

CODIFICATION COMMITTEE

Wednesday, April 2, 2025

CC 2200 | 2:00-3:30pm

Minutes

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

Absent:

Called to Order 2:00pm

Approval of the Agenda approved without objection

Approval of the 12 March 25 meeting minutes approved without objection

Chair's Report/Announcements – PEC won't have their bylaws ready for this year. Other BCC bylaws are done and have been sent to their chairs.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
- Board Policy Manual 2-3-1301 Severance
 - Members feel that, since there was no request to review the entire policy, only the section Jim Doerner brought to COD, it may not be necessary to continue the review at this time.
 - Given that COM will eventually need to be included, it might be best to pause this work for now.

New Business

- Board of Athletic Control (BOAC)
 - Back in 2011 BOAC made changes to their BP thinking it was the bylaws. Those changes were never implemented.
 - Updates to the BPM will be made first, followed by bylaw revisions.
 - Schuttler included the note on the 2011 copy.
 - NOTE: THE INFORMATION BELOW REFERS TO BYLAWS, YET THIS IS ACTUALLY THE BOARD POLICY MANUAL LANGUAGE. NONE OF THESE CHANGES WERE ACTUALLY MADE SINCE IT WAS NEVER BROUGHT TO SENATE. 2-3-110 Board of Athletic Control
 - 2-3-110(1) Definition.
 - “University President” should be lower case, “university president”
 - 2-3-110(2) Members and Officer of the BOAC
 - (a)
 - Rewrite the beginning of the first sentence as “The BOAC shall consist of one faculty representative from each college, the graduate school, and the University Libraries,”

- “Student Senate” no longer exists and should be “Student Government Association”
- Remove “and” after “(SAAC)”
- Insert “, and the Faculty Athletics Representative (FAR) to the National Collegiate Athletic Association (NCAA) appointed by the president.”
- (b)
 - It is no longer the “College of Health and Human Sciences”, change to “College of Natural and Health Sciences”
 - Semicolons (;) should be commas (,)
 - “Student Financial Resources” is now “Financial Aid”
 - Insert “or their designee” after “Financial Aid”
 - Replace “; the Faculty Athletics Representative (FAR) to the National Collegiate Athletic Association (NCAA) appointed by the president;” with “, the chair of the Student Athlete Advisory Council (SAAC), and”
 - Replace “Faculty Senate; and the Chair of the Student Athlete Advisory Council” with “BOAC”
- (c)
 - Insert “(3)” after “three”
 - Remove “of the year elected or selected”
 - Replace “one-third turn over each year” with “staggered terms for each year”
- (d)
 - Insert “to the National Collegiate Athletic Association (NCAA)” after “(FAR)”
- (e)
 - The committee had a question regarding “first meeting in March”
 - Should this be the last meeting of the spring semester?
- 2-3-110(3) Powers and Duties of the BOAC
 - Replace the semicolon (;) with a colon (:) in the first line.
 - Replace the period (.) with a semicolon (;) at the end of each part.
 - (a)
 - “State” and “President” should be lowercased, “state” and “president”
 - (e)
 - “University President” should be lower case, “university president”
 - Insert “; and” at the end of the section
 - (f)
 - Replace “Board of Athletic Control” with “BOAC”
- 2-3-110(4) BOAC Chair.

- “Chair” and “University President” should we lowercased. “chair” and “university president”

Comments to the Good of the Order

Adjournment 3:17pm