CODIFICATION COMMITTEE

Wednesday, October 21, 2026
CC 2200 | 2:00-3:30pm
Minutes

Present: Berg, Dietz, Gregory, Murza, Reyes, Schuttler, Yu
Absent: Fogg, Newman

Called to Order 2:00pm
Approval of the Agenda approved without objection
Approval of the 7 October 26 meeting minutes approved with the correction to 9/23/26 minutes

Chair's Report/Announcements – No report

- 3-1-101 University Committees will be sent to Faculty Senate.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
- Senate Action 1251: Teaching Responsibilities
    1. Remove "office" in office hours
    2. Revisions will be sent to Faculty Senate
- Revisions made last year to Senate Action 1265: Academic Titles and Senate Action 1266: Affiliate Faculty will be sent to Faculty Senate.

New Business

Comments to the Good of the Order
Adjournment 3:20pm