

**Bylaws & Faculty Code Committee  
Minutes  
September 29, 2016**

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

Absent: Cody Stoddard

Guest(s): None

Meeting was called to order at 4:04 p.m.

Bret moved to approve the June 3, 2016 minutes. Mary seconded and minutes were approved.

Chair-election: Bret nominated Lila for committee chair. Mary seconded and motion was approved.

Meeting times: The committee decided to continue meeting times on Fridays from 4:00 - 5:00. The next meeting will be October 14 in L&L 4<sup>th</sup> floor conference room.

The committee reviewed the current language changes to Bylaws and Faculty Code that will be going to the Faculty Senate October 5.

Bret moved to make changes to B.2.a. Emeritus. Mary seconded and changes were approved.

Lila moved to add language to #5 of the Emeritus language to add a sentence referring to the surviving spouse's benefits that is currently in policy. Motion was approved.

Meeting adjourned at 5:13 p.m.