
- Members of the committee considered a recommendation that the EC issue a memo about the status of the emeritus change.
- Members of the committee feel they would like to await the outcome of legal processes currently at play in order to draft accurate language for faculty code. Greg will ask the EC if there is a known timeline for this occurring.
- Laura will communicate with Information Services to get clarification on their policies regarding support for faculty personal computers.
- Committee drafted language to begin addressing this charge, but will need feedback from both the EC and IS before finalizing and voting on draft language for this charge

Review charge BFCC20-21.02:

- Greg will ask EC if there is any further context they can provide regarding charge 2
- Committee agreed to review faculty code and by-laws for any language that needs to be updated or changed regarding the COVID19 pandemic, and agreed to discuss during the next meeting.

The next meeting will be October 12th, 2020.

Meeting adjourned at 12:48 p.m.