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CWU Bylaws and Faculty Code Committee Minutes - 10/26/15

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Bylaws & Faculty Code Committee
October 26, 2015
Minutes

Present: Sathy Rajendran, Mike Harrod, Lila Harper

Absent: None

Guest(s): None

Meeting was called to order at 3:34 p.m.

Sathy went over a draft version of the complaint process that the Executive Committee is working on.

Another charge that will be coming to the committee is language about how other areas of the institution consult with Faculty Senate.

Mike spoke with the committee about chair of the committee. Sathy cannot be chair by Faculty Code. Mike agreed to be chair for the year.

The committee still needs two additional members.

Tuesday or Thursday works for everyone for committee meetings. The committee will wait until the charges come and then set dates and times for the quarter.

Meeting was adjourned at 3:51 p.m.