

CODIFICATION COMMITTEE

Wednesday, April 15, 2026

CC 2200 | 2:00-3:30pm

Minutes

Present: Dietz, English, Fogg, Schuttler, Senbet

Absent: Berg, Harmony

Called to Order 2:00pm

Approval of the Agenda approved without objection

Approval of the 1 April 26 meeting minutes approved without objection

Chair's Report/Announcements – No report

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
 1. Still need bylaws from BOAC and PEC
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
 1. With the new website senate actions are not available and will need to be added.
 2. Senate Action 1252 – General council English will look more into this.
 1. A new section will need to be created for the Faculty Trustee
 3. Senate Action 1264 – Changes were not made, will follow up with Carla and Lori
 4. Senate Action 1270 – Language matches
 5. Senate Action 1271 – Language matches
 6. Senate Action 1273 – Language matches

New Business

- Codification Chair and Vice-Chair Nominations
 - Chair
 - Senbet nominates Schuttler
 - Elected by acclamation
 - Vice-Chair
 - Schuttler nominates Berg
 - Elected by acclamation

Comments to the Good of the Order

Adjournment 3:20pm