

CODIFICATION COMMITTEE

August 23, 2017

MINUTES

Members present: Berg, Fitzpatrick, Merrill, Satriana, Van Schalkwyk, Welsh.

Member(s) absent: None.

Call to Order

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

Approval of agenda/April 27, 2017 minutes

The agenda was amended to add "Elections Committee" to New Business. The amended agenda was approved without objection. The April 27, 2017 minutes were approved unanimously.

Chair's Report/Announcements

Schuttler outlined 2016-2017 agenda items, noting that Satriana will update the committee regarding faculty contract. Schuttler also noted that the Committee amendment proposals for the evaluation, promotion, and tenure policy (Senate Action 1113) will be discussed with the Faculty Welfare Committee before the revisions are forwarded to the Faculty Senate (the Faculty Welfare Committee made the original motion to the Faculty Senate). The Committee also discussed having a joint meeting with the Faculty Welfare Committee to discuss specific areas of the policy for clarification.

Unfinished Business

Unfinished Business

Review Senate Actions/Board Policy Manual and University Regulations Updates

Senate Action 1113 Evaluation, Promotion, and Tenure (BPM): The Committee reviewed 2016-2017 amendment proposals. Review will continue at the September 6, 2017 meeting.

Faculty Contracts: Topic not covered.

New Business

Elections Committee: Topic not covered.

Adjournment

The meeting adjourned at 3:30 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary