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CWU Bylaws and Faculty Code Committee Minutes - 04/08/16

Janet Shields

Central Washington University, senate@cwu.edu

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Code & Bylaws Committee
April 8, 2016
Minutes

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

Absent: Jason Dormady

Guest(s): None

Meeting was called to order at 4:14 p.m.

Draft minutes of March 11 were approved by follow-up email. Correction to the minutes: change in adjournment time to 5:30.

First part of Confidence vote was revised.

Jason submitted queries by email. These will be addressed at the next meeting.

Decision was made to recommend change of "Confidence Vote" to "Vote of No Confidence" throughout the document.

There was concern that process did not refer to the petition from 10 members of the faculty.

Sathy requested that numbering system be adjusted to match current numbering in Code.

Bret recommended a simplified and clearer listing of steps in Part I so that items are parallel.

Motions for a vote of no confidence:

- a. May be brought by any voting member of the Faculty Senate
- b. Must articulate the following:
 1. Subject of vote
 2. Voting period
 3. Ballot language

Revisions were made to the process and distributed by email afterwards.

Part 2 (now B) will be addressed in next week's meeting.

Next meeting 4:00 Friday, April 15, 2016 in Hogue 300N.

Meeting adjourned 4:53.