

**Bylaws & Faculty Code**  
**October 18, 2021**  
**Minutes**  
**Zoom**  
**Approved 10/25/21**

Present: Mary Radeke, Elvin Delgado, Nathan White

Absent: None

Guest(s): None

Meeting called to order at 3:16 p.m.

Review of October 4<sup>th</sup>, 2021 meeting minutes:

- Elvin included an update. The committee read and voted. Minutes were approved

Review of October 11, 2021 meeting minutes:

- Approved

Chair Updates:

- No updates

EC Updates:

- Elvin spoke with Greg about Charge #2. Greg asked the BFCC to table the charge temporarily and wait until he talks to the Provost about this issue. Once the Provost updates the policy on her end, Greg will let us know and the BFCC will work on the charge.
- Elvin shared the BFCC's views about having senate representation for graduate programs with Greg.
- Elvin spoke with Greg about charge 3. The BFCC would like to eliminate the word "Professionalism" from the Faculty Code and only keep "Professional Ethics." Greg agreed with this suggestion.

Discussion of FTE definition

- The committee discussed the definition of FTE suggested by Nathan to be included in Code.
- Mary will talk to Janet to find out when she calculates the next year FTE and what is the data source.

Discussion of Charge BFCC 21-22.04

- Elvin will talk to Greg to gather input as to why the BOT did not approve the motion and what was the issue?

Discussion of Charge BFCC 21-22.05

- The committee will ask Greg to provide additional information.
- The committee will look at the criteria used for eligibility of full-time status.

Next BFCC meeting is scheduled for Monday, October 25, 2021.

Meeting adjourned at 5:01 p.m.