

CODIFICATION COMMITTEE

Wednesday, April 1, 2026

CC 2200 | 2:00-3:30pm

Minutes

Present: Dietz, English, Newman, Schuttler, Senbet

Absent: Fogg

Called to Order 2:01pm

Approval of the Agenda 2:01pm approved without objection

Approval of the 11 March 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

New Business

- Board Policy Manual 2-3-801 Faculty Review (Faculty Welfare)
  - It was brought to the committee's attention that Faculty Welfare did not receive Codification's revisions from December 2025 and had been working from a different version of the Board Policy Manual.
  - The committee reviewed the document, incorporated the revisions made on December 3, 2025 (see minutes from 12/3/25), and corrected any grammatical errors.

Comments to the Good of the Order

Adjournment 3:30pm