

Bylaws & Faculty Code
September 27, 2021
Minutes
Zoom

Present: Mary Radeke, Elvin Delgado, Nathan White

Absent: None

Guest(s): None

Meeting called to order at 3:20 p.m.

Review of May 17, 2021 meeting minutes:

- The new members (Elvin and Nathan were not part of the BFCC when the committee met on May 17, 2021). Mary will communicate with Greg Lyman to discuss the minutes and approve.

Nomination and Vote for BFCC Chair

- Elvin nominated Mary to be the Chair of the BFCC.
- Nathan second the motion
- Members voted – Elvin and Nathan voted yes. Mary abstained.

Updates:

- Elvin gave an update about what the EC is working on and what is on the pipeline for the Faculty Senate this coming academic year. ADI model, GenEd administration/structure.

Discussion of BFCC Charges

- Elvin will talk to Greg about Charge 1. Greg needs to talk to President Wohlpart about what his vision of shared governance is and how is it different than the model we have been operating under in the past. In addition, Greg should provide the President with background info/context of the history of how this charge came about and what has happened over the last years. Hopefully, Greg will be able to get a sense of where President Wohlpart is about this charge and what the expectations are. This information will be valuable to the BFCC to begin developing the language.
- Elvin provided background info about Charge 2. Mary will ask Janet for the FTE data (# of FTE's per department) so that the BFCC can analyze it.

- Nathan stated that the definition of FTE is not included in Code.
- Mary stated that it is because it is defined in the CBA.
- Nathan looked the CBA and noticed that FTE is not defined.

Meetings for Fall 2021

- The committee believes that we have a lot of charges and that it will be a good idea to meet weekly. All members agreed.

Elvin explained that he had to leave the meeting earlier due to a commitment at the SURC for the Faculty Ceremony Awards at 5:00 p.m.

Next BFCC meeting is scheduled for Monday, October 4, 2021.

Meeting adjourned at 4:45 p.m.