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## RE: Proposed Code Language on College Budget Committees



Kathryn Temple

Mon 4/22/2019 4:03 PM

James Johnson; Amy Claridge; Katherine Frank ✉



Thanks for the message and formal notification, Jim. I'll forward this on to BPC; we discussed the substance of the ADCO motions at our BPC meeting last Wednesday.

Thanks again,  
Kathy

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**From:** James Johnson <Jim.Johnson@cwu.edu>

**Sent:** Thursday, April 18, 2019 4:19 PM

**To:** Amy Claridge <Amy.Claridge@cwu.edu>; Kathryn Temple <Kathryn.Temple@cwu.edu>

**Cc:** Katherine Frank <Katherine.P.Frank@cwu.edu>

**Subject:** Proposed Code Language on College Budget Committees

Amy and Kathy,

At the April 11 meeting of the Academic Department Chairs Organization we discussed the proposed Faculty Code Language on College Budget Committees. We think that this is an important discussion and that faculty representation on the committees is important. During the meeting two motions (one with an amendment) were made related to this proposed change to the faculty code.

The first motion stated that "ADCO is not convinced that the faculty code is the correct place for this proposed language and encourages the Faculty Senate to postpone until further consideration of this issue is taken." This motion passed with 20 votes in favor and two abstentions. As it is currently constituted, the Faculty Code covers faculty rights, responsibilities, and constitution of Faculty Senate Committees, in no other case does the faculty code define the structure or responsibilities of a College committee.

The second motion along with an amendment was made that if this code language is not reconsidered that the following changes should be made to Section 2. COMPOSITION.

### Section 2. COMPOSITION

A. College deans shall ensure that college budget committees:

1. are broadly representative of the departments in the college. Faculty members at all ranks are eligible to serve on the committees.
2. ~~include both chairs and non chair faculty members~~. All **voting** members of the committee must be members of the college. Faculty ~~(including chairs)~~ shall represent at least 2/3 of the voting members of the committee.
3. have clearly delineated terms that allow for continuity on the committee.

This motion passed with 19 votes in favor and one opposed.