

CODIFICATION COMMITTEE

January 10, 2018

MINUTES

Members present: Fitzpatrick, Merrill, Schuttler.

Member(s) absent: Berg, Satriana, Van Schalkwyk, Welsh.

Call to Order

The meeting was called to order at 2:00 p.m.

Approval of agenda/November 29, 2017 minutes

The agenda was approved without objection.

The November 29, 2017 minutes were approved unanimously.

Chair's Report/Announcements

Unfinished Business

Review Senate Actions/Board Policy Manual and University Regulations Updates

Senate Action 1113 Evaluation, Promotion, and Tenure (BPM): Discussion will continue at the January 24, 2018 meeting.

Faculty Contracts

Faculty contract drafts have been forwarded to the Faculty Welfare Committee. Discussion will continue at the January 24, 2018 meeting.

New Business

Spring 2018 Agenda Items

The Committee discussed possible upcoming agenda items for spring semester.

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary