

Bylaws & Faculty Code Committee
Minutes – June 1, 2018

Present: Amy Claridge, Lila Harper, May Radeke, Bret Smith

Absent: Stephen Robison (excused)

Meeting was called to order at 4:03 p.m. Agenda was approved as written. Minutes of May 18, 2018 were approved.

New Business

a. EC Updates

The Reorganization code changes and the Distinguished Faculty code changes were approved at the May 30 Faculty Senate meeting.

b. Chair Election

Mary was nominated as 2018-19 chair; motion passed with one abstention.

Old Business

a. Review Preliminary Language for BOT Award

The original plan was to wrap up revisions at this meeting so the policy can be sent on to EC to work on over the summer. The following changes were made to the draft code language:

- in III.3, delete “Professor of Research”, and in subsection a., delete “research”

- change “biennial” to “every other year” wherever it appears

- in Appendix B, Sec. I.C., change “10 WLU” to “12 WLU”

-under “Obligation,” change “will be expected to present...” to “recipients will present...”; also change “in at least”; and change “will present two lectures/performances...”

- in III.A.1, change language to allow any form of letters of nomination. Email or faxed letters should be fine. Also change language to read “due to the office...”

- in III.A.2, change to read “must be received by the office...”

Bret moved, and Lila seconded, to accept the revision. Changes approved

Bret questioned the selection committee. Will this be the same as the committee for the distinguished faculty awards, or will a different committee be formed? Amy indicated the regular Distinguished Faculty Award selection committee will select the BOT award recipient until a committee can be formed from a pool of people who have received the BOT award. The selection committee will select one name and send it to the BOT to approval. However, we should add language to clarify that the selection committee makes the selections for all awards, and the president forwards the names and awardee files. Language also needs to be added to clarify that the nominees will only be considered for the award for which they were nominated.

Meeting adjourned at 5:05 p.m. Next meeting TBA.