

## **CODIFICATION COMMITTEE**

**Wednesday, February 8, 2023**

**UC Aspen A & B | 2:00-3:30pm**

### **Minutes**

**Present:** M. Berg, J. Rich Fredericks, M. Schuttler, D. Senbet, M. Welsh, H. Yu

#### **Called to Order**

The meeting was called to order at 1:58pm.

#### **Approval of the Agenda**

The agenda were approved by unanimous voice vote.

#### **Approval of the January 25, 2023, meeting minutes**

The minutes were approved by unanimous voice vote.

#### **Chair's Report/Announcements**

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure, continuing review and edits:
  - Section 2-3-902(1) Rationale for Tenure: Replace “purpose of” with “**rationale for**”
  - Add **(AAUP)**: after: “According to the American Association of University Professors”
  - Edit sentence: “Academic freedom is essential to these purposes and applies to ~~both~~ **Instruction and Research, Scholarship and Creative works (RSCW),**”
  - Add RSCW to sentence: “*Freedom in RSCW is essential to the advancement of truth.*”
  - Add “Academic freedom carries with it duties correlated with rights.”
  - Add: <http://www.aaup.org> at the very end of AAUP citations, on page 4.
  - Edit paragraph: “*Tenure is a means to ~~certain ends~~ the following ends:* (1) freedom of **Instruction, RSCW** and of extramural activities;
  - Add “**high quality professionals**” after “university teaching attractive to”
  - Omit the word “singular” before “obligations to its students and to society.”
  - Review Sections 1-1-305: Academic Freedom and Professional Ethics: Add **in their Instruction, and Research, Scholarship, and Creative Works (RSCW)**
  - Review Sections 2-3-601: Academic Freedom: Add: **in their Instruction, and Research, Scholarship, and Creative Works (RSCW)**
  - Add: “**and dissemination of the outcomes**”
  - Edit sentence: “*Also implicit in the right of academic freedom is faculty adherence to..*”
  - Section V: Add the word: “**twenty**” before “(20)”
  - Section VI: Add the word: “**forty**” before “(40)”
  
- Review Committees, Boards, and Councils Bylaws
- Definitions

#### **New Business**

- University Regulations: 3-8-106, Scientific Misconduct Policy: Table for now.
- CORE Initiative (APC) Language review

- Edit the second sentence of the first paragraph “,,, *who have stopped-out of a baccalaureate program without having earned a credential or degree.*”
- “*UNC will assist eligible students with the earning of an associate’s degree.*”
- Move last sentence: “*Students may ~~also~~ contact the Office of the Registrar if they believe they have fulfilled the eligibility requirements.*” to the middle of the paragraph.
- Edit sentence: “*UNC will ~~reach out~~ assist eligible students with instructions on how to accept an ~~an~~ with the earning of an associate’s degree.*”
- Add apostrophe and the letter “s” after the word “associate” in every instance.
- In Eligibility section:
  - Add the word “**seventy**” before “(70)” and “**fifteen**” before “(15)”
  - Add: “**i.e., Liberal Arts Curriculum (LAC)**” after “*statewide general education*”
  - In bullet point sentence: “not been enrolled at UNC for at least the two most recent semesters” replace “most recent” with “**prior**”
  - In second to last bullet point add “**fifteen**” before “(15)” and “**; and**” after “UNC”
  - In last bullet point add: “*not have earned a bachelor’s degree.*”
- In Degrees Awarded section:
  - Add “**fifteen**” before “(15)” and “**thirty**” before “(30)”
  - Add “**i.e., LAC**” after “*general education*”
  - Edit the last bullet point sentence as follows: “*Associate of Arts (A.A.) degree if they have completed all **thirty-one** (31) required credits of the statewide ~~G~~general ~~E~~ducation (**i.e., LAC**) requirements.*”
- Changed all fonts to Calibri Body.

## Comments to the Good of the Order Adjournment

The meeting was adjourned at 3:10pm.