

## **CODIFICATION COMMITTEE**

**Wednesday, November 30, 2022**

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

### **MINUTES**

**Present:** Berg, Rich Fredericks, Schuttler, Senbet, Stoody, Yu

**Absent:** Welsh

#### **Call to Order**

The meeting was called to order at 2:03pm.

#### **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, questions concerning the terminology of “program area, department/division/school” remain.
  - In University Regulations, CC updated “3-2-203 Definitions” (9-13).
  - Once CC is finished with Definitions, they will bring the matter to FSEC.

#### **New Business**

None.

#### **Adjournment**

The meeting was adjourned at 3:18pm.