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CWU Bylaws and Faculty Code Committee Minutes - 05/20/16

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Bylaws & Faculty Code Committee
Minutes
May 20, 2016

Present: Sathy Rajendran, Lila Harper, Jason Dormady and Bret Smith

Absent: Mary Radeke (Excused)

Guest(s): None

Meeting called to order at 4:07 p.m.

Sathy asked to add feedback from regarding Bylaws & Code changes from Executive Committee. The Executive Committee would like to see change to the Member disruptive language to change the word "would" to "shall". They would like to add wording for a timeline to the resolution from the Executive Committee "of 10 working days".

Agenda – Agenda was approved as amended to add Sathy's feedback from Executive Committee.

Minutes - If someone has indicated they are going to be at a meeting and notified the chair in advance that the word "excused" should be by their name. Bret moved to approve the May 13, 2016 minutes. Sathy seconded and motion was approved as amended.

Timelines – The committee discussed deadlines in the current Bylaws & Faculty Code. The committee decided to recommend a change to senator elections "that the Senate office be notified by January 31st". They also changed the committee deadline c.1.3 to "February Senate meeting" instead of February 15th. Leave 6.c as February 15th.

Meeting adjourned at 4:56 p.m.