

**CODIFICATION COMMITTEE**  
**Wednesday, November 16, 2022**  
**UC Aspen A & B | 2:00-3:30pm**  
**MINUTES**

**Present:** Schuttler, Senbet, Yu

**Absent:** Berg, Rich Fredericks, Stody, Welsh

**Call to Order**

The meeting was called to order at 2:01pm

**Approval of the Agenda**

Approved without objection.

**Approval of the November 2, 2022 meeting minutes**

Approved without objection.

**Chair's Report/Announcements**

No Report.

**Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Definitions
  - In the BPM, CC updated “Tenured Faculty Member,” “Tenure-Track Faculty Member,” “Contract Renewable Faculty Member,” “Time-In-Service,” and “Working Days.” Questions concerning the terminology of “program area, department/division/school” remain. Once CC is finished with Definitions, they will bring the matter to FSEC.
  - In University Regulations, CC updated “3-2-102(1) Definitions and General Rules,” “3-2-108(2)(a) Definitions,” “3-2-203 Definitions” (1-8).

**New Business**

- Promotion Amount Increase (SEC) – Revisit
  - CC concluded that since **3-3-901 Faculty Salary Increase for Promotion** was approved by Faculty Senate (Senate Action #1239), and since **3-3-701(1)(c)(II)** is the same language, that **3-3-701(1)(c)(II)** should be added to Senate Action #1239 without needing an additional Faculty Senate vote.

**Adjournment**

The meeting was adjourned at 3:22pm