

Bylaws & Faculty Code Committee
Minutes - January 5, 2018

Present: All committee members were present.

Absent: None

Guests: None

The meeting was called to at 4:05 p.m. Agenda was approved as written.
Minutes of Dec. 1, 2017 were approved as amended.

Distinguished Faculty Awards

Section IV.A.3 of the Faculty Code was changed to read:

The committee shall include six volunteer members. Four shall be drawn from the ranks of those who have received distinguished faculty awards representing each award category, an alumnus selected by CWU Alumni Relations, and the Faculty Senate will select an individual from three names forwarded by the CWU Retiree Association to balance out the composition of the committee.

Lila explained that the award types will remain the same but committee membership will focus on representatives of past award categories rather than colleges. This change will reflect the actual process involved. Lila moved to change the language in Section IV.A.3; Stephen seconded. Motion approved

Another possible motion is changing the name of the committee from "Screening Committee" to "Awards Committee." "Screening" suggests presenting names. The name of the committee should clearly indicate that the committee makes the final selection. Amy suggested changing the name to "Selection Committee." The change will need to be made throughout the entire document. Lila moved to change "Screening Committee" to "Selection Committee." Motion approved.

Amy brought to EC the changes that are posting. Overall they were good. Because the BOT award is a new idea, a suggestion was made to mention it briefly at the Jan. 10 Senate meeting to get feedback or a sense of the Senate. Following that, Cody will move forward with talking to the president. EC suggested no major changes other than the composition of the screening committee, so that should be mentioned at Senate too. Feedback could be gathered during the meeting, or a Qualtrics survey could be used so that the senators can go back to their departments to get additional feedback.

Meeting times for winter quarter

Winter quarter meeting dates and times were determined. Meetings will be held at 4:00 p.m. on January 12, February 16 and 23, and March 2. Location will be Barge 412 unless otherwise noted.

Code rewrite

A decision was made to read the code during the upcoming week and review it at the next meeting.

Meeting adjourned at 5:15 p.m.