

## **CODIFICATION COMMITTEE**

**Wednesday, August 24, 2022**

**UC Aspen A & B | 2:00pm**

### **MINUTES**

**Present:** Berg, Rich Fredericks, Schuttler, Stody, Welsh, Yu

**Absent:**

**Guest:** Senbet

#### **Call to Order**

The meeting was called to order at 2:01pm.

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

Approved without objection.

#### **Approval of the April 27, 2022 meeting minutes**

Approved without objection.

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

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- **Senate Bylaws**
  - The committee reviewed sections for each of the Senate committees.
  - Change “will” to “shall” in remaining areas throughout.
  - Use “BOT” in place of “Board of Trustees”.
  - Where numbers are written, follow with the numeral.
  - Rewrite committee membership sections and officer election statements for consistency and accuracy.
  - Add “or their designee” to the Elections section B.
  - Ask FSEC for clarification regarding:
    - Whether the Deans’ Council representative will attend/be a member of FSEC
    - Whether FSEC receives reports from the Faculty Grievance Committee
    - Whether the chairs of APC and FWC should represent Senate on advisory committees of the CAO when not already represented by the Senate chair
      - Why not the Senate vice chair?
  - Ask for clarification in the Salary Equity section 3.
    - Define the use of “average”
    - Replace “Executive, Senior Management, and Director” with the parlance used in Salary Equity’s bylaws: “positions reported on the CUPA administrative survey”
    - Confirm that CUPA is still used for these determinations
  - Delete the total number of members in SEC.
  - Remove “full-time” as a requirement for serving on FPAC; any member of the voting faculty would be eligible to serve.
  - Italicize *ex-officio*.

- Definitions

### **New Business**

### **Adjournment**

The meeting was adjourned at 3:30pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary