

## CODIFICATION COMMITTEE

Wednesday, October 18, 2023

CC Room 2200 | 2:00-3:30pm

### Minutes

Present: Satriana, Schuttler, Senbet, Welsh, Yu

Absent: Berg

#### Called to Order

The meeting was called to order at 2:09pm.

#### Approval of the Agenda

The agenda was approved without objection.

#### Approval of the October 4, 2023 meeting minutes

The minutes were 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 University Regulations (UR) for accuracy:
  - SA #1213: 3-3-801(2): Annual/Biennial/Triennial Review: Stopped at 2-3-801(4)(a)(XII).
  - Employment Status and Annual/Biennial/Triennial Review
    - (I) Adjunct Faculty.
    - (II) Contract-Renewable Faculty.
    - (III) Tenure-Track Faculty.
      - Clarification of which year pre-tenure review occurs.
      - Look for credits prior to UNC
    - (IV) Tenured Associate Professors.
    - (V) Tenured Full Professors.
    - (VI) Tenured faculty opt out.
  - SA #1212: Mutually Exclusive Courses.
    - Edited paragraph.
  - SA #1211: 3-3-101 Faculty Senate Officer Workload Reassignment and Compensation.
    - 3-3-101(1) Purpose.
      - Changed “will” to “shall” in all instances.
    - 3-3-101(2) Compensation Rates.
      - Changed above section subtitle to “Rates of Compensation.”
      - Omitted “compensation” and added: “shall provide budgetary funding to” in all instances.
      - Changed “will” to “shall” in all instances.
      - Added “and Faculty Trustee.”
    - 3-3-101(3) Granting of Workload Reassignment.

- 3-3-101(4) Summer Compensation.
  - Added “summer-teaching” before “rate of six (6) credit hours” in all instances.
  - Changed “will” to “shall” in all instances.
  - Added “both” before outgoing and incoming Chairs.
- SA #1210: Lactation Support Policy.
  - 3-12-101 Purpose.
    - Omitted “also.”
    - Omitted “see” and added “as referenced below in” before “section 3-12-105” and omitted “below.”
    - Changed “should” to “shall.”
  - 3-12-102 Responsibility.
    - Omitted “for being aware of the policy, and.”
    - Changed “will” to “shall” in all instances.
    - Changed “faculty, staff” to “employees.”
  - 3-12-103 Policy on Lactation. (Left off here)
    - Students are included in this section.

New Business

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 3:28pm.