

**Bylaws & Faculty Code Committee  
Draft Minutes  
November 3, 2017**

Present: Lila Harper, Mary Radeke, Amy Claridge, Bret Smith and Stephen Robison

Absent: None

Guest(s): None

Meeting was convened at 4:03 p.m.

Agenda is approved as is.

The committee approved the October 20, 2017 minutes as amended.

Lila reported that the NTT merit criteria will not be done by the union and will leave it up to the departments to come up with the criteria.

Distinguished Faculty awards - There may be an issue with using Faculty 180 for those who have been here a while. They may not have all their information in Faculty 180. Amy provided some feedback from the deans on the process. One Executive Committee member suggested outside reviewers from other institutions within the discipline to review files. Universities have some sort of exchange could maybe do something with Eastern or Western. The committee discussed some issues with having college awards. Who would be in control? If it looks like a college award, then it would not be seen as prestigious. There was some discussion having a tenure-track/tenured and non-tenure track award for each college for a total of 8 awards. The committee members will look at what other institutions do. Committee agreed to do outside research for the next meeting. Bret will talk with other FLR representatives on what their institutions do.

Meeting was adjourned at 5:03 p.m.