

CODIFICATION COMMITTEE

Wednesday, January 25, 2023

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

Minutes

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

Absent: M. Berg, T. Stoody

Called to Order @ 2pm.

Approval of the Agenda

Approved without objection.

Approval of the January 11, 2023, meeting minutes

Approved without objection.

Chair's Report/Announcements - None

Unfinished Business

- Time Guidelines - Request for Clarification of Language (Back from Faculty Welfare Committee) – Edited Time Guidelines and sent back to Faculty Welfare Committee Chair.
- Senate Action 1113: Evaluation, Promotion, Tenure – Tenure Track Proposal (Back from Faculty Welfare Committee) – Reviewed & edited proposed language:
 - Section: 1-1-301(3) Faculty Contracts: Clarified definition of tenure-track contract as “designed to be a probationary period leading to a tenure decision.”
 - Replaced “contract” with “faculty member,” adding “up to” before three academic years.
 - Section: 2-3-202(3) Tenure-Track: Changed “designated period” of a tenure-track contract from one to three academic years. Clarified language, adding: “the performance evaluation of the tenure-track faculty member according to” their unit’s approved criteria and process.
 - Chair Shuttler requesting clarification of “institutional needs” in reasons why University Chief Academic Officer may determine not to reappoint a tenure-track faculty member.
 - Stopped before 2-3-902.
- Review Committees, Boards, and Councils Bylaws
- Definitions

New Business

- University Regulations: 3-8-106, Scientific Misconduct Policy
- 799 Policy Update (APC) – Reviewed & edited proposed language for doctoral dissertation, will send back to APC.

Adjournment

The meeting was adjourned at 3:29pm.