

Bylaws & Faculty Code
October 26, 2020
Minutes

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

Absent: None

Guest(s): None

Meeting called to order at 11:12am

Review of October 12, 2020 meeting minutes:

- Motion to approve minutes moved by Mary and seconded by Jason. Minutes were approved with no abstentions

Discussion on amending emeritus faculty language per charge BFCC20-21.01

- Greg provided feedback from EC regarding timeline of current issue
- Committee had a discussion regarding grant equipment and how maintenance budgets works for specific equipment
- Committee worked on re-wording 2.D.iii in proposed emeritus faculty language
- Agreed to add a hyperlink on the WAC number in order to provide a quick reference to that language
- Final grammar/spelling check on the amended emeritus language
- Discussion around the differences between department and program, and whether to add this distinction. Committee added "program" to 2.D.iii
- Greg moved to approve amended language, Jason seconded with unanimous approval and no abstentions.
- Laura will send the document to the EC for feedback

Discussion on charge BFCC20-21.02

- Reviewed shared document with changes made by committee members
 - Jason's section, faculty code preface
 - Added language regarding emergency consultation with faculty
 - Added EC change
 - Laura's section, faculty rights and responsibilities
 - Added a line "j" regarding faculty responsibilities during emergency situations
 - Added reasonable and timely language to both faculty responsibilities and faculty rights
 - Discussion regarding language stating clear and direct communication from administration to be added to faculty rights. Added line "f"
 - Mary's section, college budget committees
 - Added line "g" regarding faculty rights in financial exigency situations
 - Jason suggested language regarding adhering to shared governance ideals, but the way we go about the process may change in exigent circumstances
 - Discussion of emergency vs exigency terms for use in this section and others.

- Discussion of language regarding financial exigency
 - CBA defines financial exigency
 - Greg's section, faculty consultation
 - Discussion on how to phrase language regarding summer consultation with faculty
 - Summer and inter-quarter breaks discussion. Do decisions get made during winter break as well?
- Committee agreed to continue to work on language changes in the live document in preparation for the next meeting.

Meeting adjourned at 1:04pm