

CODIFICATION COMMITTEE

Wednesday, February 25, 2026

CC 2200 | 2:00-3:30pm

Minutes

Present: Dietz, Fogg, Newman, Reyes, Schuttler, Senbet

Absent: Berg

Called to Order 1:59pm

Approval of the Agenda approved without objection

Approval of the 11 February 26 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
- Administrators Moving to or Returning to Faculty (Step-back policy) Revision (Salary Equity)
 - 3-3-1301(4)(a)
 - 1. (i)
 - 1. Insert “and” before “discipline code”
 - 1. Remove “, and pay calculation upon the administrator moving to faculty” and “, relative to the current parity floor.”
 - 2. (ii)
 - 1. The committee will have to revisit part (ii)
 - 3. (iii)
 - 1. Remove “for the Administrator moving or returning to faculty”
 - 3-3-1301(4)(b)
 - 1. (i)
 - 1. Remove “upon the time when the Administrator is moving or returning to faculty for any reason”
 - 2. (ii)
 - 1. Remove part (ii) and correct number for the following parts.
 - 3-3-1301(4)(c)
 - 1. Remove part (iv)
 - Begin at 3-3-1301(5) at next meeting

New Business

- UGC Board Policy Revisions
 - 2-3-107(1)(c)
 - Rewrite part (c) as,

- “The UGC shall have the powers and duties listed below. All policy recommendations that could affect the University's compliance with accreditation or certification standards for teacher education programs must be referred to the Professional Education Council. All policy recommendations that could affect the University's compliance with the state General Education and gtPathways program must be referred to the Liberal Arts Council.”
 - (I)-(VIII)
 - Change “To recommend” to “Recommend”
 - (IX)
 - Change “To adopt” to “Adopt”
 - (X)
 - Change “To ensure” to “Ensure”
 - (XI)
 - Change “To submit” to “Submit”
 - (XII)
 - Change “To function” to “Function”
 - (XIII)
 - Insert the following as the new (XIII)
 - “Assist the Office of Graduation with the development and implementation of policies for selecting Undergraduate Commencement Speakers.”
- Budget Priorities Guidelines
 - 1-1-201
 - Accept revisions made by English
 - 1-1-201(4)
 - Accept revisions made by English
 - 1-1-201(5)
 - Accept revisions made by English and move first sentence to the end of the paragraph.
 - (d)
 - Accept revisions made by English and remove “highest” and change “priority” to “priorities”
 - (I) – Replace SEC’s insertion of “faculty” with “fair and equitable instructor”

Future New Business

- College of Osteopathic Medicine Policies

Comments to the Good of the Order

Adjournment 3:25pm