

**Bylaws and Faculty Code Committee
Minutes
November 18, 2016**

Meeting called to order at 4:10 pm.

Agenda was approved as presented.

October 28, 2016 minutes approved as presented.

Feedback for Senate motions before senate

Exhibit G - Faculty rights and responsibilities

Senator Hickey asked about who is the enforcement authority? Complaint policy.

B.1.b. Faculty members who feel their rights under this Code that have been violated may file a formal complaint as outlined in Faculty Code Section V. Bret moved and Jason seconded and motion approved.

Exhibit H - Other Faculty Appointments – The committee reviewed Senator Pritchard's comments on adjunct and title difference between full time faculty vs adjunct. It was decided that no changes were needed.

Exhibit I – Language is okay as is.

Exhibit J - Bret moved to add the Faculty Code and Faculty Senate Bylaws as a. and b. under C 1 and then renumber the rest of the list. Mary seconded and motion was approved.

The committee discussed Senator Pritchard's request for clearer language for the informal process. The informal process will look different in each case so should not be dictated. The committee agreed to leave the current language as is.

Exhibit K - Vote of No Confidence - B. 2.d. Faculty group(s) that would be eligible to vote. Including, but not limited to all departments, colleges, university wide faculty, and interdisciplinary programs. Bret moved and Jason seconded.

D. Procedures -

1. Voting faculty shall as defined in Section 1.A within the voting group(s).
2. The vote shall be held by secret ballot and held in complete confidence.

B. 2. B. Voting Period (no less than 10 working days)

E.2 suggestions are okay.

Jason moved to approve the above changes. Bret seconded and motion was approved.

Next meeting December 2nd. The committee will review language on the new D 8 for non-senate committees.

Meeting was adjourned at 5:22 p.m.