

Bylaws & Faculty Code Committee
October 14, 2016
Minutes

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

Absent: None

Guest(s): None

Meeting was called to order at 4:03 p.m.

There were no changes to the agenda.

The September 29, 2016 minutes were approved as presented.

UFC comments on Complaint policy – The committee discussed the concerns about the Complaint policy that have come from Holly Pinkart and Roxanne Easley. They would like to see the word “complaint” changed to something like “Academic Dispute”. They also would like to see D.8 changed to take out Faculty Relations representative since that office no longer exists.

D.8 Lila moved to change "The EC may invite other representatives, depending on the nature of the complaint". Motion was seconded and approved.

Lila asked Janet to send a clean copy to her so she can send it to Roxanne and Holly with the change and explanation of why complaint language is appropriate.

General feeling that the word complaint is appropriate and should stay.

Committee reviewed charges.

Talked about BFCC16-17.01 and what it means. Cody gave a brief explanation how trying to dovetail this with the faculty consultation process. Maybe develop a template for faculty serving on university committees. Maybe put something in Code Faculty Rights and Responsibilities. 3.e.viii.

Lila will not be at the November 2nd Faculty Senate meeting. Bret will fill in for Lila. Mary and Jason will back up Bret.

For the next meeting look at BFCC16-17.01

Next meeting date October 28th at 4:00 p.m.

Send clean copy of the code language to Lila for changes to Complaint policy language.

Meeting adjourned at 5:23 p.m.