

BFCC
Minutes
November 18, 2024

Meeting called to order at 3:05pm

Members present: Melissa Schiel, Natashia Lindsey, Mary Radeke

Members absent: Nathan White

Meeting minutes from 11/4/2024 approved with clerical changes (Natashia second, all were in favor)

Chair report:

Mary confirmed with BFCC that all changes were made to the Senator Responsibilities Poll. Mary will send the link to Peter for distribution to all Faculty Senators.

EC report:

No report

Charges:

BFCC 24-25.01

- **(Fall)** Modify Code/Bylaws to reflect the upcoming change from two NTT senators to four NTT senators, determining appropriate representation, term limits, and eligibility requirements.

BFCC made final changes to the NTT feedback poll:

Question regarding who will vote for NTT senators. BFCC agreed that it would be helpful to remind faculty that NTT faculty across the university are eligible to vote for NTT faculty.

- Language was changed to the following:

“At present, NTT faculty across the university are eligible to vote for the NTT senator positions because NTT senators represent all NTT faculty. With these additional NTT senator positions, voting could change to the following:

CAH, CEPS, AND COTS will each have one (1) NTT senator and one (1) NTT alternate, elected by and from the NTT faculty in those colleges. Additionally, one (1) NTT senator-at-large and one (1) NTT alternate will be elected by and from NTT faculty who are not in CAH, CEPS, or COTS.”

- Question regarding NTT faculty eligibility:

BFCC discussed the rationale for the minimum WLU for eligibility for NTT faculty to run for a senator position. Ultimately, BFCC agreed to remove the rationale.

- Question regarding the terms and term limits for NTT senators:

Removed extra language in the proposed language section to clearly separate the original from the proposed language.

Discussed whether or not the break between consecutive terms is one year or one term (in the case of TT/T senators, this break would be the difference between 1 year and three years.)

BFCC discussed clarifying the break between separate terms as a future charge. For TT/T senators should the break between separate terms be 1 year or 1 term (3 years)?

BFCC discussed the option of allowing participants to respond or not to respond to questions. It was recommended that we add "I don't have an opinion either way" to the response options.

Melissa moved to accept the changes made to the poll, Natashia second, all were in favor.

Adjourned at 4:20pm