

Bylaws & Faculty Code
April 19, 2021
Minutes

Present: Laura Portolese, Jason Dormady, Nathan White, Greg Lyman, Mary Radeke

Absent: None

Guest(s): None

Meeting called to order at 11:02am

Review of April 5, 2021 meeting minutes:

- Motion to approve minutes moved by Nathan and seconded by Jason. Minutes were approved with one abstention.

BFCC20-21.01 and BFCC20-21.02 charges discussion

- Mary provided feedback from the April 7th faculty senate meeting.
- Motions for both charges passed, with one minor clerical change.

BFCC20-21.04 charge discussion

- No comments provided at the first reading during the April 7th faculty senate meeting
- Second reading and vote will occur at the May 5th faculty senate meeting

BFCC20-21.03 charge discussion

- No feedback from EC yet regarding best path forward for BOT review/approval of proposed new policy section 01-80-060
- Laura will re-send request for EC feedback and addition for agenda item on May BOT meeting

BFCC membership discussion

- Committee members reviewed first draft of proposed language changes for faculty bylaws, section III.C.4
 - Adding alternates to eligibility for membership on BFCC
- Added language requiring alternates to describe their level of activity on faculty senate in their applications for BFCC
- Motion to approved proposed language changes moved by Nathan, seconded by Jason. Motion passes with no abstentions
- Laura will send on to EC for review.

BFCC20-21.05 charge discussion

- Committee members reviewed the BFCC procedures manual
- Committee agreed that no additions or modifications are currently needed

Next BFCC meeting is scheduled for May 3, 2021.

Meeting adjourned at 11:30am