

CODIFICATION COMMITTEE

Wednesday, August 27, 2025

CC 2200 | 2:00-3:30pm

Minutes

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

Absent:

Called to Order 2:02pm

Approval of the Agenda approved without objection

Approval of the 30 April 25 meeting minutes approved without objection

Chair's Report/Announcements – We are still waiting for the PEC bylaws. There are concerns about a separate committee created by a dean that deals with re-authorization (similar work done by PEC), the committee suggests both chairs have a discussion regarding this concern.

A report from General Counsel English - 25-27-6 required institutions to have a policy about immigration mandates. Revisions were made to University Regulations 3-4-129 (FERPA) and 3-7-134 (Access Control). The revision should not affect faculty and provide information on who to contact in case immigration officers were to come to campus.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations

New Business

- From Faculty Welfare
 - Board Policy Manual 2-3-801
 - (b)
 - How do you differentiate between annual, biennial, and triennial reviews?
 - Just including them all
 - (c)
 - Remove “that is not part of a department or school.”
 - (d)
 - Replace “makeup” with “composition”
 - (f)
 - Capitalize “activity”
 - (g)
 - Insert “a single discipline, in which case it compromises a single program area, or” after “A school may be”
 - Remove “, or single disciplinary, in which case it compromises a single program area.” At the end of the section.

- (h)
 - Remove ““program area” shall mean”
 - Insert “a single discipline,” before “multidisciplinary”
 - Insert (or) between “multidisciplinary” and “interdisciplinary”
 - Remove “or unidisciplinary”
- (j) Capitalize “standing program”
- (n)
 - Separate “Multidisciplinary or Interdisciplinary Activities” into two different definitions.
 - Multidisciplinary Activities will be defined as “teaching or professional activities that contain multiple disciplines.
 - Interdisciplinary Activities will be defined as “Teaching or professional activities that intersect with multiple disciplines.”
- Will continue from part “(k) Program Area Faculty” at the next meeting.
- From Kirsty
 - University Regulations 3-3-401(1)(b)

Comments to the Good of the Order
Adjournment – 3:26pm