

Bylaws & Faculty Code Committee
Minutes – February 23, 2018

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

Absent: None

Guests: None

The meeting was called to order at 4:02 p.m. Agenda was approved. Minutes of Feb. 16, 2018 were approved as amended.

New Business

a. *Code Changes: Reorganization Policy*

The reorganization policy was discussed briefly at a recent EC meeting. Template A tends to be preferred. Amy reported the EC suggested adding a little more detail in the code about restructuring, and then add an appendix. The EC also met with the provost, who agreed that the code needs to be strengthened in terms of restructuring. Timing needs to be clarified, as does when administration needs to seek faculty consultation during the restructuring planning process.

In the restructuring of academic units, curriculum is one thing that changes, but we want to avoid changes being made to curriculum before consultation for the restructuring has been sought, or approval for the restructuring has been granted. Stephen suggested including a timeline, which would be worded so that curriculum changes are done before anything major. Amy indicated that we don't have the authority to grant approval, only to review or suggest guidance.

Stephen questioned Exhibit D. If this already passed Faculty Senate at some point, is it still passed? Amy indicated it would have to be re-passed because it is being moved to the code.

Bret moved to strike the second sentence of paragraph c.2 on page 4 in the code, and insert "Creation & Reorganization of Academic Units" with a parenthetical reference to "see appendix..." Amy seconded; motion approved.

Lila moved to restructure appendices to follow the order of appendices in the code. Motion was seconded and approved. This is a clerical change and should not have to go to Senate.

Bret suggested striking specific mentions to "Article 25 of the CBA" in Exhibit D, but keep references to the CBA. Add "in the preliminary planning states of proposals" to 2.B.

Mary questioned if "adequate notice and time to evaluate proposals" needs to be defined; Lila suggested striking "adequate."

Amy will make some preliminary changes and share with everyone.

Meeting adjourned at 5:07 p.m.