

CODIFICATION COMMITTEE

February 21, 2018

MINUTES

Members present: Berg, Satriana, Schuttler, Van Schalkwyk.

Member(s) absent: Fitzpatrick, Merrill, Welsh.

Call to Order

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

Approval of agenda/February 7, 2018 minutes

The agenda was approved without objection.

The February 7, 2018 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)

The Committee continued review of amendment proposals for additional updates. Review will continue at the March 7, 2018 meeting.

Faculty Contracts

Faculty contract drafts have been forwarded to the Faculty Welfare Committee.

RSCW Policy Renumbering

Luger requested that the Committee hold on the renumbering until the policy amendments are finalized by the Faculty Welfare Committee.

New Business

Adjournment

The meeting adjourned at 3:15 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary