CODIFICATION COMMITTEE
Wednesday, October 7, 2026
CC 2200 | 2:00-3:30pm
Minutes

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

Called to Order 2:01pm
Approval of the Agenda approved without objection
Approval of the 23 September 26 meeting minutes approved without objection

Chair's Report/Announcements –

- Schuttler will compile the recently revised Senate Actions and share them with members to decide which to bring to the Senate.
- Schuttler will follow up with Carla about Senate Action 1251
- M. Lucile Harrison Committee policy
    - There was confusion about UGC and GC membership, the original language was interpreted differently than intended.
    - Revise 3-1-102(2)(b) as
        - "The Undergraduate Council selects one (1) representative."
        - "The Graduate Council selects one (1) representative."
        - "The Faculty Senate selects two (2) representatives."
    - The policy will be returned to Faculty Welfare.

Unfinished Business
- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations

New Business
- Academic Integrity Revisions (Academic Policies)
    - Members stated that common practice is to acknowledge the use of AI if AI is used and agreed to shorten the policy while clarifying key sections.
    - Rewrite the first paragraph as,
        - "Plagiarism is a violation of academic integrity. It is the act of presenting someone else's words, ideas, research, creative work, or other intellectual property as your own without giving appropriate credit to the original source."
    - In second paragraph remove the first sentence and revise the paragraph as,
        - "Submitting work that was partially or entirely produced by generative Artificial Intelligence (AI) or Large Language Models

(LLM) constitutes a form of academic dishonesty unless authorized by the instructor or committee."

- Rewrite the third paragraph as,
  - "All non-original work submitted must be appropriately cited or acknowledged in the format authorized by the instructor or committee."

Comments to the Good of the Order
Adjournment 3:28pm