

CODIFICATION COMMITTEE

Wednesday, September 20, 2023

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

Minutes

Present: Berg, Satriana, Schuttler, Senbet, Welsh, Yu

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 6, 2023 meeting minutes

The minutes were approved without objection.

Chair's Report/Announcements: None.

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) Honorary.
 - 3-8-104(1)(b) Limitations.
 - 3-8-104(1)(c) Criteria.
 - 3-8-104(1)(d)(i) Nominations.
 - 3-8-104(1)(d)(ii) Materials.
 - 3-8-104(1)(e) Review Process.
 - 3-8-104(1)(e)(i) Evaluation Materials.
 - 3-8-104(1)(e)(ii) Chief Academic Officer Review.
 - 3-8-104(1)(e)(iii) Faculty Senate Executive Committee Review.
 - 3-8-104(1)(e)(iv) President Review.
 - 3-8-104(1)(e)(v) Board of Trustees Review.
 - Satriana to ask Fleming and Feinstein whether honorary degree nominee recommendations need to be unanimous from CAO to BOT.
 - SA #1171: Faculty Representative to the Board of Trustees.
 - SA #1215: Availability of Main Campus Seats for Extended Campus Programs.

New Business

Comments to the Good of the Order: Thank you!

Adjournment

The meeting was adjourned at 3:24pm.