

Bylaws & Faculty Code
October 12, 2020
Minutes

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

Absent: None

Guest(s): None

Meeting called to order at 11:01 a.m.

Feedback from IS:

- Per IS policy, emeritus faculty do have access to a license of MS Office 360 and would be able to install it on a personal computer
- They are supporting personal equipment support during the pandemic, but that may end once the pandemic ends
- In emeritus code section D item 2 can be re-worded.

Review of September 28, 2020 meeting minutes:

- Mary suggested to add additional verbiage regarding reaching out to Gary for consultation. Greg updated the meeting minutes and sent to Janet.
- Mary moved to approve the September 28, 2020 meeting. Jason seconded and minutes were approved with no abstentions.

Review charge BFCC20-21.02:

- Discussed faculty union MOUs and whether language within those may cause changes with faculty code or bylaws
- Verbiage about consultation may need to be changed. Encouraging president and provost to provide broad communication in emergency situations.
- Discussion on college budget committees and how quick consultation could occur in exigency situations
- Discussion around page 10 wording and maybe adding emergency language
- Summer quarter is a difficult time for consulting all faculty, so decisions may get made with only EC input and not faculty as a whole. Potentially add wording regarding summer and emergency consultation.
- Committee agreed to divide up work regarding different sections of code wording adjustments as follows:
 - Preface adjustments on shared governance -> Jason
 - Budget section II.A.2 (maybe add a section D about exigency) -> Mary
 - Section II.C and D -> Greg
- Discussed adding "timely" to II.A.1.e.
- Discussed options for encouraging direct communication with faculty, potentially lessening complex communication chains.
- Discussion around II.B.2 and changes affected by the pandemic
 - Potentially add a section j regarding flexibility in emergency situations
- Potential typo in title of IV.D.3. Should it read "Authorized Committees"?

- Laura will send out a OneDrive shared document for the committee to work on

Review charge BFCC20-21.01:

- Committee continued drafting changes to emeritus faculty code language regarding technical support
- Committee agreed to wait on further changes until feedback is received regarding timeline of current audit. The results of the audit could help guide further language revisions.

The next meeting will be October 26th, 2020 at 11am

Meeting adjourned at 12:20 p.m.