

CODIFICATION COMMITTEE

Wednesday, October 4, 2023

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

Minutes

Present: Berg, Schuttler, Senbet, Welsh, Yu

Absent: Satriana

Called to Order

The meeting was called to order at 2:03pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the September 20, 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 #1172: Honorary Degree Policy.
 - 3-8-104(1)(e)(v) Board of Trustees Review.
 - SA #1215: Availability of Main Campus Seats for Extended Campus Programs.
 - First paragraph: Omitted '*in no specific term.*'
 - Reordered sentences and paragraphs.
 - SA #1214: Found 2-3-901(4) Eligibility. in BPM and compared wording.
 - Chief Academic Officer changed to CAO
 - 2-3-901(5) Consideration: shortened and clarified the sentence.
 - 2-3-901(6) Review: Omitted '*professional*' and replaced with '*reviewers.*'
 - 2-3-901(6) Review: Omitted "It is also important that"
 - 2-3-901(6) Review: Omitted '*fellow professionals accept*' and replaced with '*assume.*'
 - SA #1213: 3-3-801(2): Annual/Biennial/Triennial Review: Stopped at 2-3-801(4)(a)(XII).

New Business

- FPAC Bylaws proposed revision
 - Reviewed and edited document.
 - Survey comments will be released to every Senator.
 - Process: 2a: '*Will*' was replaced by '*shall*' in all instances.
 - Process: 2d: '*Sorted responses by college*' was omitted and '*will*' was replaced by '*shall.*'
 - Survey Areas: 3b: '*Will*' was replaced by '*shall*' in all instances.

- Survey Questions: 4b: '*Will*' was replaced by '*shall*.'
- Cancellation of Finals policy
 - Change policy title to Final Exam Inclement Weather.
 - Added comment: Why do faculty need to consult the chair or director on how to administer assignments in their own class? For documentation purposes?

New Business

Comments to the Good of the Order: Good job!

Adjournment

The meeting was adjourned at 3:24pm.