

CODIFICATION COMMITTEE

Wednesday, November 19, 2025

CC 2200 | 2:00-3:30pm

Minutes

Present: Berg, Dietz, English, Fogg, Newman, Schuttler, Senbet, Welsh

Absent:

Called to Order 2:02pm

Approval of the Agenda approved with the addition of the request form

Approval of the 5 November 25 meeting minutes approved without objection

Chair's Report/Announcements – No report

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
 - Senate Action 1268 – Revisions made
 - Senate Action 1269 – On hold until other policy is approved
 - 3-3-701(1)(a)
 - Replace “which” with “that”
 - 3-3-701(1)(a)(ii)
 - Replace “annual/biennial/triennial” with ““meets expectations” r above for a subperiod or comprehensive”
 - 3-3-701(1)(a)(iii)
 - Insert “an overall” after “less than”
 - Replace “overall annual/biennial/triennial” with “subperiod or comprehensive”
 - 3-3-701(1)(a)(iv)
 - Replace “overall annual/biennial/triennial” with “subperiod or comprehensive”
 - “Meets Expectations” should be “meet expectations”
 - Faculty Welfare, General Counsel, and the provost will need to discuss the following sentence,
 1. “one year in rank (or two years in the case of biennial evaluation, or three years in the case of triennial evaluation) shall be deducted from the total number of years in rank used to calculate parity.”
 - 3-3-701(1)(b)
 - Start part (b) with “The University”, removing “Further”
 - 3-3-701(1)(c)
 - (ii)
 1. Salary Equity updated the language of this paragraph.

- (iii)
 1. Start this part with “Before the end of January,”
 1. Removing “, before the end of January,”
 - Faculty Welfare will need to discuss “merit monies”

New Business

- Satisfactory/Unsatisfactory (S/U) grading policy from Academic Polices
 - The following sentence should not be deleted and should be added at the end of the new addition.
 - “Students are strongly encouraged to consult with the Office of Financial Aid and their academic advisor prior to selecting the S/U grading option to understand how the choice may impact them.”
 - Change “Courses Eligible for S/U Grading” to “Course Eligibility”
 - Process:
 - Remove “(such as the “GI Bill”)
 - Remove “for advice” after each bullet.
 - Members asked if the International Student and Scholar Services still an office at UNC?
- Request for Approval of Outside Employment, Outside Consulting or Professional Activity
 - In the preamble,
 - Change “(Regulation(s))” to “(Regulations)”
 - Change “Regulation” to “Regulations” throughout the document.
 - Insert “and” between “Sections 3-3-401(1)(a)” and “-(b)”
 - Insert “pursue” after “permission to”
 - Outside Activity
 - A.1.
 - Replace “chair or/ director (Chair), dean” with “unit leader”
 - Replace “These assignments are” with Employment is”
 - A.2.
 - Replace “chair/director, dean” with “unit leader”
 - B. Outside Consulting or Professional Activity.
 - B.1.
 - Replace this section with,
 - “Faculty members may not accept an outside consulting offer or other professional activity unless they request and receive approval from their unit leader.”
 - B.2.
 - Replace “Chair” with “unit leader” and “request” with “appeal” throughout this section
 - B.3.
 - Replace “Chair” with “unit leader”
 - Replace “School/Department” with “Unit”

- Remove “Dean’s Decision” and the options/signature lines that follow, leaving only “Unit Leader’s Decision”

Future New Business

- College of Osteopathic Medicine Policies

Comments to the Good of the Order

Adjournment 3:28pm