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CWU Bylaws and Faculty Code Committee Minutes - 03/04/13

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**Central Washington University
Bylaws and Academic Code Committee
March 4, 2013
Minutes**

Present: Gary Bartlett, Jonathan Fassett, Lori Braunstein and Eric Cheney

Absent: Lila Harper

Guest(s): None

Meeting was called to order at 3:06

Changes to the Agenda - No changes.

Approval of minutes - amendments (see minutes). Lori moved to approve the February 4, 2013 minutes with some amendments. Jonathan seconded and minutes were approved as amended.

Charge ACBC12-13.08: consideration of new changes (following discussion at the previous BACC meeting; in blue text) to the drafted language of Bylaws Section VIII and Code Section IV - Committee reviewed the suggested language additions to both the Code and Bylaws. Jonathan moved to accept the proposed changes as amended. Lori seconded and motion was approved. Gary will send this forward to the Executive Committee.

Charge ACBC12-13.05 and ACBC12-13.06: revision and rewriting of Section V of the Code, concerning inquiry into disputes and scholarly misconduct. - Eric moved to approve the changes to this language. Jonathan seconded and motion was approved. Gary will send this to the Executive Committee for the April Senate agenda.

New charge - BACC12-13.12 – The committee had a brief discussion. Lori moved to make the language changes and Eric seconded. Motion passed.

Meeting was adjourned at 3:36 p.m..

The next meeting is scheduled for April 8th, 3pm.