

CODIFICATION COMMITTEE

March 28, 2018

MINUTES

Members present: Berg, Satriana, Schuttler, Welsh..

Member(s) absent: Fitzpatrick, Merrill, Van Schalkwyk.

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 21, 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 completed review of amendment proposals for additional updates. The completed document will be forwarded to Satriana for final review before communication with the Faculty Welfare Committee.

Faculty Contracts

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

New Business

Adjournment

The meeting adjourned at 3:15 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary