

CODIFICATION COMMITTEE

Wednesday, January 14, 2026

CC 2200 | 2:00-3:30pm

Minutes

Present: Berg, Deitz, English, Fogg, Newman, Senbet

Absent: Schuttler

Called to Order 2:01pm

Approval of the Agenda approved without objection

Approval of the 3 December 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
- Board Policy 2-3-801 – Faculty Evaluations (Faculty Welfare)
 - 2-3-801(2)(b)
 - Remove “workload performance” in the first paragraph of the preamble.
 - Remove “determined by the program area wherein” in the second paragraph of the preamble.
 - Remove “they were assigned”
 - Committee comment: Double check with music faculty. Does this imply that they will be reviewed by different criteria over different review periods?
 - (II) Process.
 - Replace “decision made” with “recommendation “
 - (E)
 - The second sentence implies the mean, median, or mode implies that evaluation committees can switch between calculations for each evaluation.
 - In the second sentence, replace “committee” with “program area must adopt a consistent method to calculate”
 - In the same sentence, replace “may be calculated as” with “scores using”
 - Replace “In either case,” and being the sentence with “The process”
 - Remove “Each program area will decide the mechanisms whereby the rational is determined and the scores are tabulated.”
 - It was clarified that only the Board of Trustees has the authority to make tenure decisions; all bodies prior to that stage provide recommendations.

- (F)(i)
 - It was confirmed that “Tenure Appeals Committee” is the correct name of the committee.
- 2-3-801(2)(b)(III) – The committee noted that this section seemed redundant.
 - (C)
 - Remove “unless”
 - Insert “then the unit leaders is not involved in” between “approved criteria” and “ the evaluation.”
 - 2-3-801(3)
 - Replace “provides a mechanism for” with “allows” in the first sentence of the preamble.
 - (a)(II)
 - Insert “and” after “meeting schedule” and remove “, etc.”
 - Replace “mechanism” with “process”
- The document will be sent back to Faculty Welfare.

Future New Business

- College of Osteopathic Medicine Policies

Comments to the Good of the Order

Adjournment 3:18pm