

# **CODIFICATION COMMITTEE**

September 6, 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/August 23, 2017 minutes**

The agenda was approved without objection. The August 23, 2017 minutes were approved unanimously.

### **Chair's Report/Announcements**

Schuttler noted that Senate Executive Committee amendment proposals to the Faculty Senate bylaws (Article III-Elections Committee), will be presented at the September 11<sup>th</sup> Faculty Senate meeting.

### **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 for additional updates. Review will continue at the September 20, 2017 meeting.

#### **Faculty Contracts**

Per Faculty Senate Executive Committee discussion, Wacker will correspond with Satriana regarding next steps.

### **New Business**

### **Adjournment**

The meeting adjourned at 3:25 p.m.

Mary Schuttler  
Chair

Lori Riley  
Recording Secretary