

CODIFICATION COMMITTEE

Wednesday, January 15, 2025

CC 2200 | 2:00-3:30pm

Minutes

Present: Berg, English, Johnson, Kyle, Schuttler, Senbet, Welsh, Yu

Absent:

Called to Order 2:01pm

Approval of the Agenda approved without objection

Approval of the 4 December 24 meeting minutes approved without objections

Chair's Report/Announcements – No report

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
 1. FRPB bylaws
 1. Article IX: Rules of Procedure – Applications for Grants and Awards
 1. Solicitation of applications for grants and awards
 1. Change “Office of Sponsored Programs (OSP)” to “Office of Research and Sponsored Programs (ORSP)”
 2. Procedure for review of applications for grants and awards.
 1. (c)
 1. Insert “and recuse themselves” before “within 72 hours”
 2. Combine (i) and (ii) into one sentence.
 2. (d)
 1. Replace “will” with “shall” throughout this part
 2. Replace “scored” with “ranked”
 3. (e)
 1. Start the last sentence with “All non-recused” in last sentence
 3. The Decision Memo
 1. (a)
 1. Remove “or not” throughout part a.
 2. (c)
 1. Replace “may” with “shall”
 4. Provisions of grants and awards
 1. Replace “may” and “will” with “shall” throughout this part.
 2. (a)
 1. Insert “, unless an extension is granted.” After “two-year period only”
 3. Insert a new (b)
 1. “At the discretion of the Chair, the timeline for completion of an FRPB grant may be extended by

up to six months beyond the initial two-year period.
A request for extension must be submitted by the PI or artist to the Chair in writing prior to the end of the initial two-year funding period.

1. Question from codification:

1. Is this your intent?

4. (c)

1. "Office of Sponsored Programs" should be "Office of Research and Sponsored Programs"

2. Replace "will" with "shall" throughout this part

3. For (c)(ii)

1. Does this happen? Is it legal to use an external fund?

5. (d)

1. Replace "the initial" with "the timeline for completion of" in first sentence

5. Ended at Article X

- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations

1. SA 1176

1. Change "DSPAC Chair/Director" to "Unit leader" throughout document

2. Return to the Academic Policies Committee (APC) to approve and bring to Faculty Senate.

2. SA 1204

1. Will be sent back to the Faculty Welfare Committee (FWC) to address questions.

3. SA 1205

1. 2-3-1201(1)(b) Grievable Matters

1. What makes it a grievable matter?

2. Grievability depends on specific criteria, though not all issues need to be policy-related to be grievable.

3. Including certain matters in policy gives faculty more authority.

4. General Counsel, with input from the grievance chair, determines if a matter is grievable.

5. The committee agreed to maintain the current policy as is.

1. SA 1208

1. Insert "NOTE: Any withdrawal, voluntary or involuntary, does not free student from the cost of tuition." At the end of the policy.

2. SA 1208 will be sent to Berg to address,

1. "Suggested order: Add "undergraduate" before Individual Courses. End with "Notation". Then "Graduate Program". Then university withdrawals. Then considerations for withdrawals such as "Financial Aid" and "Housing". End with section on "Involuntary Withdrawal." Finish with the bottom line that any withdrawal, voluntary or involuntary, does not free student from the cost of tuition."

2. SA 1209
 1. Information is out of date
 2. This will be sent to FWC and discussed further
3. SA 1210
 1. Insert “unit leader and supervisor” throughout document
4. SA 1213
 1. This is currently being worked on by FWC
 2. Send to FWC
5. SA 1214
 1. This is currently being worked on by FWC
 2. Send to FWC
6. SA 1173, 1189, 1195, 1212, 1215
 1. Can be pushed through to Faculty Senate
7. SA 1211
 1. There is a concern from Kirsty,
 1. Faculty trustee is mentioned, and they are not a senator
 2. Committee will push through to Faculty Senate

New Business

Comments to the Good of the Order

Adjournment 3:30pm