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CWU Bylaws and Faculty Code Committee Minutes - 04/29/16

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Bylaws & Faculty Code Committee
Minutes
April 29, 2016

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

Absent: None

Guest(s): None

Meeting was called to order 4:12 p.m.

Sathy moved to approve the agenda. Jason seconded and agenda was approved.

April 22 minutes Sathy moved to approve the April 22, 2016 minutes. Mary seconded and minutes were approved as presented.

The committee reviewed the changes on committee member removal and made additional changes.

6. Any standing committee member who, in a single academic year, is absent for three (3) committee meetings, or for two (2) consecutive committee meetings, shall inform the committee chair of the reason for the absences. If the member in question does not provide such a reason, or if the chair deems the reason inadequate or if the member does not provide assurance that the absences will cease, the chair may ask the Executive Committee to move to have the member removed from the committee. Before making this request of the Executive Committee, the committee chair shall first endeavor to inform the member, in writing, of the chair's intention to request the removal of the member removal. The Executive Committee will inform the member of the decision to remove them from the committee. The member will have ten (10) working days to respond to the Executive Committee. If there is no resolution to restore the member to the committee, then the seat shall be declared vacant. The Senate chair shall then inform the member's department(s) in writing of their removal.
7. If the committee's work is blocked or impaired by a member, the committee may take a secret ballot vote to decide if removal is recommended. This recommendation would be submitted in writing, with a detailed justification, to the Executive Committee for approval. In cases where the member in question is the committee chair or for reasons that would preclude a committee vote, any committee member may request the Executive Committee to investigate the situation and oversee a committee vote, if necessary. The Executive Committee will inform the member of the decision to remove them from the committee. The member will have ten (10) working days to respond to the Executive Committee. If there is no resolution to restore the member to the committee, then the seat shall be declared vacant. The Senate chair shall then inform the member's department(s) in writing of their removal.
8. If the Executive Committee recommends removal of the member in question, that member may appeal that removal to the full Senate. Senate may override the decision of the Executive Committee and restore membership.

There will not be a meeting on May 13th.

May 6th the committee will talk about protection of speech in Senate.

May 20th the committee will talk about timelines in the Code and Bylaws.

May 27th the committee will review the Emeritus language.

Meet was adjourned at 5:10 p.m.